

Meeting Minutes
CCA Board of Directors Meeting
9/14/2024 at 3:00pm
2779 Dover Rd NW

Attendees

- Rick White
- Chris Lea
- Morgan Neff
- Jaclyn Brown
- LJ Wilhelmi
- Deidre McClure
- Heather Shroeder

Board Seats being vacated for 2025-2026 term

- Morris Brandon Liaison
 - THANK YOU Margaret
 - Most of the CCA board has multiple kids at Brandon and good relationships with principal Bland, unanimous board approval to remove this position for next term.
- VP/Treasurer
 - THANK YOU Chris for 4 years of service
 - Ben Wells (3068 Rockingham) wants to fill the position for the 2025-2026 term
- Security
 - THANK YOU Matt
 - Current security process is running smoothly with minimal issues, unanimous approval to remove this position for next term (President & VP will handle)
- Secretary
 - THANK YOU Giles
 - Will expand this position to include Social Media responsibilities for 2025-2026 term
 - Please help me recruit someone to be our Secretary / Social Media chair for next year
- Elections for 2025-2026 slate will be held at next board meeting

Other Topics

- Next Board meeting
 - Rick will circulate survey
 - Meeting will be at the Triangle Park (pet friendly)
- Trash Can cleaning
 - Unanimous approval to include trash can cleaning at \$10/can using ATL Fresh Cans
- Dues Increases for 2025
 - Recommendation will be presented at next CCA Board meeting pending confirmation of security cost increase

- Halloween
 - Rick will contact APD to reserve two officers.
- Castlewood entrance monument signs on Arden
 - LJ working with neighbors at south entrance to get approval
- Install new “Off Duty Police Patrol” signs around Castlewood
 - Unanimous board approval (estimate ~\$650 for 10 pairs of signs)
 - Existing signs are either faded or fallen off
 - Design will copy examples from other Buckhead neighborhoods presented at meeting
- Change bank account to an interest bearing account with Bank of America
 - Unanimous board approval
 - Rick will go with new Treasurer in January to add them to account and change account
- Use Orlando’s landscaping to clean debris piling up at Arden intersection
 - LJ coordinating
 - Unanimous board approval