

Original Northwood Association, Board Meeting Meeting Minutes, 8/21/19

Attendees: Scott Purnell- Saunders, Meghan Sweeney, Kerry Spence, Katrina Raysor, Wayne Ruthke, Diahn Allen, Mary Stevenson, Eric Dodson, Lynette Dodson

## Convene at 7:16pm

- 1. President's Updates
  - a. HOA- new vendor in place. Add option to pay ONA dues at the same time.
  - b. GNCA Funds Utilization- about \$20,000
  - c. Northwood Plaza- No updates- will follow up in the Fall
  - d. Dumping- issues have been raised about dumping in Argonne & Westview alleys. Scott to follow up.
  - e. Next Quarterly Meeting- Elections! September 11th at YMCA on 33rd
    - i. New board takes effect in October
- 2. Safety
  - a. Ask our neighbors who has cameras
  - b. Some vendors have a network- opt in and view footage from different cameras.
  - c. Consider having representatives from various vendors present to the neighborhood.
  - d. Potential for bulk buying of cameras through neighborhood association with advanced participation commitment
- 3. Covenant Chair/ Updates
  - a. 2 properties have recently settled with covenant violations
  - b. Discussed other covenant requests
  - c. Folks may be eligible for historic tax credits
  - d. Consider financing
  - e. Team up with other neighbors for a multi-job discount
  - f. Consider a home improvement fair/ vendors at block party
- 4. Finance Update
  - a. Reviewed
- 5. Communication Updates
  - a. New website is up!
  - b. https://www.originalnorthwood.org/
    - i. Check it out and provide feedback
    - ii. Events calendar is on the website
  - c. Upcoming Summer newsletter
  - d. ONA IG
  - e. ONA shared public Google calendar
- 6. Local Schools
  - a. A group of neighbors have gotten together to advocate for supporting our local schools: Friends of Northwood & Friends of Montebello
  - b. Newcomer's party will be a fund drive for classroom supplies- we have a list of needed supplies

## 7. Event Planning

- a. Newcomer's Party- 9/15/19 at 4000 Roundtop Rd, 3-5pm
- b. Octoberfest- 10/26/19 at 1013 Argonne Drive, 4-8pm
- c. Halloween- participate in noting whether or not you will be handing out candy on Nextdoor
- d. Holiday Party- Progressive leading to larger party
- e. Spirits and Cigars-impromptu
- f. Community Yard Sale
- 8. Dumpster Updates:
  - a. May 25
  - b. August 3
  - c. October 12
  - d. December 7

## Adjourned at 8:45pm