

HDNA Monthly Board Meeting November 5, 2014

Board Members Present:

Erik Siegel, Joshua White, Meghan Greenwell, Ellen Buche, Sherry Cornell, Pam Forsee Hogue, Jay Douds, Malinda Durbin, Valarie DeSalvo, Jordan Davis, D.G. Mawn

Board Members Absent:

Muriel Handmaker, Ed Flynn, Barbara Dorf

Guests:

Shellie Nitsche, Ed Fallon, J.T. Johnston, Brandt Ford, Sara Thieman, Councilman Tom Owen, Officer Kevin Mumphrey

Fifth District Police Liaison Report:

Presented by Officer Kevin Mumphrey

- There was a burglary at St. Francis Court Apartments, but no other break ins and no vandalism.
- The Police and Park Community Bank are hosting the Community Crime College on Saturday, November 8. Registration was made available to those present.
- Guest, Sara Thieman reported a problem with buses and cars speeding down Village. Officer Mumphrey asked her to report that to TARC and suggested that having the bus number would help.
- President **Jay Douds** noted that the speed monitoring signs invariably cause people to slow down and therefore speed problems are underestimated. He also noted that he calls TARC monthly to report speeding buses.
- Treasurer, **Joshua White** noted that stop sign visibility is a problem, and this can be reported using the 311 app.

Eighth District Metro Council Report:

Presented by Councilman Tom Owen

- Parks agreed to a walk thru of the Douglass Community Center with HDNA representatives.
- Owen is meeting with Major Fox and will discuss our concerns about graffiti and buses speeding on Village.
- His last Talk with Tom is the 29th at Quills.
- Bardstown Road Aglow is December 6.
- The Bugle is out with an informative article about bike lanes.
- Josh White expressed concerns about some things happening on his street including: unmoved cars parked in grass, an open air dumpster attracting vermin, and the lane striping on Spring.
- **Jay Douds** noted that the striping on Park Boundary and

Millvale is fading as is the stop sign which makes the intersection confusing.

- The Librarian at Shelby Parks said that people may buy books to donate in honor of Ray Ethridge, the boy who was recently murdered in Cherokee Park.
- Disability ramps on Bardstown Road are complete. It was noted that the ramps at Taylorsville and Bardstown are below pavement level and that the manholes are too low as well.
- **Joshua White** confirmed that money is allocated for the councilman's tree planting in our neighborhood.

Approval of Minutes:

Motion: To approve the minutes for October 1, 2014

Vote: Motion carried

Resolved: Minutes from the HDNA Board Meeting held on October 1, 2014 approved without modification.

Treasurer's Report:

Presented by Treasurer, **Joshua White**

- A complete report is to be sent out this week.
- There is just under \$20,000 at Park Community and \$7,327 at Commonwealth minus outstanding checks for reforestation.

Save Our Center Report:

Presented by **Sherry Cornell**

A walk thru has been scheduled with Parks, Tom Owen, and Mary Lou Marzian. We have done a walk thru as a committee to evaluate the need for repairs. Currently Parks has "no plans to close the Douglass Community Center". The committee's first goal is to make sure there is a plan to keep it open.

Events Committee Report:

Presented by Chair, **Jordan Davis**

They are currently seeking a speaker for the annual meeting in January, and the spring event is in planning.

Membership Committee Report:

Presented by **Sherry Cornell**

Wording for the business membership amendment to the bylaws is being worked out, and donations for welcome baskets are being collected.

Safety Committee Report:

Presented by Chair, **Joshua White**

- There have been 18 trash cans chewed into on the Woodbourne alley. This is possibly due to an open air dumpster

which has been at the corner of Woodbourne and Dorothy for some time.

- Four cars have been parked in various yards on Woodbourne and not moved for a span of time.
- These situations will be reported to appropriate authorities.

Beautification Committee Report:

Presented by Chair, ***Erik Siegel***

- The tree planting is complete. ***Joshua White*** stated that 75 trees were planted in two days. The final cost the the HDNA was \$3,200 plus \$2,800 from neighbors. He requested a donation for Boy Scout Troop 40, however, several present rejected this idea as no formal recognition of our last gift to the troop was received. ***Joshua White*** requested a mention on our Facebook page which ***Sherry Cornell*** stated had already been done.

Communications Committee Report:

Presented by Chair, ***Pam Forsee Hogue***

The newsletter has a targeted delivery date before Thanksgiving. The HDNA website will be live in two weeks before delivery of the newsletter.

New Business: The annual meeting will be Sunday, January 11 with a weather delay date of January 25.

The next HDNA Board meeting will be held on December 3, 2014 at 6:30p in the Douglass Community Center. The meeting was adjourned.