

Original Northwood Association Board Meeting

DRAFT Meeting Minutes

December 13, 2017

1. **Present:** Jess Kupper, Scott Purnell-Saunders, Katrina Raysor, Lindsey Henley, Anthony Thomas, Jill Lemke, Stephen Travers
2. **Next meeting:** January 10, 7pm
3. **President's Report (Jess)**
 - January will be our Quarterly meeting, location to be determined. Working to secure a spot at Morgan's Business School. A representative from State's Attorney Marilyn Mosby's office as well as a representative from the Northeast District.
 - Jess reported that there is going to be a new Northwood Plaza MOU for our review and approval, based on the latest development plan without a housing option.
 - Jess further discussed the idea of creating a calendar of events to be included in the New Neighbor Welcome Packets.
4. **Vice President's Report (Scott)**
 - Scott presented some ideas for updating the New Neighbor Welcome Packets, and the need to develop a more effective way to track new neighbors through house sales, as well as a way to track rental properties in the neighborhood through the City's rental registry.
 - Discussed sharing the responsibility of attending other neighborhood meetings, including GNCA, Greater Northwood, and Citywide meetings.
 - Scott discussed the idea of having a slogan contest and investing in neighborhood swag such as a calendar, magnet and/or shirts.
 - Discussed ideas for new, more informal events including a Wine/Whiskey Club and ONA Porch Patrol.
5. **Social Activities Committee Report (Katrina)**
 - Katrina has been soliciting members for the social committee, and has 4 members signed up so far.
 - The next event on the calendar is the Wine & Cheese party in April, and a location has been secured at Gunther's house, which everyone agreed was looking beautiful with the holiday lights and recent work on his yard.
 - Katrina requested board approval for purchasing \$25 gift cards as a thank you for event hosts. The board members present unanimously approved.
6. **Communications Committee Report (Lindsey)**

- Lindsey is recruiting members for the Communications Committee, and has 2 members so far.
- The print version of the Newsletter will be sent out in January, May and September, and an e-newsletter will be developed and sent out in March, April, July, August, November and December.
- A meeting notice for the January 10th Quartely Meeting will be sent out through flyer, Facebook and Next Door.

7. Maintenance and Housing Committee Report (Stephen)

- Steve will begin recruiting maintenance committee members in the new year.
- We discussed the idea of recruiting neighbors to volunteer to assist senior and/or disabled neighbors with maintenance tasks like snow-removal.

8. Safety Committee Report

- Jess updated everyone on the meeting December with Major Shorter. The NED has increased patrols (marked and unmarked cars) and continues to leave “tickets” warning residents when cars are left unlocked. Unlocked cars encourage people looking for an easy mark to keep coming back to the neighborhood.
- Oana a report report that she has been working on forming a committee and brainstorming ideas for ONA Safety events. She is working on getting a calendar of all City Council Public Safety Committee meetings, and plans to attend whenever possible. She is also exploring the idea of working with Major Shorter to schedule ride-alongs with NED officers.

9. Treasurer’s Report (Anthony)

- Anthony submitted a treasurer’s report detailing the financials for the organization.

10. Other Business

- Discussed problems with the Waverly Post Office and general mail delivery service issues. Jill offered to reach out to Congressman Cummings office to see if any assistance can be provided, or if there are any updates on past efforts to get a new Waverly post-office.

11. Adjourned at 9:15 pm