

**Keep Saraland Beautiful
Meeting Minutes
September 14, 2017**

Members Present

Leona Calhoun	Britni Rivers
Jimbo Calhoun	Janice Harvison
Jeanette Greene	Jeremy Harvison
Basil Smith	Josh ?? (Landscape)
Ron Mitchell	Basil Smith
Jason Weatherby	

President Jason Weatherby opened the meeting at 12:00. Light lunch was served.

Last month's minutes are posted on the KSB website. Jeanette Greene read them aloud and they were accepted. The Treasurer's Report was given by Britni Rivers. Today's balance is \$5,748.38. Two invoices were authorized to be paid. A motion to pay the Officers and Directors insurance to Millsaps and Associates for \$940 was made by Ron Mitchell and seconded by Janice Harvison. A motion to pay the Saraland Civic Forum for annual dues of \$25 was made by Jeanette and seconded by Leona.

Janice asked that everyone complete the hours form and return to her. She reported nothing new with Keep America Beautiful. Yard of the Month committee (Janice) did not award an August yard and needs suggestions. Jeanette suggested a home on East Autumnwood.

Ron reported on the Adopt a Spot program. The China Doll spot looked like it needed sprucing up, so Ron discussed with Josh and it will be revamped in the September/October. Ron reported that the website dues payment system needs a voided blank check in order to set up accepting dues online. Britni gave Ron the check.

Great American Cleanup date is tentatively in February 2018. No one from Shell Chemical attended the meeting.

Tree Planting on the City right of way will begin January through March 2018. Ron talked to Chairperson Juanita Chandler who could not attend. The new bike lane along Highway 43 will not yet be installed, so we will find other places to plant. Along the Highway 43 sidewalk or along Highway 158 are roadway sites being considered, as the James Street side of Amelia Park. The park is expanding parking soon, so new plants need to be placed to not interfere with that. The trees being planted are crape myrtles bought with Alabama Power grant money.

Jason accepted nominations for election of officers. Nominations were made as follows: President, Fred Webb; Vice President, Ron Mitchell; Secretary, Janice Harvison; Treasurer, Britni Rivers. KAB Executive Director position is not elected, and Janice Harvison was recommended to continue in that role. Board members, Two Year Directors: Juanita Chandler, Sanford Flach, Jason Weatherby, Carl Kelly, Joan Weldy. Board members, One Year Directors: Mildred Blass, Jeanette Greene, Basil Smith, Leona Calhoun. Jeanette moved that the slate be confirmed as our new officers and board, and Britni seconded.

Old Business

Ron asked landscaper Josh if he had an invoice for pine straw recently installed, and Josh said it was taken care of.

New Business

KSB's next meeting will be officer installation by the Mayor. Ron will invite him.

Jeanette made a motion to adjourn, seconded by Jason.