

**Historic French Park Association**  
***Board of Directors Meeting - October 3, 2012 at 7 p.m.***

**Minutes**

**1. Called to order at 7:10 pm**

Quorum accomplished. Directors in attendance: Debbie McEwen, Jeff Dickman, Phil Collins, Ann Moerer, Wayne Curl, Catherine Cate, Sussie Quinn. This week the meeting was held at the Cate's patio.

**2. Approval of Minutes:** Minutes from September approved

**3. Officer reports**

- a. President – No news
- b. Secretary – Minutes have been posted online for members who miss monthly meetings.
- c. Treasurer – Treasurer reported a balance of approximately \$5k.

**4. Committee reports**

- a. Architectural committee – Committee needs to meet this week, as one report has come back from the City for action. A new sign was approved and installed for California Coast University on Spurgeon.
- b. Police, Code Enforcement, Graffiti – HFPA sign was briefly tagged but nicely repainted by Sandy Welch. Looks great, Sandy!
- c. Website – This month our web hosting is up for annual renewal. Approved by directors.

**5. Old business**

- a. A Sunshine Ordinance was approved by City Council last Monday. The Ordinance was drafted by concerned citizens' group SACRED, who have successfully lobbied to have it adopted by the city. A second reading of the Ordinance will occur at the Oct 15 council meeting, but expectations are that it will then be finalized.
- b. Last May, the anticipated rehabilitation of homes in the Lacy neighborhood did not proceed the way some hoped it would. This has become an ongoing point of complaint in the monthly HFPA meetings, but no action has been proposed. Some members may try to meet with council members, in order to inform and/or keep pressure on them.
- c. The Harmon-McNeil house on Lacy has changed status to SOLD. The owners of the Villa have purchased 916 French and that property is currently in escrow.

**6. New business**

- a. Santa Ana Police Department is trying to raise \$10k for a new police dog, and they have contacted each of the neighborhood groups for help. Directors agreed to send a donation in the name of HFPA. The President will post a request on the Yahoo newsgroup for donations to this effort, and then the Association will pool what comes in and match it 1:1 up to \$500.

**7. Announcements**

- none

**8. Meeting adjourned at 8:00 pm**