



Want to join the Drake Neighborhood Association? [Click here!](#)

TO DO LIST | **SPECIAL DATES** | **ATTACHMENTS** | **QUESTIONS**

Meeting Agenda: Wednesday, 1/10/24, Polk Co. Senior Center, 6:00 PM

NAME	PRESENT	ABSENT	NAME	PRESENT	ABSENT
Courtney Ackerson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Nick Holmberg	<input checked="" type="checkbox"/>	<input type="checkbox"/>
James Anthofer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Kristina Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Colin Ashwood	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Spencer Richardson-Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ken Auge	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ryan Rivera	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Lori Calhoun	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jason Stuyvesant	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shannon Coryell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Annelise Tarnowski	<input checked="" type="checkbox"/>	<input type="checkbox"/>

6:08 PM

- Introductions
- Community Items
 - Dr. Garrison was invited tonight to talk about neighborhood safety concerns. Was also invited to come next month.
- Board Business
 - Terry Taylor - Our State Farm Insurance Agent - ATTACHMENT BELOW
 - We need to carry liability insurance for events, we also have structures in the neighborhood (The Triangle Park and swings), and we have Board of Directors insurance
 - Business Policy: Liability at events, \$1MM limit, \$2MM liability limit
 - Covers:
 - 1101-1185 27th Street – building coverage: shed (and contents) and swing set
 - 2201 Carpenter Ave
 - The Triangle Swing at 25th and Cottage Grove
 - Bench (this is being removed, there is no bench)
 - Deductible \$500 per occurrence
 - Premium: \$500
 - Directors and Officers Liability Policy
 - \$1MM Limit of Liability - \$1,000 Retention per claim
 - Premium: \$1,122 (expiring)
 - Questions:
 - Do we need to increase our coverage for the monument? Yes

- Can we see if our cost goes down if we no longer own and cover the shed?
 - Terry Taylor will bring us new options in February with a few different combinations of coverage
- Agenda: motion to approve: Colin, Second: Lori | agenda approved
- Board Members:
 - A full board is 15 members, we have 12
 - Three positions open
- Documents reviewed by the board:
 - 2024 BOARD OF DIRECTORS document
 - BYLAWS document
 - OFFICIAL CODE OF CONDUCT and CONTRACT OF MEMBERSHIP document
 - JOB DESCRIPTIONS document
 - COMMUNICATIONS PLAN document

Drake Neighborhood Assn Inc

Policy renewal 3/13/2024

Renewal Worksheet – Current Coverage

Business policy

Liability

\$1,000,000/\$2,000,000 Liability limit

\$5,000 Medical Payments coverage

Extends to cover:

- Covers events at various sites
- 1101-1185 27th St
- 2201 Carpenter Ave
- The Triangle Swing at 25th and Cottage Grove
- Memorial bench, if added

Property

1101-1185 27th St : \$17,300 Building Coverage (\$8,600 on Shed, \$8,700 Swing set)

\$15,000 Business Personal Property (contents of shed only?)

Deductible \$500 per occurrence, would apply to property at locations listed on policy

Annual premium \$500.00 (expiring)

Directors and Officers Liability Policy

\$1,000,000 Limit of Liability

\$1,000 Retention, per claim

Annual Premium \$1,122.00 (expiring)

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