

Board Meeting Minutes June 10, 2018. Old North Davis Neighborhood Association (ONDNA)

Meeting convened at 4:45 pm in Hattie Weber Museum (445 C. Street). (Secretary's note— This was ONDNA's Annual Meeting, and scheduled for a Sunday rather than the usual third Thursday of the month.)

Approved July 19, 2018

Attendees: ONDNA Board members present were Marilyn Underwood, Molly McCarthy, Greg Frantz, John Meyer, Steve Tracy, and Dennis Dingemans. Other neighbors and attendees were Marian Stephenson, Jean Rifley, John Lofland, Mark Gidding, Rain Watson,, Steve Penniman, Cyndi Marshall, Karen Moore, Lars Anderson, Melody Boyer, Klara Underwood, Lola Panko,, Joseph Dickson, and Sequoia Watson.

Start Meeting. Introductions. We went around the room and introduced ourselves and confessed to what we liked to do when we're not participating in Old North business.

Election of New Board Members. The primary business of this meeting, apart from being a social get-together for Old North folks, was to nominate and select new Board members. Our Nominations Committee (Dennis Dingemans, Cyndi Marshall, and Robin Dattel— thank you for your time and effort) put together a list of people interested in serving on the Board. Some current Board members will continue to serve out their terms, and other new neighbors expressed an interest in serving on the Board. Using the list of candidates supplied by the Nominations Committee, the Old North gathering today voted in a new Board. Board members as of June, 2018 will be Marilyn Underwood, Steve Tracy, John Meyer, Greg Frantz, Angela Willson, Gerrit Mulholland, and Rain Watson. New Board officers will be determined at our July, 2018 meeting. We welcome the new Board members, Gerrit and Rain. Thank you for your interest and commitment.

Other Business. Mr. Joseph Dickson presented plans for an addition to a property at 705 6th Street that is under consideration by the City of Davis planning department. The City apparently has two issues about the proposed changes to the property that Mr. Dickson wished to put before the Board so that we might consider the merits of the City's concerns. Namely, that the proposed addition is not properly sited on the property, and that a second-story overhang (two feet) exceeds the legal distance to the property line of the existing lot. Mr. Dickson pointed out that the siting of the proposed addition is within the property boundaries and does not infringe on any proximal neighbor's privacy as there are no windows overlooking next-door neighbors. Regarding the overhang of the second story of the addition, Mr. Dickson pointed out that it would not infringe on any open space on the existing lot. The Board agreed that endorsing the proposed changes to the property would be beyond its authority, but agreed that the proposed changes would have no adverse effects to the neighborhood.

Our meeting was adjourned at about 5:15 pm. The next meeting is scheduled for Thursday, July 19, 2018.

Respectfully submitted by Greg Frantz, ONDNA Secretary, June, 17 2018.