

Meeting called to order at 6:19 on February 3, 2016 at Hudlow School's cafeteria.

Attending: Kathy Cowgill, Virginia Salzman, Jim Geisler, Pat Dunham, Judy Hagler, Tom Wills, Jerry Tulino, Rita Tulino, Debra Barnes, Teresa Engle and Sam Turner.

Changes to Bylaw Article 1: "This is not a Home Owners Association (HOA)" was added.

Article 3: Each business qualifies as a member with one vote; residents are entitled to one vote (can be more than one vote per household), non-resident property owners are entitled to one vote.

Friendly Amendment (accepted): Each resident 18 years old or older is entitled to one vote.

Article 4: Defines council as President, Vice-President, Secretary, Treasurer, Neighborhood Liaisons and Past Presidents. Past president will act in an advisory capacity.

Article 5: Communications job description includes changes: The Secretary, the Webmaster, the Assistant Webmaster, the Moderator of the email list, Liaisons and any other interested members will comprise the Communications Committee. Responsible for publishing and distributing the Association newsletter, report on regular and special meetings, publicizing events and special concerns.

Article 6: Terms limits removed. Term formerly defined as one year.

Article 8: Regular meetings will be held 3 (not 2) times annually.

Discussion as to whether everyone knows the website when they are new to the neighborhood. We get one mailing per year to send out the information. Mailing is provided by City at no cost. Discussed if we could use "bandit" signs off and on to announce. Will look into it.

Motion: To accept bylaw changes with the one friendly amendment. Second. Unanimously approved.

President Tom Wills, VP Jackie Theriault, Jim Geisler, Jerry Tulino, Rita Tulino, and Virginia Salzman had meeting with Department of Transportation. They will do a study of traffic at Rosewood and Kolb. Study will be done at the end of March. Both Speedway and Kolb and Broadway and Kolb are in the top 5 busiest intersections in the city. 22nd and Wilmot is also one of the top 5. Noted that traffic will increase when Kolb extension is built.

Tom attends quarterly meeting at police department. Officers will ticket cars parked on wrong side of street if a complaint has been made. 78000 calls to police in 2015. We live in the safest division in the city. Noted that if a vehicle is parked for months at a time, Tom will notify code enforcement.

Boarded up house was brought up again, but Wells Fargo has done nothing with it.

Door prize Drawing held and meeting adjourned.