

March 16, 2023 7-8 PM via NMC ZOOM

NMC Board Organizational Meeting Summary

Present: Alex Belida, Karin Boychyn, Lisa Halvorson, Joe Jordan, Kathleen Moran, Tim Petros, Sam Scheib

NMC BOARD RESPONSIBILITIES

CCOC Training – Board members were reminded certification should be taken every three years.

NMC Board of Conduct – Current Code of Conduct was discussed. Other versions were shared just prior to the meeting. Discussion highlighted pros and cons of content and function of a code of conduct. Everyone agreed to further consider the issues and discuss the matter at the April 6 Board meeting.

Participation/Attendance- Everyone was commended for their ongoing commitment and extensive engagement with Board meetings, NMC standing committees, and community events.

NMC BOARD OFFICERS

Discussion resulted in agreement that all current officers would remain in their respective positions.

President – Kathleen Moran

Vice President – Alex Belida

Treasurer – Karin Boychyn

Secretary – Joe Jordan

NMC COMMITTEE BOARD LIAISONS

Discussion resulted in agreement that all current liaisons would remain in their respective positions.

ACC – Tim Petros

Communication -Alex Belida

Landscape – Lisa Halvorson

Pool – Sam Scheib

Welcome/Social – Karin Boychyn

DISCUSSION OF MONTHLY MEETING SCHEDULE and Tentative Action Items

Highlights:

- The Board meeting schedule will remain monthly on the first Thursday at 7PM.
- The meeting format/agenda being used was noted as efficient/good.
- Support was expressed for identifying an annual business needs/expectations schedule: i.e. approval of tree planting budgets in March and August, approval of pool packet in March for April mailing; approval of draft budget in September; and so on.
- In-person vs. virtual board meetings were discussed. Greater support and an essential need for the virtual format was established.
- The concept of potentially cancelling the board meeting in July was presented, but a greater concern and commitment to addressing expected business needs was stated.
- An understanding of the content of the monthly management report produced by Abaris was noted, but a dream of a more efficient report as relating to Board business was expressed.
- Joe Jordan asked who “owns” the management report created by Abaris?
- Joe Jordan expressed a desire to have a better understanding of content shared in phone calls between the President and Legal counsel.
- Discussion identified interest and concerns on how to improve approvals needed for committee related expenses supporting specific projects/events/activities. No recommendations were stated.
- Discussion established there is no desire to create a table of contents for the new governing documents to be presented to the community for approval this spring.