THE PARKWOOD TERRACE IMPROVEMENT ASSOCIATION, INC.

MINUTES

Monday, July 8, 2024 @ 6:30 p.m., Baker, LA

I. Call to Order

The meeting was called to order at 6:30 p.m. Officers present: Cynthia D. Miller, Bridget Riley, Deborah Anderson, and Cherryl Montgomery. Officers absent: Eddie Young and Gloria Johnson. Officers excused: Tasha Elbert-McClain and Vallory Hills.

II. Invocation – Cynthia D. Miller

III. Approval of Agenda

It was moved by Bridget Riley to approve the Agenda. Seconded by Deborah Anderson. Motion passed.

IV. Approval of Minutes: May 6, 2024

It was moved by Vera Hollins to approve the minutes from May 6, 2024. Seconded by Bridget Riley. Motion passed.

V. Items for Discussion

A. <u>Correspondence</u> – Vallory Hills

In Vallory's absence, Cynthia D. Miller spoke on her behalf. Vallory is under the weather, she would like to thank PTIA and neighbors for their thoughtfulness during the passing of her mother-in-law, Mrs. Rosa Lee Hills. Cynthia also informed members present that Mrs. Hills' sister passed away a day ago, and to keep the family lifted in prayer.

B. Old Business

1. Vote – Proposed Amendments to the Articles of Incorporation - President Miller

It was moved by Vera Hollins to approve the Proposed Amendments to the Articles of Incorporation. Seconded by Gloria Brooks. <u>Motion passed</u>.

Cynthia thanked everyone for their participation. Articles will be filed with the Secretary of State. Once they are Certified, Vallory will send an electronic copy to all Residents. Residents that do not have email addresses will receive a hard copy of this document.

2. PTIA Debit Card – Bridget Riley

Bridget stated that Vallory spoke to the contact at SU Credit Union and the debit card had not arrived.

C. New Business

1. Committee Reports

a. Financial Report - Bridget Riley

Bridget stated that all Financial materials had not yet been turned over to her. Bridget will give Financial Reports for June, July, August, and September, at the October PTIA Meeting.

Cherryl will submit a bill for Google Drive reimbursement to Deborah Anderson, Financial Secretary.

It was moved by Harry Horton to accept the May Financial Report. Seconded by Elouise Thomas. <u>Motion passed</u>.

- b. <u>AAC/Compliance Committees</u> Eddie Young / Vallory Hills (No Report)
- c. <u>Activity Committee</u> Bridget Riley Cynthia gave a huge THANK YOU to residents who attended the Juneteenth Celebration!!! She stated the Activity Committee did an outstanding job!

Bridget announced that the 2025 Juneteenth Celebration will be held Saturday, June 14, 2025 at the Goodwood Waterfront Facility. The food situation will be worked on. She stated everyone contributed to the success of this celebration!

- d. <u>Hospitality Committee</u> Elouise Thomas Brittany Evans moved into John Cade's home. Brittany is the daughter of Tyrone & Mable Tanner.
- e. <u>Newsletter Committee</u> Vallory Hills (excused)
 Bridget announced there was still time to submit "Calling All
 Graduates" for the August <u>Pipeline</u>. Cynthia asked residents to email
 Vallory directly.
- f. <u>Street Captains</u> Jerri Booker (No Report)
- g. State of Baker Reports
 - Councilman, Dr. Charles Vincent (President Miller gave Report)
 - a. School Supply Giveaway Sat. June 27th
 - Baker School Board, Linda B. Perkins
 - a. School begins August 8, 2024, hopefully in the New High School /Open House Dates will be posted

VII. Other

- 1. Cherryl asked if a meeting had been set up with BREC concerning the servitude on Ector. Cynthia will follow up with a contact person from BREC and send outcome to residents via email.
- 2. Cynthia informed everyone that the Parkwood Terrace Crime Prevention District has new Commissioners. She thanked the former Commissioners for their dedication and service to Parkwood Terrace, especially during the formative years.

Returning Commissioners: Cynthia D. Miller and Harry Horton

Re-Appointed: Jerri Booker

Newly Appointed Commissioners: Tasha Elbert-McClain, Yolanda Brown,

and Eddie Young

One last appointment will be made to our Commission.

- 3. Harry stated that the Landscape man is taking care of the crepe myrtle tree that was damaged by the storm. People who want to be a part of the committee to re-vamp the landscape at the front of the subdivision should contact Cynthia.
- 4. Bettie Knighton suggested that a sign be posted at the front of the subdivision to remind residents about PTIA Zoom meetings. Cynthia said she would look into it. Cynthia encouraged all Street Captains to send group texts to their residents about all Parkwood Terrace meetings, including Crime Prevention meetings.

Bettie had concerns of armadillo sightings. Harry said he purchased traps and called Animal Control to pick up the armadillos.

President Miller thanked all for attending the meeting.

Next Meeting Date: October 7, 2024

Adjournment: 7:15 p.m.