

HISTORIC SOUTHWOOD PARK NEIGHBORHOOD ASSOCIATION

Minutes of the Board of Directors Meeting

September 12, 2012

The Friendly Fox Meeting Room, 4001 South Wayne Ave.

CALL TO ORDER – The Meeting was called to order by Steve McCord at 7:06.

I. ESTABLISHMENT OF A BOARD QUORUM - INTRODUCTIONS

A. MEMBERS PRESENT:

Cheryl McCarthy	Brittney Collins
Diane Dickson	Lisa Oberlin
David Goodman	Charles Northrop, Treasurer
Pat Thomson, Vice-President	Steve McCord, President
Ryan Keirns, Secretary	

B. MEMBERS ABSENT: Kasey Krouse, Steve Nagy, Andrew Boxberger, Brooks Beatty, Blaise Moore, and Lori Keys

C. GUESTS IN ATTENDANCE: None

II. OPEN FORUM FOR RESIDENTS' CONCERNS – Home Tour and homes were mentioned.

III. ACCEPTANCE OF JULY 2012 MINUTES – Ryan was on vacation so Brittney took the Minutes in his absence. There were a couple of minor typos, but the Minutes were good.

IV. ACCEPTANCE OF TREASURER'S REPORT – Charles emailed the report.

A. Charles only has \$96 coming out of SWP's budget for it. In other words, either some items are being donated or people haven't come forward with receipts. We budgeted \$800 so if anyone has receipts, please turn them into Charles.

B. Fifth Third bank has made some changes. If our account drops below \$20,000, there's a \$20/month service fee. They may waive it once for us. However, we could change it to an account with a \$15,000 threshold. We should be fine since we should have 2013 dues coming in before dropping below the threshold.

V. COMMITTEE REPORTS

A. Beautification

- a. Pat wants to purchase lights for the Roundabout for about \$150 – approved.
- b. Pat wants to recognize some of her regular volunteers with \$25 gift cards to McNamara's (5 or 6) – approved.
- c. Pat needs repairs at triangle on Sunset, Tacoma esplanade, triangle at Pettit & Stratford. She is hoping to pay the City, Dreamlawn, or someone to fix. If not, it could be a Fall Beautification project.

B. Membership

- a. Steve M. mentioned that everyone is probably up to speed on car break-ins and how most cars aren't locked. The consensus of the board members present is to continue our security service with APS for 2013.

C. Nomination

- a. Nominees for this November's election?
- b. Pat, Steve M., and Cheryl plan to run again. Ryan & Steve N. are not running for re-election.
- c. Steve M. spoke to Melissa Twitchell who may be interested.

- d. Charles nominates Chris Cooper & Bob Smith.
 - e. David nominates Kelli Showalter.
 - f. It was suggested to post on Facebook that we are looking for people to serve.
- D. Finance
- a. Steve M. wondered if Andrew got the lien filed. Charles didn't know.
- E. Public Relations
- a. Steve M. wants to switch our domain service and it would cost \$100/year, but eliminate ads and help with emails.
- F. SWAP Reports
- a. August – no report

VII. CONTINUING BUSINESS

- A. Foster Park Centennial picnic – follow-up
- a. We met a lot of good people.
- B. 4210 Drury Lane – Charles emailed that it sold. It was suggested that we give some form of “public Thank You” to the people who have been caring for that house.
- C. Association Block Party – follow-up
- a. The entertainment (Sweet Cakes) was great!
 - b. It was a good turnout of both children and adults.
 - c. We should continue to put this on and help it grow.
 - d. Pat suggested more formal assignments for working the event.
 - e. Brittney suggested maybe doing an Easter Egg Hunt in the Spring. There were concerns about offending people with a religious theme.
 - f. Ryan suggested a Spring Party on Dirt Day Saturday. Pat suggested the focus could be on adults so as to include adults without children.
 - g. Brittney suggested that the postcards should be sent earlier.

VII. NEW BUSINESS

- A. Steve M. wants to purchase new light bulbs for the pillars. It will be about \$300 – approved.
- B. Pat said that Dick Beam suggested that we involve the neighborhood in working with Energizing Indiana (non-profit). Home owners can generate \$25/person. There's a ceiling on the number of audits they can do in a calendar year. Pat has the documents that can be put on the Southwood Park site including an electronic application form. Hopefully, they can send someone to one of our meetings. There's no real downside to an audit. They are not selling a product. The board approved posting the info.
- C. There is sewer work on Old Mill Rd. by Foster Park right now. There's going to be sewer work in an alley off of Maxine between Indiana and Tacoma. Another project will be between Pembroke and Pasadena.

VIII. FOR THE GOOD OF THE ORDER – Steve M. proposed that we change the November meeting to November 7 because he can't make the 14th. The board agreed.

IX. ADJOURNMENT – The meeting ended at 8:21 p.m.

The next regular Board Meeting is scheduled for Wednesday, November 7, 2012 at the Friendly Fox.

Respectfully submitted, Ryan W. Keirns, September 12, 2012