

## 1898

## HISTORIC DISTRICT

ATTENDEES

Roger James Scott Riviere Robert Sauer Amy Hornaday Will Hornaday Jane Mathews Rich Mathews Cheryl Gettinger Glenn Gettinger Greg Goodman David May Susannah Watson John Templeton 2020 Annual Meeting February 22 at the lovely and historic Manor Inn.

- **Welcome** to new neighbors Scott Shumate & Bo Haywood (hollyhock cottage), Glen and Cheryl Gettinger (seven oaks), and the leaving of Bill & Daphne Darcy (Columbus Cottage) and longtime (1954!) resident Joann Edwinn (Wakerobin cottage)
- Treasurer/membership report. David May. 14 paid members of the association, \$7,678 in bank. \$1448 was raised in membership and candle sales (Thanks Lyn & Tom Leslie for donating those) Expenses in the last year have been \$548 (web hosting, mulch, mailbox rent, party supplies and printing). David is looking for the XLS file that has the member list, may be with Bill or Rich has an older one. Discussion on getting more membership in the Assoc. Rich Mathews offered to design a nhood membership guide and Nhood directory by the end of March. In the past membership has gotten to 150 members.
- *Events for 2020*: Cheryl Gettinger offered to be Events Coordinator -Nhood cleanup, Circle park April 18 at 9am-11am -yard sale, manor parking lot.April 25 8-12 (50\$ donation per family) -Porch Party, July 11 6pm (perhaps Brian Peinkofer at Chipmunk Cottage) -Chili in the Park, October 10, 5pm -Holiday Party, Manor, Dec 12, 6-9pm
- *Edits to Mission statement* : to include 'Community" / discussion of *edits to Bylaws*: John Templeton: Scott Riviere questions if there is a need to edit and reads large portions of bylaws and mission statement. Having handouts for new residents was suggested in addition to the welcome letter and tote bag currently used. Concern that blocks of votes could undermine owners needs if those outside the nhood are allowed to vote. Jane Mathews discussed the mandatory need to have open membership as a 501c3. Concern that the association does not meet/serve needs of all homeowners. The reliance on email has weakens the feeling of community and excludes renters inadvertently, feels a mailed invite to renew with a return device worked well in the past. Roger James feels that it is important to adhere to guidelines and it raises all ships. Brian Peinkofer expressed frustration in a remodel project that was opposed by members of the nhood and the HRC, he would much prefer to hear complaints from individuals in what he felt was rubber stamping a renewal to add an addition to his home. Jane M. offered to reach out to renters to raise awareness of Assoc. Cheryl G also offered to pass out info the nhood. Glenn Gettinger felt mandating community to a mission statement does not work in raising community. John T. and the executive board asked that if you have guideline violations and reaching out directly to the person is not an option please pass it on to a board member to handle. Rich M. asked that full agendas be circulated ahead of the meeting.
- Stormwater update JT, Any work is 4 years out and a discussion of storm drain location was discussed and not sure who had the most recent info. There is time to find out...
- *Strategic planning* quarterly gathering on March 14, Will Hornaday: Open gathering to prioritize public space nhood projects is coming next month, look for email. Roads and Swales and openess of information discussed. Question of the process on approval of Landscape Guidelines discussed, and whether the roads and swales portion is an amendment, clarification or addendum to the guidelines. Amy Hornaday. expressed that the guidlines were approved by HRC with edits in 2012, those edits were completed in 2015.

Charlotte Street updates here WH, work starts soon and will wrap up in Spring.

NHood tours WH, Preservation Society will lead walking tours in the Fall

Officer elections, Board will stay the same for 2020 with the addition of Cheryl G as Events Chair

Adjourn, thank you Lyn & Tom Leslie for hosting and candle donation!