

HISTORIC FRENCH PARK ASSOCIATION

Minutes of the Meeting of the Board of Directors on January 3, 2007

Present: Jose de Santiago, Ann Moerer, Larry Haynes, Debbie McEwen, Sussie Quinn, Jeff Dickman, Paul Cook-Giles, Geoffrey Wan, Phil Collins, Wayne Curl

Called to order at 7:10 pm; quorum accomplished

OFFICER'S REPORTS

1. President Debbie McEwen:
 - a. update on 1002 North French
 - b. Speakers for quarterly meetings: consensus that we'd like to invite Commander Jeff Owen to speak on drugs and gang problems; Jeff will check on availability of FP Care Center conference room.
 - c. Home Tour discussion: consensus that are very interested in doing a Holiday Home Tour in December of 2007; final go/no-go decision at February board meeting. Much discussion about homes, staffing of various positions, publicity, etc. Paul agreed to chair tour. Phil will do web support; Ann: ticket sales. Other volunteers are eagerly invited to participate.
2. Vice President Jeff Dickman: presented review of Abatron wood product; very cool. Check out WWW.ABATRON.COM for more info.
3. Secretary: Paul Cook-Giles: resolved to get PDFs of minutes to Phil for posting on the website
4. Treasurer: Sussie Quinn
 - a. Balance: \$11,019.21 in treasury (Webhosting expense now \$119 per annum; huge savings!)

COMMITTEE REPORTS

1. Traffic
 - a. Street Committee
2. Architecture (Jeff Dickman & Wayne Curl):
3. Graffiti
4. House Moving (Debbie McEwen) Status
5. Guideline Compliance (Debbie McEwen)
6. Web Committee: Phil reported that FP website is refreshed and getting about 300 hits per month. Custom mailboxes are available, so if you want YOURNAME@FRENCHPARK.ORG, its available. Paul suggested a \$20 contribution if people want individual mailboxes

COMMUNITY UPDATES

1. Code Enforcement/Guideline Compliance Residential: Jose De Santiago (714/667-2782; 714/647-5808 fax, jdesantiago@ci.santa-ana.ca.us) JD has been very active; lots of properties moving into compliance.
2. Police:
3. Mercy House
4. Taller San Jose:
5. Villa:

OLD BUSINESS

ANNOUNCEMENTS:

Geoff announced that 303 E 9th had large ficus in big landscaping pots available free if anyone wanted one (or more); they're very heavy, so arrangements will have to be made to move them.

Meeting adjourned at 8:25pm

Board Meetings of the Historic French Park Association are public, and members of the Association are invited to attend. Motions may be made, seconded, amended, and voted on by members of the Board of Directors.

Next Meeting: Wednesday, February 7th, 7pm

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