Charles B. Aycock Neighborhood Association

Board of Directors Meeting Minutes for July 25, 2005

Present: Betsey Baun, David Hoggard, Tracy Lamothe, Bob Lauver, Mindy McReynolds, Bruce Oakley,

Steve Ruzicka, and Dave Wharton.

Absent: Frankie Green, Lynn Leonard (a), Miki Moore, and Cat Paige (a).

Guests: Mebane Ham and John Mandrano; Jane Aycock and Michael Pendercraft representing Share-a-

Home.

Meeting called to order at 7:05 pm by Board President, Betsey Baun.

I. MINUTES

There were no minutes from the June 28th meeting for approval.

II. COMMUNITY RESOURCE OFFICER'S REPORT

Officer Greg Gardner was not in attendance.

III. OFFICERS' REPORTS

President's Report - Betsey Baun

- <u>Share-A-Home</u> Representatives from this program introduced themselves and distributed literature about their organization. They explained their group's function, and informed us they are looking at one of John Mandrano's properties as a new location for their group. There may be some zoning issues as four unrelated individuals living together represents usage as a boarding house. In addition to the group members, there is also a staff of three to cook, clean, and do laundry. The presentation was received favorably by the Aycock Board.
- <u>National Night Out and Neighborhood Summer Picnic</u> Jacynthia Mitchell and Bob McReynolds were not at this meeting, however, there is a general awareness that Jacynthia has the event well-planned.
- Park Avenue Project no report (Jacynthia)
- <u>Newsletter, Fliers, and Welcome Letters</u> Betsey requested that we pay neighborhood teenagers to distribute these materials. The board agreed to pay up to four teens per delivery ten dollars each.
- <u>Summit Avenue Corridor Study Update</u> Betsey was informed that the study has begun! Currently the study team is gathering information, and plans to hold a neighborhood meeting in September to present information regarding their fact-gathering.
- Board Openings Betsey Baun, Dave Hoggard, Tracy Lamothe, Steve Ruzicka and Dave Wharton are due to cycle off the board next month. In addition, Frankie Green, Bob Lauver, and Bruce Oakley have asked to be replaced. A list of potential candidates (Mebane Hame, Jacynthia Mitchell, John Mitchell, Ritch Chapman, Maliq, Jill Oakley, John Mandrano, Margaret Moffet Banks, Barry & Teresa Talbert) was developed and board members were assigned to contact them prior to August 2nd to ascertain their interest.
- Neighborhood Advisory Board this meeting will be held at 6:00 p.m. tomorrow (July 26th) at the Maple Street Police Station. Mindy thought Bob McReynolds might be able to attend.

Vice-President's Report – David Hoggard

No report.

Treasurer's Report – Tracy Lamothe

- <u>Financial Report</u> there is still a checkbook balance of \$6326.40.
- <u>Proposed '05/'06 Budget</u> Tracy presented a proposed budget for Board review. She suggested we raise funds for the newsletter by selling ads for \$25 for the year (four issues). The earlier agreement to pay teens to distribute newsletters will cost \$300 annually. She will make updates to the budget.
- <u>Purchase Requests</u> There was a request for a 'sandwich board' to help notify residents of neighborhood activities, but the \$400 cost was too high. Mebane Ham volunteered to make one. Tracy requested the

'Quick Books for Non-Profits' software (\$200), which was approved by acclamation. She also showed the purchase of a \$200 camera, but believes it is still with Bill Lusk.

• Audit – The audit report is complete!

IV. COMMITTEE REPORTS

Community Watch - Frankie Green and Bob McReynolds

No report from committee.

Beautification – Lynn Leonard (absent) and Cat Paige (absent)

No report from committee.

Design Review Committee and **Historic Preservation Commission – Mindy McReynolds** No reports.

Code/Zoning Enforcement – Bob Lauver (absent) and Bruce Oakley (absent)

No report from committee, however, Dave Wharton supplied information re:

- 351 Summit Avenue will become a car detailing establishment
- 600 Fifth has reverted to SFR
- Bill Pixley issue he's pushing code enforcement

Newsletter – Mindy McReynolds

No report.

New Business

- Neighborhood Wiki Dave Wharton made this suggestion to highlight an event, adding pop-ups.
- Greensboro Neighborhood Congress Dave Wharton reported this organization is active and has the potential to do a lot for the city. Dave and Chuck Newell are the representatives from Aycock. Dave suggested a pool of four people who could meet once a month at the Central Library. Tracy, Betsey, Dave W. and David H. volunteered. The designated reps must have written board authorization in order to vote. The most recent presentation was on the new Noise Ordinance it won't be a police priority.
- <u>John Mandrano</u> spoke to Greg Gardner, and John reported that Greg said he never said anything about heroin on Chestnut Street, and John wants that on record.
- <u>Mebane Ham</u> complained about suspicious activity at the house next to Lynn Leonard; Betsey said she would call Greg Gardner.
- <u>COA Request for Dunleath Property</u> Betsey talked about her style as a collaborative leader, and wanted to make sure as many people as possible had a chance to weigh-in on the Dunleath plans. Betsey shared written comments from those attending the July 13th neighborhood meeting where Jerry Leimenstoll answered questions and explained his plan. The result of the vote from that meeting was:
 - o 45 voted for development on that site, 1 voted against it.
 - o 17 voted for the Daskalaskis' revised plan, 29 voted against the plan.

(TK Miller, Dave Wharton, Steve Ruzicka, and Mindy McReynolds counted votes under Betsey's supervision)

Betsey met with Stefan-Leih for a long period and came away with the understanding that all we can talk about, and base our Board support upon, is what is in the Historic District Guidelines manual. The Board voted 4-2 NOT to support this site plan COA based upon neighborhood opinion and Historic District guidelines. (Bruce Oakley did not vote citing a conflict from his wife knowing Jerry Leimenstoll.) Steve Ruzicka will represent that opinion to the Historic Preservation Commission meeting tomorrow as Mindy has a conflict.

Next Board Meeting: TBD pending the outcome of the board election.

Meeting Adjourned: 9:00 p.m.