

Historic French Park Association
Board of Directors Meeting - September 5, 2012 at 7 p.m.

Minutes

1. Called to order at 7:07 pm

Quorum accomplished. Directors in attendance: Debbie McEwen, Phil Collins, Ann Moerer, Wayne Curl, Marc Morrison, Catherine Cate, John Novak, Sussie Quinn. Additional attendees included a prospective property owner and two film students from Chapman University.

2. Approval of Minutes: Minutes from August 1 approved

3. Officer reports

- a. President – None
- b. Secretary – Past minutes are posted online for anyone missing the monthly meetings
- c. Treasurer – Treasurer reported a balance of approximately \$5k

4. Committee reports

- a. Architectural committee – Nothing new has been added to the committee's agenda. A property on Vance, two on Washington, one on Spurgeon are all on hold pending action by the city.
- b. Police, Code Enforcement, and Graffiti – HFPA President still needs to contact Mercy House and Taller San Jose regarding transients along Poinsettia St. A fire occurred in a vacant home on Spurgeon last week. Only the outer shell was saved.
- c. Website - The website has been updated to highlight homes for sale in the neighborhood. Over the past week or two, the Hite Law office at 1119 Bush and the law office at 219 E. Washington have both been put on the market.

5. Old business

- a. Station District Project – The Board quickly summarized last month's discussion and presentation from the Station District, so that all members could be informed. Some discussion of assembling a "before & after" photo collection.

6. New business

- a. Annual elections – 8 board members are in the middle of their terms (D. McEwen, J. Dickman, M. Morrison, W. Curl, A. Brambila, P. Collins, K. Collins, S. Quinn). 4 board members were elected to begin new terms: A. Moerer, J. Novak, L. Haynes, and C. Cate. This fills the board with 12 members for 2012-13.
- b. Two students from the Chapman film program would like to use a Victorian or historic home for a film project. Project would use a front porch, dining room, kitchen, and/or backyard, for up to three days of filming. Contact information available from P. Collins.
- c. The home at 916 French has received multiple bids, but is still on the market. Some discussion of whether the home would become a single-family residence or a group home, and whether the neighborhood association had any leverage in the matter.

7. Announcements

- Wayne's home is for sale with a reduced price.
- SACRED meeting at City Council, September 17th.

8. Meeting adjourned at 8:45 pm

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.