

## **HDNA Board Meeting/June 7, 2017**

### **Attendees**

Board Members: Josh White, Barbara Berman, Barbara Ford, Brandt Ford, Ed Flynn, DG Mawn, Amy Kaikis, Muriel Handmaker, Martha Schecter, Bob Harlow, Shelley Piquard, Jay Douds

### **Meeting called to order by Josh White**

### **Fifth Division Police Liaison Report:**

#### **Presented by Officer Matthis**

- Car crimes
  - 3 car break-ins, all unlocked
  - As always: LOCK YOUR CAR DOORS!
- Burglaries
  - Home break in
    - back window open- entry, items taken
- 2017 Traffic Citations
  - See report
- All officers have received reminders on how to write tickets for noise ordinance violations
  - Violation = plainly audible 50ft from source
  - Motorcycles/ mufflers
    - If congregating call
    - Arrest just made for racing on Bardstown

### **Introductions of Invited Speaker:**

#### **Department of Codes and Regulations, Code Enforcement Officers Michelle Benzing and Tammy Goatley**

- 3 biggest calls/issues:
  - Parking
    - Parking in gutter and grass on Douglass is a violation (not just on Douglass)
      - Parking on gravel is not allowed.
        - Gravel needs to be removed.
          - Can take pictures and report
          - Can also cite ruts in grass
            - Ruts need to be filled in to make level
  - Will be giving notice before start ticketing

- Most people don't realize what they are doing is illegal
  - Code enforcement has plenty of fliers/ pamphlets to let people know what the rules are
- Citations are made to property owners not cars
- Tow lot full
  - Only towing if blocking street
- Pavement without a permit
  - Not allowed, can report violations
- Rubbish
- Grass
  - Unkept
  - Lawn care
    - Hard to cite for lawn care issues
      - Hard to catch them in the act
    - Gutters/ downspouts can not be angled into neighbors yard
- Mosquito problems
  - Can be attracted by certain things in your yard without you knowing (see pamphlet).
    - Things growing out of gutter
    - Lids with water/ unused pond water
      - Pond water needs to move
    - Mosquito rings
      - Hardware store/ code enforcement- call 311 for info

## Welcome/Introductions of Guest:

Guests: Joyce Van Winkle, Erik Seigal, Shellie Nitsche, Julie Henderson, Maggie Schmidt, Norma Miller

## Old business:

### Motions to approve

- May Minutes- **Approved**
  - Motion made by Bob, Jay 2nds. All in favor, w/ abstention by DG
- May Treasurer's report- **Approved**
  - Motion made by Brandt, Martha 2nds with pledge by Treasurer to correct recording of \$206.47 for SOC costs (photographs, printing, supplies) All in favor w/ abstention by DG.
    - Needs to come from the SOC budget

## **HDNA tax filing status**

- Before the filing of any IRS paperwork, needs to consult with attorney on board
  - Want to ensure no mistakes!
  - Have Martha review first

## **Neighborhood Plan**

- Sidewalks huge priority for many
  - \$500/ sq.
  - Need to work with Brandon to get our goals accomplished
- 3D sidewalks? Barriers? Options?

## **New business:**

### **Speed Bump Survey**

- Joyce heading for the neighborhood
  - Up to neighborhood if we get them or not
  - 70% of residents must be on board before even look into it.
- Cons:
  - Takes up parking
  - Bus route complications?
  - Noise?
- Bump- out option
  - Payne street- good example
- Motion made by Jay to convey to Coan's office to include bump outs in addition to speed bump/hump option on current survey, Barbara B 2nds, all in favor with one abstention (Amy)- **Approved**

### **\$695 Please Approve for Possible Independent Mold Survey**

- No vote- revisit July meeting

## **Committee Reports:**

### **Beautification-** Presented by Brandt Ford

- Weeding Garden under beech tree
- Spread gravel by Elerby
  - Putting rock where there was water
  - Getting rid of mud ruts
  - 6 volunteers!
- If you see an arborist with a chipper, encourage them to dump at lot behind St. Pauls

- Chips available to all neighbors

### **Events-** no report

### **Communication-** Presented by Ed Flynn

- Policy on external communications Discussion
  - What happens if chair is unavailable?
    - Go to another committee member?
    - Go to Exec. members?
  - Change policy to add language that states if chair out of town, reach out to another committee member
  - Motion to approve with the addition to above language- Amy, Brandt 2nds, All in favor, with one opposed- Josh.
- Newsletters out!

### **Membership-** Presented by Muriel Handmaker

- 207 resident members
- 15 businesses

### **SOC -** Presented by Brandt Ford

- Made presentation in Frankfort for nomination to national registry
  - June 15th- Presentation with landmarks
- Clifton Center is closing
  - Would like to get their activities
- \$\$
  - Trying to get as much input as possible on how to spend the money left.
  - Priority List (David Wilding's input/ suggestions)
    - Foundation repairs
      - Meeting to see what the bidding process will be.
    - Garden Wall replacement
    - Relook at mold
    - Support walls
      - Get 1st floor usable for assembly
    - Ceiling above dining room and living room has some sagging parts
      - Need to take down beams in back half to see if it's sagging plaster or drywall
    - Put A/C on 1st floor
      - Keep old boiler
      - Once 2nd floor secured than A/C up there too

### **Safety-** Presented by Josh White

- Parking issues
  - Making neighborhood aware of parking on curb violations

- Graffiti Abatement
  - Code enforcement has truck to remove
- NDF Grants cutting funds to Highlands
  - Working with Highlands Commerce Guild to get \$\$ from city

**Meeting ends.**