

Northside Neighborhood Association, Board Minutes, November 5, 2012

PRESENT: Pete Cassidy, Cindy Olson, Steve Bale, Ryan Fleming, Darrell Doty, Win Meeker, Leslie Rosenbaum, Theresa Gilbert, Al Scovern, Phil Points, Joe Scott, Scott Starkey and Jennifer Braddock.

Approval of Minutes of 10/1/2012 Board Meeting MOTION: Joe/ Ryan APPROVED with correction: under new business, the Present's letter to Seth Brewer to express "would not affirmatively support" in place of "would not approve"

The Treasurer reported a cash balance of \$24,069.34 as of October 31, 2012.

OLD BUSINESS

Committee Reports

- Phil reported nominations for officers for the coming year and directors for the class of 2013 Win Meeker replacing Joe Scott who is moving to Class of 2015 which also includes four additional new directors: Eva Ensmann, Lindsay Rall, Karen Wilson and one of the spouses at 633 Bellaire. The full roster is forthcoming in a separate email. This report will be presented at the Annual Meeting of the Association for approval by the members.
- Al reported good traffic on Northsidelex.com 100 visitors, 160 visits and a third business member
- Steve reported that the subcommittee for Founders Park had met and would request Mark Yanik to submit a revised proposal based on guidelines the subcommittee provided.
- Jennifer reported that the request for ten trash containers to be placed at specific locations is still under consideration by Waste Management of the Urban County government

NEW BUSINESS

- Win reported that neighbors had asked her to inform the Board that 555 North Broadway is being neglected while the house is unoccupied. In addition to exterior deterioration, street people are getting into the back porch for sleeping. Jennifer said that she would check on this matter.
- Theresa reported that spray paint had been put on an automobile and a house on Miller Street.

NEXT MEETING: December 3 2012 @ 6 pm in Rosenthal