PARKWOOD TERRACE IMPROVEMENT ASSOCIATION MINUTES

Monday, January 9, 2023 @ 6:30 p.m., Baker, LA

1. Call to Order

The meeting was called to order by President Cynthia D. Miller at 6:33 p.m. Officers present: Cynthia Miller, Tasha McClain, Vallory Hills, Gloria Johnson, Eddie Young, and Cherryl Montgomery. Officers absent: Rose Cusic and Linda Stokes

2. Invocation – Gloria Johnson

3. Approval of Agenda

It was moved by Gloria Johnson to approve the agenda. Seconded by Elouise Thomas. Motion passed.

4. Approval of Minutes: November 7, 2022

It was moved by Tasha McClain to approve the minutes from the November 7, 2022 meeting. Seconded by Eddie Young. Motion passed.

5. <u>ITEMS FOR DISCUSSION</u> (3 minutes each)

President Miller thanked everyone for their participation at the Christmas Tree Lighting Ceremony, December 2022. She especially thanked the "Parkwood Terrace Elves" (Johnny McQuarter, Fred & Tasha McClain, Bridget Riley, Carl Watkins, Willard Singleton, Linda Perkins and Thomas Bennett) for the Best Christmas Decorations Ever!

She also thanked "the talented duo", Bridget and Vallory, for their <u>Christmas Edition</u> of <u>The Pipeline</u>...Awesome!

A. Correspondence - Vallory Hills

Thank you notes were received from the families of Aline Thomas and Joe Williams for acknowledging the passing of their loved ones.

B. Old Business

- Proposed Amendment Process Vallory Hills
 Per <u>Article VII: Amendments</u>, of PTIA's Articles of Incorporation, Vallory read the Proposed Amendment Process.
- 2. <u>Proposed Amendment to Increase PTIA Dues</u> President Miller It was moved by Harry Horton to vote on the <u>Increase Dues Proposal</u> at the PTIA meeting scheduled for April 3, 2023. Seconded by Bridget Riley. Motion passed.

Cherryl Montgomery will send the <u>Proposed Amendment Process</u> and the <u>Proposed Amendment to Increase PTIA Dues</u> documents to all residents via email. In addition hard copies will be hand delivered to all residents via Street Captains. The documents will explain what our dues pays for and why the need to increase dues is necessary.

- 3. <u>Continue Concerns, Comments, Suggestions</u> President Miller (Homeowner Information Form)
 - a. <u>LED Street Lights</u> was resolved at the Crime Prevention meeting held in December 2022. <u>Outcome</u>: Entergy stated that only municipalities (cities) can acquire streetlights. Not subdivisions.
 - b. <u>Reflective Street Signage</u> will be discussed again at the Crime Prevention meeting scheduled for March, 2023.
 - c. <u>Begin with Item Alphabet</u> "G" on page 3 Deferred to February 2023 meeting

C. New Business

- 1. Committee Reports
 - a. <u>Architectural Control / Infraction Committees</u> Eddie Young/Vallory Hills
 The Restrictions will be sent to the above committees for their
 review/comments the week of June 16th 2023. Thereafter, it will be reviewed
 by PTIAs Executive Board.
 - b. Activity Committee Tasha McClain

President Miller: Discussed storage fee payments for Johney McQuarter and Tasha McClain. It was moved by Bridget Riley to pay \$240 to Johney McQuarter and \$100 to Tasha McClain for Christmas storage fees per year. Seconded by Diane Helire. Motion Passed.

Tasha thanked everyone who participated/volunteered with the Christmas Decorations/Event. Juneteenth will be the next "large" neighborhood event. An invitation will be extended to neighborhood children (adults now) who grew up in Parkwood Terrace.

- c. <u>Hospitality Committee</u> Elouise Thomas Kenneth Pierson had a sister to pass; a sympathy card was mailed. Carl Watkins' sister passed also. His family will be contacted.
- d. Newsletter Committee Bridget Riley Deferred to February 2023 meeting
 - (1) The Pipeline
 - (2) Website
- e. <u>Street Captains</u> Jerri Booker Vallory will make sure Street Captains receive the <u>Proposed Increase Dues</u> documents for distribution to all residents.
- 2. State of Baker Reports

1. Councilman, Dr. Charles Vincent

Dr. Vincent stated that the Christmas Decorations/Event was spectacular!

- Clean-up Saturdays Every 3rd Saturday in Baker
- Water will be cut off for repairs to Alba and Anton
- Council Meetings at City Hall at 6:00 p.m.
- Feb 25th Program for Black History Month Municipal Building
- Monday, 11 a.m. Jan 16th Ribbon-Cutting and Unveiling Ceremony the Martin Luther King, Jr. Memorial Park in Baker
- Feel free to call with any concerns

President Miller thanked Dr. Vincent for his diligence in serving as Councilman for our district and for the City of Baker.

President Miller thanks Mrs. Elaine Davis for her service and hard work given to the Baker School System.

In addition, President Miller congratulated Linda B. Perkins on her recent election to the Baker School System.

2. Baker School Board, Linda B. Perkins

Linda B. Perkins humbly thanked everyone for supporting her for Baker School Board Member, District #1.

Baker School Board meeting was held Tuesday, January 3, 2023. All Board Members were sworn in by Judge Curtis Calloway. Numerous issues and concerns that will be addressed immediately are the School System's finances that are in the red and transparency.

Kudos were extended to Dexter Dennis, a former Baker Basketball player, who was instrumental in LSU defeating Texas A&M College.

D. Financial Report – Rose Cusic

Dr. Vincent moved to accept the Financial Report. Gloria Johnson seconded. <u>Motion passed.</u>

E. Announcements - None

F. Other

Next Meeting Date: February 6, 2023, 6:30 p.m.

Meeting Adjourned: 7:26 p.m.