

Alva Inc. Board Meeting
May 27, 2010

Attendance: J. Green, D. Houck, M. Stottlemyer, J. Pilewski, R. Daniels, C. Dennis, R. Andrys, J. Murphy

Call to Order 7:14 p.m. after watermelon snack

1. Minutes from April 22, 2010 were read. M. Stottlemyer moved to accept minutes as read, D. Houck seconded, and unanimous approval.
2. LPA Hearing, May 24 was reviewed. Hearing started before 8:30 a.m. and section involving North Olga began at 2:00. The North Olga lawyer had to leave at 5:00, and so the meeting was adjourned until June 7. Discussion centered about what to do at the next LPA meeting. Meeting with county commissioners will be June 16.
3. Candidates Forum (July 12). 36 candidates participated in our past forum. R. Daniels read off the names of possible candidates for the upcoming forum. R. Andrys will take care of having banners made advertising the forum. Discussed various places to place banners 2 weeks before the forum. Four to six banners should be enough. Could include a poster of our community plan to that point.
4. Landscape 80. G. Austen, J. Murphy and M. Dove have volunteered to be on committee for planning for landscaping highway 80. Wish list for “not mowing” wild flowers was a major concern for R. Daniels.
5. Alva Middle School Citizenship Award—R. Andrys motioned to approve selecting two 8th grade students outstanding in citizenship over 3 years in middle school to receive this award, as well as \$25.00 and one year’s family membership in Alva, Inc. M. Stottlemyer seconded, unanimous approval.. M Stottlemyer volunteered to donate the \$50.00 to give the students..
6. Summer Intern —R. Andrys made motion, M. Stottlemyer seconded, to accept Emma Racila as an intern for Alva, Inc. Unanimous approval.
7. Community Planning—J. Murphy handed out goals, objectives and policies, part 2, for us to examine. J. Murphy will plan for an hour presentation using a power point at our next regular meeting. We will try to have a workshop on July 17 (or July 24) for increased community input. We will plan on a meeting of business owners on June 21 at 3:00 p.m. to share tentative plans and make suggestions. Meeting place has yet to be determined.
8. Member Concerns—R. Andrys showed us “My Book” hard drive that we purchased to record all previous information compiled about Alva, Inc..
9. Important Dates for June were presented.

Adjournment at 9:22 p.m.

Respectfully submitted,
Connie Dennis Secretary