

Prudential Committee
Freedom Hall
Minutes
June 5, 2019
5:30 p.m.

Call to order

Public recording-Amy Kates

Prudential Committee: Ray Pirrone-Treasurer, Lisa Mycock-Kelly, Fran Parks, Silvio Genao, Charlie Eager-Clerk

Absent: Ray Pirrone-Treasurer

Pledge of Allegiance

Recap of Annual District Meeting

Discussed when the warrant gets published, Mr. Eager responded it gets published seven days prior to the annual meeting, fourteen days prior to special district meeting. Once published, the numbers do not change, the change would be in the categories. Next year need to be more diligent and eyes on with proof reading. Mrs. Mycock-Kelly met with Ms. Gardner today and reviewed concerns she had about the report which Mrs. Mycock-Kelly will speak with Mr. Pirrone about it. Some suggestions include page numbers, perhaps the annual report could be posted prior to publication- Ms. Parks replied it could be the completed report, not the draft. Mr. Genao feels need to increase personnel and support in the district departments and to take a look at where things are going to keep ahead of it and he also plans to attend the Civic Association meetings. He also noticed in the Bylaws that this committee may create sub committees such as a space needs committee. Mrs. Mycock-Kelly and Mr. Genao discussed ideas to reach residents. Mrs. Mycock-Kelly also mentioned that during her meeting with Ms. Gardner it was discussed about using the reserved fund for unforeseen expenses over the year including the additional funds for Lisa Haven's additional hours and raise. The funds used for the space needs came from the demo fund, not able to pay it until July 1.

Matters not reasonably anticipated by the Chair

Public Comment -Ms. Gardner (inaudible) and another resident (inaudible)

Motion to adjourn, seconded, all in favor