

March 17, 2008
7p.m.
OHNA Board Minutes

In attendance: Chuck Woodall, Robin Blackshear, Wayne Wohlbold, Natalie Barnett, Andi Williams, Diane Richey, Jackie Leslie, Ted Haddox, John Gilderbloom

Also in attendance: Anne Rodier (Newsletter)

February Minutes approved as is. Motion – Jackie, 2nd – Chuck – motion passed

Tom Owen

Just had 45 day meeting with Tina Ward Pugh and Police Commander.

Citizen concern on Duker – IPL looking into it. Owner considers a 4 plex, but IPL considers duplex.

Terra is working on organizing a senior watch

Bugle's next issue is due in early May

Communitywide cleanup with Brightside is scheduled for March 29th. Starts at Mid City Mall, or put together a team. Focused citywide cleanup before Derby

Working on proposed ordinance to ban plastic bags for yard waste only. The 2 composting facilities currently do not accept plastic bags so they have to hire someone to cut open bags. If passes accepted will be paper or cornstarch bags or use no bag and put directly into extra plastic trash cans.

* Question posed about other communities yard waste recycle bins.

Looking for interest and thoughts on the Old Mercy Academy property. Would like to be proactive instead of reactive.

City budget is based on last years values. Anticipate that there won't be as much to go around.

LMPD

Mainly thefts, but have reduced in the area.

Copper thefts they have suspects and went to commonwealth attorney for indictments.

Crimes Against Seniors Unit will have a representative at the Douglas Community center on March 26th from 6-8pm. They will provide info regarding scams that seem to target seniors and answer any questions regarding adult exploitation/identity theft, etc. It is free and anyone can just show up or call 574-7636 to RSVP or for further questions.

President's Report - n/a

VP Report/Block Watch Committee Report

Wayne & Diane went to TRIAD meeting – calendar (see if we can post online)

Calendars will be available at next meeting

Met with Terra Long – Money is still available through KIPDA (for safety assessments)

Police Dept/Lowes has put together an initiative & \$\$\$ to assess the outside of a house for safety.

Bugle will have article about initiative.

Treasurer Report

Revenue - \$636.00, YTD Revenue \$26460.00

YTD Expenses - \$696.80

Net Worth - \$12830.78

Secretary Report - n/a

Festival Committee Report - Chuck

Festival scheduled for September 20th in conjunction with Ryder Cup. Sent over agreement with logo to Ryder Cup.

Meeting with Budweiser and has submitted a wish list

Written request submitted to John Grantz – production guy

Chase Bank has been approached as art show sponsor. (Will be used as prize \$\$ if we get it.)

Diane, Kim & Jackie – working on wine tasting event. Met w/ Gordo – proceeds to Gilda's Club – distributors will bring in wine.

Silent Auction pick up will be that night.

Budweiser has requested space for sampling at wine tasting.

Ted has 2 copies of old Budweiser contracts.

Chuck is working on soliciting the bars – see packet for sponsorship submitted to all board members.

Garden Club to do tour during festival.

Membership Committee – Andi

Membership committee has been researching owners, renters, businesses in the area for the Annual Membership Drive in August. Over 1000 people in neighborhood.

Grids could be useful in many aspects of the OHNA such as Newsletters, Blockwatch, Lost Pet Notices, Neighborhood directories, etc.

Robin has done extensive research on Neighborhood Association Dues. We are right in the middle and at this time it doesn't seem like it would benefit us to raise them since we are trying to raise membership numbers.

Publicity Committee – John G
Book written w/ Lisa Turner.

Articles have been written by John G in CJ about renovation and restoration.

The neighborhood will be in Louisville Magazine

Watchdog Committee – Rick Sweeney
New business on Baxter (Versita) where Milano Café was. Another entertainment place.

Newsletter – Anne

Stories & Info needed – please send to Anne

Advertisers – please get to Anne

Fundraising Committee - n/a

Guest Speakers -n/a

Old Business

Parking Survey- Chris & John Still going over it and putting together results. Want to get to the board before the next general meeting.

Highland Commerce Gulid Invited us to join

Jay request new committee on preservation

General feeling this is not necessary

General Meeting do not need to be any longer

Committee to work on preserving our history and a valuable idea to have a group that will research options.

New Business

Andi asked for backing on Brightside grant – motion made to support the grant proposal by John G,
2nded by Jackie – Approved