

**HDNA Monthly Board Meeting
June 4, 2014**

Board Members Present:

Jay Douds
Malinda Durbin
Josh White
Valarie DeSalvo
Meghan Greenwell
Ed Flynn

D.G. Mawn
Theresa Clark
Jordan Davis
Erik Siegal
Barbara Dorf
Pam Forsee Hogue

Board Members Absent: all pre-arranged

Muriel Handmaker
Sherry Cornell
Cory Zimmerman

Guests:

Terra Long: Councilman Owen's Office
Officer Kevin Mumphrey
Marcus Grady
Tim and Javetta Bull (timbull@andersonwood.com)
Brandt Ford

J.T. Johnston
Robbie Johnston
Norma Miller
Ed Fallon

Fifth District Police Report:

- **Officer Mumphrey** conveyed our neighborhood had incidents of vandalism at St. Paul's United Methodist Church. Those who see kids under 18 out after the 11:00 curfew without an adult, should call LMPD and report it.
- **Josh White** indicated 7 HDNA addresses were recently tagged and he spoke to three residents and encouraged them to file a police report. Mr. White told Officer Mumphrey that some residents were discouraged by police from filing a report. Officer Mumphrey was unaware of the situation but responded that every officer has a badge number and can be reported. Mr. White informed the group there would be a brief news clip on WDRB tonight (June 5, 2014) concerning a new organization he formed entitled the Graffiti Abatement Coalition.
- **Officer Mumphrey** said concerns of speed were addressed at the intersection of Kaelin and Doup by placement of a speed deterrent meter, which helped slow traffic. 4,300 cars were tracked with an average speed of 18 mph.
- Several concerns were raised regarding speed and running of stop signs in the neighborhood. **Officer Mumphrey** assured the board those areas would continue to be monitored.
- **Ed Flynn** posed a question about how residents could request certain streets allow parking on one side of the street only. **Terra Long**, from Councilman Owen's office responded. She said residents on the side where you do not want parking would all be polled, and if all were in agreement, the request would be taken to the city's traffic engineer for review.

Eighth District Metro Council Report: Terra Long Reported for Councilman Owen

- On the fourth Saturday each month a “Talk with Tom” is held at a different area coffee shop. An email blast from Councilman Owen’s office will provide information to district residents, or they can check the web site: <http://www.louisvilleky.gov/MetroCouncil/Members/08/>

- The city is in the middle of budgets, so if anyone would like to see where tax dollars are spent, they can view Channel 25 from 3:00 pm until 6:00 pm.

- Representatives from the Department of Parks could not be present at the HDNA board meeting this evening to discuss closure of our Community Center, but Terra indicated it could be rescheduled for next week. The board objected, as several guests were present specifically for that purpose. The decision was made to have a representative from the Department of Parks attend the next board meeting, July 2nd. Terra said the Department of Parks had already presented their decision regarding the building due to upkeep costs and repairs. **Malinda Durbin** conveyed the board would like to see an itemized list of monies the Department had spent on the building for upkeep and repairs.

- Terra said the fence on the property at the corner of Dorothy and Woodbourne would be cut to code and the homeowner agreed to comply.

- **J.T. Johnson** conveyed he heard the property on the corner of Wallace and Woodbourne had a contingency contract to build a house behind the current one. Terra asked if the property had two separate deeds. Property lines can be found on the following web site: www.lojic.org/main/ Terra said the person buying the lot needs to be informed or a civil suit

could result.

- **Josh White** questioned zoning regulations, and indicated the property at 2007 Woodbourne Avenue had been divided 5 ways. **Norma Miller** said information regarding that could be found in the case file of HDNA vs. Legacy Homes.

Approval of Minutes:

President Douds asked if everyone had received a copy of the minutes sent by **Secretary Cornell**.

Motion: To approve minutes for May 7, 2014

Vote: Motion carried.

Resolved: Minutes from May 7, 2014 HDNA Board meeting approved with suggested modifications sent by **Theresa Clark**.

