

Catalina Vista Neighborhood Association Board Meeting Minutes

January 25, 2016

In Attendance: Alison Hughes, Anne Barrett, Betty Jo Drachman, John Fendrock, Jan Hastreiter, Dave Sunderman, Ellen Adelstein, Alison Jones, Debra Huffman, Dan Schnoll, Sara Wisdom, Dory Martin

Introductions: Each person in attendance introduced him/herself and told about any subcommittees they were on.

Minutes: Betty Jo made a motion to accept the November meeting minutes. Dave seconded. Motion passed.

A motion was made to submit the December meeting minutes at the next annual meeting. Motion by Dan, seconded by Betty Jo. Motion passed.

Treasurer report: (Jan Hastreiter) Balance of \$8,993.54 in bank. No expenses this month.

Election of Board Members:

Alison Jones volunteered to be Secretary. Jan said she would be Treasurer for one more year. Dan is willing to continue as VP. Alison Hughes agreed to be president for another year. A motion was made by Ellen Adelstein to accept the officers by acclamation, seconded by Sara. Motion passed.

Guest Speaker Lisa Jones did not show up to discuss TRRG.

Board Structure Discussion:

CVNA by laws have not been reviewed since 1998. More flexibility is needed. Alison H asked who is willing to serve on a committee to look at them and recommend updates. Sara, Debra, Ellen and Dan volunteered. Sara will call the meeting. Alison H said that the committee may include other CV residents—not just board members.

CC&Rs: It would be useful to have a CC&R monitoring committed to report to the board. City will not enforce CC&Rs. The City enforces the City code only. Steve Kozachik tried to get the City to give us advance notice of any building permits in the neighborhood, but was not having much luck getting agreement. Alison asked for volunteers for a committee. She recommended Mark Stegeman who indicated an interest in this issue, and she will write him to ask if he will serve. John Fedrock said he would be willing to serve. Dory also. Alison will ask Colette Altaffer if she will serve also.

Grant Road Construction: (Dave Sunderman)

Dave Sunderman and BettyJo Drachman attended a meeting of the Phase 2 Grant Road Construction specifically around a noise study report. The RTA did noise studies along Grant Road to see if noise barriers were warranted. No study exceeded the 65 db threshold. Neighbors are upset because they want a wall. RTA says they cannot violate their own law by installing a wall when the noise levels do not warrant it.

Betty Jo and Alison H. have been attending the Grant Road coalition meetings. Alison H showed plans for Grant Road north of CV. There will be a Michigan left turn east of Campbell. Alison H. says we need to start engaging with City staff now regarding the plans. Alison will arrange a meeting with City staff and the Grant Road frontage area residents.

Alison asked if others would be willing to attend the Grant Road construction meetings. Dan said he would attend when he can. Betty Jo says the meetings are on Mondays and Wednesdays at 5:30 pm.

Historic Ramada:

The ramada committee met last weekend and selected a color for the metal frame. Nate Kappler came up with a new design for the placement of donor bricks. They will be in a square around the ramada, not in a sidewalk leading to the ramada. John Sartin showed the committee an example of a copper plaque that could be used to post a brief narrative about the neighborhood.

We need some big donors. Brick sales will not cover the cost of the project. A garden tour was suggested by Debra. Springtime is a good time to do it. Spring of 2017 is feasible. Sam Hughes generates \$20K per year on house tours.

Alison H. would like board members to go door-to-door to sell bricks. Alison H will get the ramada committee to break the neighborhood into segments and go door-to-door to sell bricks. Dave Sunderman agreed to draw up the zones.

Grant funds are a possibility, but we would likely need 501 (c)(3) status to get grant funding. John Fedrock will investigate Raytheon grants, as we have a number of Raytheon employees in the neighborhood.

Hospital Construction:

A construction schedule will be posted on a website. It is not live yet.

Helicopter noise is a problem because the helicopters are not abiding by the approved flight paths. Debra and Alison H went to the helipad to understand the landing arrangement. Steve K prepared a map for display at the helipad showing the approved flight paths. There is a memorandum of understanding (MOU) that outlines flight paths but it is an agreement only between the hospital, the university, and the Jefferson Park Neighborhood. The providers are not on the MOU. Steve Brigham is willing to re-write the MOU to include CV.

Debra, Alison J, John Fedrock volunteered to be on a sub-committee. Debra volunteered to chair the committee. The hospital has asked us not to contact the providers, but as the hospital is not doing anything, we may want to take action.

Casa Seton: Alison H reported gave an update on Casa Seton construction schedule. Our proposed ramada is linked to the Casa Seton schedule because the developers have agreed to excavate and pour the slab.

Information Items:

Alison H is receiving forms from Title Security regarding sales in the neighborhood. She cited the names of the possible new neighbors who are in the process of purchasing the available homes. She asked if we should revive a welcome committee. There were no volunteers.

Parking lot items:

- Bill Young was contacted by a neighborhood to ask the City Council not to tear down historic buildings on Broadway corridor when Broadway is widened. Do we wish to take a position? Ellen Adelstein made a motion that we ask the concerned neighborhood reps to come talk to us about the situation. Alison Jones seconded. Motion passed.
- Graffiti was reported on Edison on the north side before Campbell. Sara will tell Lloyd who will paint over the graffiti.
- Dan asked that we add neighborhood watch on the next agenda.

Meeting adjourned at 8:35 pm.

Respectfully submitted

Alison Jones, Secretary