

## **Board Meeting Minutes for December 07, 2021** Old North Davis Neighborhood Association (ONDNA)

**Approved** January 13, 2022

Our meeting convened at 6:00 pm via Zoom. Note: There was no November meeting due to scheduling problems with Board members.

**Attendees:** ONDNA Board members present were: John Meyer, Angela Willson, Steve Tracy, Lucas Welch, Gerrit Mulholland, Tony Martin, and Greg Frantz. Other attendees were Marian Stephenson, Lou Fox, Stacey Parker, Steve Penniman, Mary Koompin-William, Robin Datel, and Dennis Dingemans.

**Start Meeting.** The minutes for our October 14, 2021 meeting were approved with no changes. Our bank account increased last month by \$10.00, so our total is now \$649.37.

**Neighborhood Projects.** 626 B Street— ONDNA is still waiting to hear about the permits regarding this property. There is no apparent work being done at the property apart from some tree trimming. Future plans of the property by the owners are still unknown. Local neighbors will continue to report to ONDNA of activities on the site.

At 622 E Street, Stacey Parker and Steve Penniman presented to the Board proposed changes to their property. Their plans to improve their house all looked to be in accordance with neighborhood guidelines, and there were no concerns from Board members. No permits have yet been issued on the proposed changes, and no new construction has yet begun; Stacey and Steve wanted to let the Board know of their plans in advance of proceeding further. We appreciate that they considered any neighborhood concerns in advance, and we wish them well in improving their home.

**Street Trees.** Board member Tony Martin has been monitoring the status of our newly-planted trees, and has been seen in the neighborhood with his children caring for them. We thank Tony and his kids for their continued good work on behalf of our neighborhood trees.

**Police Advisory Board.** The Police Advisory Board continues to address local problems such as homelessness, vandalism and graffiti, theft of catalytic converters, and recent “smash and grab” acts that affect our community. Excessive vehicular speeds are still a problem on B Street that perhaps the Police Advisory Board could consider in the future. We wish the law enforcement folks good luck with all of this.

**Roads and Alleys.** Stop signs on 6th Street at D and E Streets have been approved by the City, but an installation date has not yet been set. Signs to discourage speeds that cause dust (“Keep Dust Down”) have been posted on the alley between C and D Streets, and it was proposed to post additional signs on other neighborhood alleys. We need to find neighbors who would be willing to sponsor a sign on their alley, and ONDNA would be willing to pay for them (about \$40.00 per sign). Gerrit Mulholland volunteered to place a sign on her alley between F and G Streets (thank you, Gerrit).

**Next Election Cycle.** There are four possible positions open on the Board for next year, and our Annual Meeting at which elections will be held is scheduled for June, 2022. Prior to that date, a Nominations Committee needs to be formed.

**Other Business.** Volunteers are always needed to help maintain the Lyda William garden on E Street by the former wellhead. There is no formal work day arranged for this, so whatever time neighbors can provide is greatly appreciated.

Improvements to our website still need to be addressed, and could be a task for the new ONDNA Board next year.

Our meeting was adjourned at about 6:45 pm. Our next meeting is scheduled for Thursday, January 13, via Zoom.

Respectfully submitted, Greg Frantz, ONDNA Secretary, January 13, 2022.