Treasurer’s Report:

Presented by **Treasurer White** with copies sent to board members previously.

Treasurer White conveyed \$200 had been raised to date for HDNA events sponsorship.

Motion: To approve treasurer’s report from January through June 5, 2014.

Vote: Motion carried and approved.

Old Business

Events Committee Report: Presented by Chair, **Jordan Davis**.

- Plans are being completed for the Movie on the Lawn (The Princess Bride), June 27th. Volunteers are encouraged and a sign-up sheet will be sent

electronically to all members. *Ed Fallon* of Park Community Credit Union, graciously agreed to supply popcorn for this event and will be assisted at the concession stand by *Theresa Clark*. Popcorn and candy will be sold for \$1.00 per item, with proceeds to HDNA. *Ed Flynn* indicated the membership committee would take care of the membership table.

- Plans for the Ice Cream Social in August are underway. Rich Campbell is handling this event and volunteers will be needed. More to come.
- Green Gala plans are at a standstill until a location is confirmed.

Membership Committee Report: Presented for Chair, *Muriel Handmaker* by *Malinda Durbin*.

- The board was reminded that a change in our bylaws language will be voted on at the HDNA July 2 board meeting regarding Membership as a stand-alone committee.
- The committee is in the process of contacting all residents who have not renewed membership from last year, or who are new to our HDNA neighborhood.
- Look for the HDNA membership table at the Farmer's Market.
- Membership can currently be renewed through cash, check and Square. *Treasurer White* is looking into other options, such as Paypal and automatic account withdrawal.
- Business membership discussions are underway and any progress will be presented at a later date.

Safety Committee Report: Presented by Chair, *Theresa Clark*.

- *Theresa Clark* was recognized by *President Doubs* and the board with a resounding applause for driving all streets in our neighborhood and reporting pot holes.
- The committee is actively working on spotting, reporting, and cleaning up graffiti.
- Vandalism will be presented to the police advisory board by *J.T. Johnston*.
- The committee will also look into the lot on the corner of Wallace and Woodbourne.

Communications Committee Report: Presented by Chair, *Pam Forsee Hogue*

- Chair Hogue indicated there was nothing new to report.

Beautification Committee Report: Presented by Chair, *Eric Siegal*

- Poles for banners with clips purchased by HDNA, have been taken over by "Walk-Ride-Share" and Highlands Commerce Guild to advertise restaurants. The committee will contact the City and *President Doubs* will speak with the Commerce Guild president to see if an agreeable arrangement can be made. Google maps show our signs were up last in 2007. They also found:
 - We can no longer screw into poles
 - No metal poles may be used

- No double banners can be hung.
- One 4' banner per pole
- A draft plan for reforestation of the neighborhood was presented by **Josh White**. **D.G. Mawn** brought forth a motion that the plan be approved as a draft so work could continue to move this project forward, which was seconded by **Malinda Durbin**. All approved.
- The subject of buried power lines was discussed and there was much discussion as to whether the board wanted to be involved in taking this project on at this time. The consensus of the board was that more research and information gathering needed to be done.
Motion: **President Douds** presented a motion for the board to create an ad hoc committee to research the pros and cons of this matter. **Theresa Clark** seconded the motion. All others agreed.

New Business:

President Douds presented the following item expenditures as approved by the Executive Board.

- **Quick Books updates for our financials**
- **Commerce Guild Membership dues.**

Because of timeline, the Beautification Committee submitted an ACTrees grant for \$5000 and asked the board's forgiveness for not providing information sooner. This was something the committee only recently had become aware of and needed to act quickly.

D.G. Mawn opposed paying dues to the Highlands Commerce Guild as they were the very entity that took our space on the poles.

The meeting was adjourned. Next meeting: July 2, 2014 at the Douglass Community Center.

Respectfully submitted:

Malinda Durbin for Sherry Cornell, Secretary.