

Historic French Park Association
Board of Directors Meeting - November 2, 2011 at 7 p.m.

Minutes

1. Called to order at 7:05 pm; quorum not accomplished.
Directors in attendance: Debbie McEwen, Marc Morrison, Phil Collins, Jeff Dickman, Ann Moerer.
2. Officer reports
 - a. President – no news
 - b. Secretary – minutes are posted online for anyone missing the monthly meetings.
 - c. Treasurer – ~\$5200 balance. New checks have not yet arrived.
3. Committee reports
 - a. Architectural committee – quick update on various projects: 824 N. Minter (gate), 415 E. Vance (windows), 501 E. Washington (porch), 519 E. Washington (wall), 925 N. Spurgeon (sign).
 - b. Police, Code Enforcement, Graffiti – sidewalk graffiti this week at 3 homes on N. French. Report new graffiti to the hotline whenever it is observed.
 - c. Website – website revision is ongoing.
4. Old business
 - a. Two animal traps were purchased and are available. Contact P. Collins for info.
 - b. Holiday party next month at Debbie's home, on Sunday 12/11.
 - c. Update on One Broadway Plaza. The Judge has ruled in favor of returning attorney fees to CAGE. Approval of this and other issues are still on the docket of Court of Appeals.
 - d. Planning Commission to be looking at Save Our Orchard in December.
5. New business
 - a. 2012 elections – next year, 3 wards will electing city council members.
 - b. P. Collins moved that HFPA hand out thank you letters to neighbors who decorated and participated on Halloween night.
6. Announcements
Beautiful Harmon Mc-Neil historic home has gone up for sale at 817 N. Lacy
Salvage sale will be held by SAHPS on 11th and 12th of November. See SAHPS website for directions and info
7. Meeting adjourned at 8:00 pm