

ARDEN NEIGHBORHOOD ASSOCIATION BOARD

May 1, 2012 Meeting Minutes

Board Members:

Gene Valanzano, President
Irene Stevens, Vice President
Lorinne Banister, Secretary
Tracy Hinshaw Chandler, Treasurer
Jean Deeds
Gus Lemcke
Alan Nelson
Ed Smith

Committees:

Communications – Melissa Kerker
Crime Watch – Jean Deeds
Landscape – Gus Lemcke
Membership – Irene Stevens
Preservation/Welcome – Ed Smith
Social – Laurie Schumacher
Broad Ripple Neighborhood Liaison - Open

Board Members present: Gene Valanzano, Tracy Chandler, Irene Stevens, Lorinne Banister, Ed Smith, and Jean Deeds

Board Meeting called to order at 7:03pm – Gene Valanzano

Board Business Reports:

Approval of Minutes:

Lorinne Banister, Secretary presented minutes from March 6, 2012 meeting since there weren't enough members at April's meeting that had attended the March meeting to approve at the April meeting. Five out of six members that were present at March meeting were present at this meeting. No changes were requested.

Motion to Approve: Tracy – Second Ed

Ayes: 5 Nays: 0 - Minutes Approved

April minutes were presented. There were no changes. Motion to Approve: Irene – Second Tracy

Ayes: 6 Nays: 0 - Minutes Approved

Treasurer's Report

Treasurer Tracy Chandler distributed the January 2012 budget. Every year we file a Business Entity Report.

Motion to accept: Ed – Second Lorinne

Ayes: 6 Nays: 0

Membership Report

Irene Stevens distributed Membership report and identified new members. It was noted there were fewer members than this time last year.

Crime Watch Report

Jean Deeds had nothing to report. Mentioned she got a call from Michael Maxwell – community relations liaison – IMPD – would like to come to annual meeting.

Kids Dart signs are not available anymore – Lorinne will check on kid signs

Melissa mentioned about a car break in on 6900 block of Broadway – Jean sent out a crime watch email.

Lorinne questioned who her crime watch captain is - Will send out email list to crime watch captains.

Broad Ripple Liaison (interim) – Ed Smith

Went to quarterly meeting in Broad Ripple – parking garage, anniversary, reports by orgs that do LEEDs, etc. Problem is monthly meeting is 1st Tuesday of the month same as ours, so will not be able to go on regular basis.

Preservation/Welcome – Ed Smith

Got two addresses and now can't find them. Board members tried to think of what houses that might be and gave Ed suggestions.

Communications - Melissa talked about the Newsletter – Letter in May goal is to have something in a week so we can get it online before spruce up on 5/19.

Discussion Topics

July 4th party – Contacts for the Fire Truck – already filled out application and call and make sure we are on the schedule. Meredith Lough is allowing the use of her yard.

Called on signs for the garage sales Fast signs \$190, Staples \$149. Ed – have we checked to see how many are doing garage sales? Gene will update email blast to include RSVP for garage sales to get idea of how many are participating. Melissa will move newsletter to go out 15-20th so as not to be right after email blast.

Info on Dumping in the River – Board discussed asking the Indy parks department to update the signs. Jean will contact parks department.

Gene went to meeting at Town of Meridian Hills – fixing ditch just north of 71st St by the church. Town of Meridian Hills Negotiated with the city to repave Pennsylvania St. Gene is going to contact the city about paving of Arden Dr.

Ed – Got an email about easements and will forward to board.

President's report: Gene Valanzano

There was a neighbor concerned about parking at the Show House on 70th even with no parking signs. The show has publicized that all parking is at 2nd Presbyterian.

Gene wanted feedback from the board about announcements and Sean Belby request to rent garage space. Lorinne was concerned about becoming a marketplace. Many thought that this was not Newsletter worthy. Mellissa mentioned about Next Door Arden started by Meredith Lough.

Gene asked if there was any more planning needed for the Garage Sale. There was discussion about balloons.

Gene asked about who is coordinating Pink Flamingo Party – Lorinne will contact Laurie Schumacher

Asked about 1st annual 4th of July walk/run – leave it at 10am and see what happens. Mellissa will talk to Meredith about a table for water for runners.

Vacancy on the Board - Discussion about Tom/Ginger Williams – Mellissa will ask Ed will be interim Broad Ripple liaison until board vacancy is filled.

Meeting adjourned at 8:05pm

Next Meeting: Tuesday June 5, 2012 @ 7pm

Respectfully Submitted,
Lorinne Banister, Secretary