



Meeting minutes

July 12, 2021

Attendees

Rob Lime, Chris Corr, Roy Shawhan, Crystian Alatorre, Chad Walker, neighbors

Scribe

Nick Ison, Secretary

Agenda

Intro

Board President Rob Lime invited non-board members to add a topic to the chat in order to ensure their topics were covered. He also introduced the MIRO software, and suggested that it could be a good solution for centralizing minutes, agendas, notes, etc because while not everyone can edit the FCP Miro, everyone can access it.

Next, a motion was made to approve last month's meeting minutes. They were approved

Meeting Future Location

A discussion began around potential meeting locations/formats. There seemed to be consensus around having meetings alternate from in person and Zoom from month to month. The consensus was also to meet at Craigs Kids Park at a frequency that aligns with the in-person annual meeting.

The conversation then transitioned into the Annual Meeting logistics, which has previously been at the Oaks school. The idea of a hybrid model of virtual/in person was raised - no consensus.

Citizen's Park Development Update

The neighbors have appealed the decision that recommended the project, which means a full hearing will now be required (perhaps in late July). Circle City developers hosted a meeting today (7/12) at Command Coffee, which Chris attended. The main takeaway from the meeting seemed to be the shared desire to



have access from College, which may be possible depending on some change to current zoning, but how that change might come about seemed unclear.

Drew (Marlee's husband) Andis asked if the HOA could send a representative to future meetings to help create space for neighbors that are in support of the project, or who simply want to explore additional conversation in light of some neighbors who seem to be taking a "hard line" of NO with the developers.

Rob asked Drew if he had specific outcomes in mind. He answered that it seemed to him that 50% or so of neighbors seem to be in support, and that it would be good to work with the developer to achieve concessions/middle ground solutions. The conversation then covered a number of elements, including anyone's ability to appeal, a recent letter of support, the current count of 38 units, and so on.

Social Committee Update

This Saturday at 9am, there will be free yoga and movies again in August and September. There will also be upcoming meetings to plan an even bigger Halloween event, given the high attendance at the previous year's event.

Garden Committee Update

Cleaning continues July 24th. There was discussion about a chipper, but it will not be used in the future due to safety concerns.

Financials

Chad Walker reported that financials for this month were normal - dues are still coming in, some a bit slowly

Stop sign at 23rd and Penn

Chris reported that he felt, because of a major recent accident, now was a good time to let Vop Osili know that the intersection should be re-examined - it seems his petition was successful, and the matter is being re-examined. Several other intersections were then discussed, especially on Delaware, along with possible safety accommodations - there was no consensus on any specific solutions.

Chicken Coop

After a few minutes of recalling details pertinent to the topic, discussion turned to next steps, which are as follows:

Rob volunteered to contact the homeowners and let them know that they have until July 16 at 9am to produce signatures from neighbors (which would need to be 50% or more to change the covenant.) If they do not have the signatures, the rules of the covenant would be enforced.

Rob called a vote to enact this above plan, which was approved unanimously.

IMPD National Night Out

No updates (meeting still set for August 3rd)



Adjournment

The meeting was adjourned at 7:55pm.

