

HISTORIC SOUTHWOOD PARK NEIGHBORHOOD ASSOCIATION

Minutes of the Board of Directors Meeting

July 7, 2010

The Friendly Fox Meeting Room, 4001 South Wayne Ave.

I. CALL TO ORDER – The Meeting was called to order by Steve McCord at 7:07.

II. ROLL CALL - ESTABLISHMENT OF A BOARD QUORUM

A. MEMBERS PRESENT:

Dick Beam	Colleen Condron
Ryan Keirns, Secretary	Steve McCord, President
Cheryl McCarthy	Jeff McCarthy
Andrew Boxberger	Steve Nagy, Treasurer
Lori Keys	Pat Thomson, Vice-President
Tom Steigmeyer	

B. MEMBERS ABSENT:

Kirk Miller	Paul Veldman
Deb Sheray	

C. GUESTS IN ATTENDANCE:

Michelle Leipold, Mike Stone, & Kathy Stone

III. PRESENTATION OF THE AGENDA – Steve M provided the Agenda and it was accepted.

IV. RESIDENTS' CONCERNS – Mike & Kathy Stone are concerned about trees on Pasadena and Beaver. The Stones said the trees were supposed to be replaced at no cost. Pat said that's not the case. Pat also mentioned that there's info on our web page and Facebook page. Those sites explain the ash trees and the city's orange marking system. Pat mentioned that the Parks Dept. and the DNR has info about the ash borer. Pat also went into detail about the treatment of the ash trees. Pat recommended Maxwell Tree Service if a tree service is needed. Steve McCord recommended that the residents contact Chad Tinkel for any other concerns. The Stones said they'd be interested in helping distribute info.

V. ACCEPTANCE OF MAY MINUTES – Ryan emailed the Minutes and they were accepted.

VI. PRESIDENT'S REPORT– Steve McCord

- A. South Side marketing group – Steve M. & Tom attended meetings
 1. They are going to try to link web pages
 2. They are going to promote living on the southside of town
 3. Steve M. will pass along info as he gets it
- B. Rudisill working group – between Subway & Arby's
 1. Want a central boulevard with limited left turn lanes
 2. Will have a future meeting once a drawing is made
 3. Give any ideas to Steve M.
- C. No block party

1. Steve M. apologized for not having a block party
2. Andrew suggested having one on the day of the Fort-4-Fitness race
 - a. Steve M. suggested to encourage people to come out and support the runners.
 - b. Saturday, September 25, is the date
 - c. Michelle Leipold is running the 4-mile portion of the race. She that runners would appreciate support and water stations.
 - d. Andrew suggested getting a band even though they pass through in the morning.
 - e. Michelle suggested we contact her neighbor, Bob Bailey, who works for Sweetwater Sound.
 - f. We need to have this planned by our next meeting, Sept. 1. Length of time would be about 8:00-10:00 a.m.
 - g. Aug. 1 is the date for info.

VII. TREASURER'S REPORT – Steve Nagy

- A. Steve N. will send one out later tonight. We have over \$26,000.
- B. Submission of bills
 1. Pat for just over \$50 for plants
 2. Andrew for just over \$93 for filing fees and other name changes, etc.
- C. Steve M. said that Deb needs an updated list of new people in the neighborhood. Steve M. then explained the “Welcome Wagon” to our guests.

VIII. COMMITTEE REPORTS – Steve Nagy

- A. Beautification
 - a. Award Home updates – Cheryl
 - i. 4535 Old Mill (Wuellner) & 4252 Beaver (Hartman)
 - ii. 4414 Indiana (Sheray) & 4201 Beaver (Baker)
 - iii. 4518 South Wayne (Girod) & 1038 Maxine (Krouse)
 1. 4518 South Wayne was a previous winner
 - b. Tacoma update
 - i. Start in Sept. for 4600 & 4700 blocks
 - ii. Sidewalks in front of the garden
 - c. Other – None?
- B. Finance
 - a. Send letter for rental at 4336 Tacoma Ave.
 - i. Andrew said he'd send them a letter and that we should be aggressive
 - ii. Steve N. said he'd send a list of the current rental properties to the board
- C. Membership
 - a. Welcome committee – Deb & Lori
 - b. Crime updates
 - i. On July 4, Joe & Amy Henry had their house broken into
 - ii. Nancy Gouloff-Grabner suggested we get stickers for our vehicles to designate “neighborhood” stickers.
 1. Steve M. will contact Hugh Baldus
 2. We may give them to people who pay their dues

- 3. Michelle suggested a contest for the design
 - a. Use Historic Southwood Park Neighborhood and pillars
 - b. Vote on Facebook
 - iii. Colleen had a grill stolen
 - iv. Michelle and others have shared their dislike of the black truck security vehicle
 - 1. The black truck also drives fast and doesn't make personal contact.
 - v. Steve M. said there was a drunk non-English speaking person who flagged down security in front of his house. When FWPD arrived, he didn't do a good job.
 - vi. Most people hadn't noticed much since the chase through Taylor Univ.
 - vii. Dick said he has an official form from the SWAP meeting.
- D. Nomination – did not meet
 - a. Steve M. recommended Michelle Leipold
 - b. Colleen recommended her neighbor, Kasey Krouse, or his wife
 - c. It is recommended that we wait until the end of the year to appoint the new board member
 - d. Pat also had a neighbor who was interested
 - e. Lori, Deb, Tom, Jeff, and Kirk all have terms that expire this year. Deb won't be back.
- E. Public Relations
 - a. ~~Garage sales will be in conjunction with FPNA & Fairmont.~~ Steve M. said our signs came up missing. We'll still have ours on Aug. 7 with ads in the paper. Steve M. will spend around \$68 for an ad and it was approved.
- F. SWAP Reports
 - a. May – Dick
 - i. FWPD had a police report
 - ii. FWFD said fire extinguishers over 2 years old probably don't work
 - iii. Ken Nicolet doesn't know why they haven't started on the levy
 - iv. The building north of Zesto's on Broadway will be demolished
 - v. Don't know the status of the motel by the old Karen's Kitchen
 - vi. All of Southwood Park will be taken out of the flood plain
 - b. June – Ryan didn't go because he wasn't notified of a date change until after the meeting took place.

IX. UNFINISHED BUSINESS

- A. Vote on stop sign change at Beaver & Sherwood
 - 1. Michelle would be in favor of a 4-way stop
 - 2. Andrew definitely wants a stop for Beaver & would be in favor of the 4-way
 - 3. Steve M. wondered if he should type up a letter to be distributed by people on the block (Andrew, Michelle, Seth)
- B. Replacement Board Member or wait?
 - 1. The decision was made to wait until next election
- C. Cheryl saw surveyors at the old Taylor University

X. NEW BUSINESS

- A. Sewage project information – Dick
 - 1. Referenced page 13 & 14 from his handout about sewage and overflow
 - 2. Referenced the last page for what residents can do
 - a. Sewage bill will be going up
- B. Steve N. mentioned we got a letter from the Parks Dept. thanking Pat (and us) for the donation.

XI. FOR THE GOOD OF THE ORDER

XII. ADJOURNMENT - The meeting ended at 8:35 p.m.

Next regular Board Meeting is scheduled for Wednesday, September 1, 2010 at the Friendly Fox.

Respectfully submitted, Ryan W. Keirns, July 7, 2010