Lockeland Springs Neighborhood Association September 14, 2015 Board Meeting 6:30-8 p.m.

Board Members Present: Elizabeth Smith, Elizabeth Bush, Kris Mumford, Kevin Wisniewski, Annie Neal, Jenny Warren, Hans Schmidt, Mike Loyco, Jim Polk, Laura Hutchinson, and Emelyne Bingham

Board Members Not Present: Joel Daunic, Todd Cantrell, Steven Swarts/Kris Lange,

6:30 PM. Elizabeth Smith called the meeting to order.

Crime & Safety Committee: No report

Community Service: Annie Neal reported that September 25 is installation day for our new neighborhood signs (yay!) She is checking with the Masonic Lodge to be sure that the property at the corner of Eastland Ave. and 14th is indeed city property to avoid any problem with that sign placement. Annie is also continuing to look into insurance coverage to protect board members from potential liability issues.

Treasurer's Report: Elizabeth Smith provided a copy of Treasurer Steven Swarts' report reflecting a net income for the year at -\$3,715.88. Also, accounts receivable from old advertisements were addressed (after separate discussions and unanimous board votes in favor) as follows:

- Mad Donnas \$360 forgiven due to their past and continued support/donations
- East Nashville Storage \$825. They believe that number should actually be around \$400. Annie Neal will discuss payment with them.
- Kali Yuga Yoga \$326 and Maples & Bloom \$150. Elizabeth Smith will visit both businesses.
- Posh Pooch \$560 and Sitting Dog 37206 \$186. Kevin Wisniewski will follow up with both.

*The board members above are authorized to negotiate the best deal for all involved.

Membership Committee & Public Relations Committee: Discussion will continue on how we plan on billing for the annual memberships. There are not enough kudos for Kevin Wisniewski and our new LSNA website. This is a great tool for membership. Kevin is asking us all to think about and send him content. The link to renew membership is a breeze. Kevin also brought up the possibility of hiring a company to assist in backing up the website in the event that we are ever hacked again. A promotional idea includes "Throwback Thursday" using previous LSNA Home Tour posters on Facebook to encourage traffic to our website. Some neighborhood

activities were also discussed including joining Movie Night at Shelby Park or hosting a cook out or picnic. Finally, Todd Cantrell comes home in December and we eagerly await his return and input in the New Year!

Newsletter: Jenny Warren said the newsletter is complete and should be arriving soon. Please be thinking of potential advertisers. We have a neat new member of the delivery team. A kindergartener, Sawyer, will be helping to deliver the newsletter to businesses in an effort to earn money to buy video games. Jenny has the box of newsletter materials including a CD of photos.

Zoning and Codes Committee: CM Withers is checking to see when the sidewalk at 1503 Shelby will be repaired. He is also addressing complaints about loud music at Dino's on Sunday nights. The complainant has been told to call police.

New Business:

<u>17th & Fatherland Church renovation</u>: After three public hearings, the board consensus was that the developer should proceed with filing the zoning paperwork. Parking for whatever use is decided appears to be the issue that is drawing the most concern from neighbors.

<u>Compton Property</u>: An engineering study is reportedly underway. Bo Parr has had further discussions regarding the development of the five acres. If the five acres is developed, the homes built would reportedly be in the one-million dollar range. There is discussion about including a greenway. The owner also apparently is open to selling the land for full value to someone who would want to designate it as a park.

<u>Position on Planning Commission rules change</u>: After discussion, Elizabeth Smith will be writing a letter of opposition to the proposed amendment regarding public hearings which could limit a person's ability to remove items from the consent agenda.

<u>Neighborhood/Shelby Avenue corridor clean-up day:</u> Victor Jones, who lives in the 1800 block of Lillian Street, contacted Elizabeth Smith about a possible clean-up day along the Shelby Avenue corridor. He came to the meeting and expressed concern about litter and grass clippings in our streets/alleys (clogging storm drains). After discussion, it was suggested we might grow the idea to include Shelby Hills, Edgefield, and other interested neighboring associations. Elizabeth is going to provide contact information to Victor so he can assess interest and possibly organize a community wide clean-up day.

Adjourned at 8 p.m.