

**Original Northwood Association
Board Meeting Minutes
Wednesday, *, 2015**

Attendance

Board members listed below were present.

President	Richard Skolasky	Present
Vice President	Dana Andrusik	Present
Treasurer	Jennie Spratt	Present
Secretary	Emily Weber	Present
Safety	Jess Kupper	Present
Communications	Gus Sentementes	Not present
Covenant	Mary Stevenson	Not present
Maintenance	JP Rigilano	Present
Social	Lauren DeVine	Present

Call to Order

Meeting was called to order by Richard Skolasky at 7:34 PM.

Approval of the Minutes from prior meeting

* moved to approve minutes. * seconds. Board approves.

Officer's Reports

President's Report- Richard Skolasky

Richard is writing letters to State Senator to support Northwood Plaza redevelopment with student housing. GNCA meeting was postponed at the last minute.

Richard is writing a memorandum of understanding to express what we, ONA, want for the developer.

Vice-President's Report- Dana Andrusik

Dana is working on getting the New Year's letter ready to mail.

Treasurer Report- Jennie Spratt

2015 participation reached Richard's goal of 40%. Already have about 16 2016 dues.

Committee's Reports

Communication Report- Richard Skolasky for Gus Sentementes

At the last meeting, he said he was going to do a survey of the folks on The Alameda to engage them in a positive way. Ken Demarrus from New Northwood told Richard he saw our newsletter at the library and he was impressed.

Covenant Report- Richard Skolasky for Mary Stevenson

4033 Deepwood's realtor still not responsive to her. Richard will send Mary a letter to send to them. 1208 Argonne applied for windows, were denied, and installed the non-conforming windows anyway.

Maintenance Report- JP Rigilano

New sign almost done. Once we see the finished product and we are happy with it, JP will ask them for pricing of smaller signs for around the neighborhood. Will call the city to get the dumpster days set up for the year.

Safety Report- Jess Kupper

Saltboxes have been checked and are full. Northeast update, will post to NextDoor. Major Worley has been asking folks to check out their Facebook page, will also share that on NextDoor. Westview/Argonne ice has been diverted this year from the street to the sidewalk. In the last newsletter, Jess asked for people to contact her about Citizens Patrol, since many people have said they were interested, but no one has contacted her. She is looking into sending postcards to neighbors and will reach out to some folks individually as well. Contacted the police officer who wanted to do workshops, but hasn't heard back.

Social Report- Lauren DeVine

Richard is hosting the Wine and Cheese, Lynnette is organizing it. Garden walk set for May 1.

Open Floor

March meeting will be a candidate forum. Richard will reach out.

Next meeting

February 10 at TBA.

Motion to Adjourn

Meeting adjourned at 8:52 PM.