



Meeting minutes

August 9, 2021

Attendees

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

Scribe

Nick Ison, Secretary

Agenda

Intro

Crystian called the meeting to order at 7:07

“Halfway House” update

Chris read the proposed letter of opposition for the Citizen’s Park project special exemption, which citing a litany of nuisances and health hazards associated with the property. The comments in the chat supported the letter as written.

Garden Committee

Johnny talked about an upcoming project that had to do with donating plants - he and Nathan will follow up with specific info. Saturday 25 will be tire clean up day (not an open invitation due to safety concerns). Additionally, there will be an upcoming clean up day on Oct 23 Saturday 9:00am to help combat honeysuckle, other invasive plants. Chris is seeking a chipper to help with the work. Additionally, Chris described how a lot of the growth around the trail, while they may look nice, are actually invasive. He expressed concern about the optics of clear cutting (before replanting), and described plans to hire an arborist to manage tree removal (which involved identifying funding sources). Chris asked the Board for their financial support (\$1,000). The board voiced unanimous support and Chris now plans to bring a formal vote during the next meeting.



Girl Scout Park Usage Request

The Girl Scouts want to use the arboreum (they carry their own insurance) and affirmed support for their activity.

Financials

The financials were shared - nothing unusual to report.

Annual Meeting

There was discussion about the date and location of the annual meeting, along with a discussion around board elections. November 10th was "penciled in", and the decision to make it in person was postponed till next month's meeting.

Social Committee

Hosting a movie in September will be challenging, but a movie and a Halloween parade in October are back on the table. Details TBD

Citizens Park Project

Heidi provided an update about the project. In short, while the project was unanimously voted down, city council must approve the decision. However, because Zach Adamson (sp?) is on city council and this property is in his jurisdiction and he didn't feel it got the thorough vetting it deserved. On Friday, he informed the neighbors that he planned to "call this down", meaning there will be another hearing (Sept 27) where a petitioner can present a case, along with the neighbors, and the full city council will vote. This is an open meeting; neighbors may attend. Following Heidi's question, Chris affirmed that if access switched BACK to the alley, the HOA would likely re-evaluate its position.

Adjournment

The meeting was adjourned at 7:43pm

