

East Hill Neighborhood Association
Board of Director Meeting
October 09, 2012

Members: Michael Ritz, David Del Gallo, Bill Chavis, Richard Christine, Janna Boyd, Stephen Shelley, Dean Dalrymple, Eric Schmitz, Mike Thomas and Mike Idoni.

Guest: None

Meeting called to Order at 18:36.

Eric calls meeting to order. New officers take positions. Bill Chavis is now president. Stephen Shelley is president-elect. Mike Idoni is awards Treasurer. Michael Ritz is Secretary.

Old Business:

Home Tour : This event was delayed due to lack of homes. Stephen Shelley comments about Whaley house. We had about three . April 6, 2013 is the tentative to be investigated. Look to see any conflicts. Have a drop dead date of February 1, 2013 to have or not.

Gazebo: Brian Cooper is David Flaherty's replacement. The Gazebo will going close to where we want it. David is coordinating with Charlie Morgan of the City. We still do not know what happened to the balance of the Park money we had given as a list of our projects for the Parks.

Next General Meeting: Missed the September meeting. Next one will be December 3, 2012 and will also be the Christmas Party. We should invite Mr. Cooper of the City Parks to speak at this even for a 15 minute event. Bill Chavis will contact.

Next BOD is Monday, November 6, 2012 at 18:30 at Morette's office.

New Business:

Copper Lawn Star: Currently two are out. Mike Thomas wants to involved more people in association to help choose new lawn star recipients. How should we decide? David suggests that current recipients to list three new nominations. Allow by e-mail membership to send in nominations which board will then choose two. Make a permanent input on East Hill web site and allow for pictures to be submitted. Use the president-elect to deliver the award. The star time is 30 days. Dean makes motion about president-elect to collect nominations and distribution of star and award, and pick up. President should also be present to give award. AT the board meeting, the board will decide and sign. President-elect will contact the recipient and schedule a time to go to house. Mike Idoni seconds motion and all vote in favor.

Scott Sallis' house is the next recipient by unanimous consent. Janna Boyd's yard is also chosen.

Eric was contacted by East Hill Garden Club who would like to do activity in the neighborhood. Use Indian Hawthorne as light bushes at signs as an idea. Eric will invite the group to meet us at our Christmas party. Stephen makes a motion someone to make a Christmas invitation so we can actually hand out. Mike Thomas seconds. We discuss that Mike make an invite and send out for review and then each member hand out. Make it as a post card with the tree and some lights and put on the invite date and come meet your neighbors. Use Kinko's to produce. Bill calls a vote. All in favor of motion. Motion carries.

Janna asks about updating signs to promote and have more signs made. Motion to buy signs by Michael Ritz, and 2nd by Mike Thomas; therefore, Bill calls the motion to vote after no discussion or questions. All board members vote in favor.

Bill brought the meeting to close at 19:17

Respectfully Submitted,
Michael Ritz
Secretary to Board