

The regular meeting of the Board of Directors was held on Tuesday, May 26, 2015, at St. Leo's Place. The meeting was called to order at 6:30 pm by President Linda Fusco. Due to the absence of Secretary Anne-Marie Earl, the minutes were recorded and transcribed by Linda Fusco.

Board Members Present: Linda Fusco, Robert Coltun, Brian Gillies, Lynne Leonard, Esther Maltby, Matthew Thomas, Shawn Wriede, Mindy Zachary, and David Horth.

Page | 1

Board Members Absent: Anne-Marie Earl, John Mandrano (alternate), Mark Walter (alternate)

Others Present: Stefan-leih Geary and Kym Smith from the City of Greensboro, Jim Edmonds from Duke Energy, Captain Pam McAdoo-Rogers from Greensboro Police Department

Greensboro Police Department Crime Report: Recently appointed Captain of District 4, Pam McAdoo, talked about crime in the neighborhood, which is down. There was only one incident to report – larceny, Captain McAdoo announced the NNO Kickoff Party, scheduled for Saturday, June 13, in front of Police Headquarters from 10:00 AM to 1:00 PM. Going forward, Deanna Taylor is assigned as our community resource officer and will be replacing Doug Campbell due to redistricting.

Minutes/Secretary's Report: Motion and second to accept April minutes. Motion was carried.

Treasurer's Report: The checking account has a balance of \$6,310.04. Net income January – April 2015 is \$62.54. Mindy indicated that our 990-N form was submitted for the period 1/1/2014 through 12/31/2014.

Continuing Action Item: Mindy Zachary to transfer funds to library for archiving project.

President's Report: Linda Fusco

1) **Street Lighting:**

The President's report covered three topics: street lighting, landscaping/signs, and cleaning of Leftwich Tunnel.

Kym Smith from the City of Greensboro and Jim Edmonds from Duke Power attended to answer any additional questions regarding replacement of the street lighting fixtures.

Jim Edmonds brought a sample light for us to look at (Open Deluxe Acorn LED), one of three recommended at the last meeting. Jim explained some of the advantages of the new light over the old, one advantage being that the light will be concentrated on the road side instead of the house side. He recommended we install a test light in front of a house so that we can see how the light is distributed.

There was a discussion regarding leaning poles, and Jim responded that Duke will address leaning poles the extent they are able to when the lights are installed. He emphasized, however, that the design of the current poles makes it hard to eliminate all leaning.

There was a motion from Lynne Leonard to install test light at location opposite corner of 5th and Percy, with follow-up email to residents to get feedback. Motion was seconded by Mindy Zachary and was carried unanimously.

2) **Landscaping/Signs:** Linda pulled together a committee which included Stefan-leih Geary, Lynne Leonard, Brian Gilles, Esther Maltby, Bob Coltun and Linda Fusco. The committee, currently called Landscaping/Signs, met on Monday, May 11, 2015, at 721 5th Avenue to discuss our landscaping and sign needs.

Lynne is looking into prices for various signs needed throughout the district.

Stefan-leih reported that the City is taking over the bidding of the landscape contracts for both Aycock and College Hills. City personnel (Stefan-leih and Elizabeth Link) walked the landscaped areas within Aycock to determine what is required for renewal/maintenance of the landscaping when contracts renew around July 2015. The plan is to have a contract that will include dates/details of services so that we can have eyes-on in the future.

- 3) **Cleaning of Tunnel:** Linda called Southern Paint to get a price for cleaning Leftwich Tunnel once or twice a year. Price quoted was \$75/hour for a two-man crew, not to exceed \$375.00 (for single cleaning). Linda recommended cleaning in the spring and re-assessing in the fall to see if an additional cleaning is required. Motion was made by Bob Coltun to have Southern Paint clean the tunnel (stipulate that they test before doing job to make sure that paint remains intact). Motion was seconded and was carried with 2 voting "No."

Committee Reports:

Fundraising: Brian Gillies - Yard sale is scheduled for Saturday, May 30, 2015. Signs are up. Event was advertised on Facebook and elsewhere.

Governance: David Horth distributed copies of a spreadsheet questionnaire that he will email to board members prior to the next board meeting. Governance Committee will compile information from questionnaire to form governing documents.

Historic Preservation: Application for COA (after the fact) for 610 Park Ave for replacement of front door damaged by vandalism. The board did not support the application.

Newsletter: Nothing new to report this month.

Technology: Shawn Wriede added Projects page to the website, re-indexed the Search Page, and is still working on a Site Map page. Esther wants to put a link on the Community Garden sign that would link to website for additional information. Shawn will work with Esther to create an email link

Continuing Action Item: Shawn to continue working on Site Map page.

Continuing Action Item: Mindy Zachary to continue working with Charlie Newell to write a summary of neighborhood history for website.

Welcoming: No Report

Special Projects:

Greensboro Neighborhood Congress: Request to donate to GNC, as they have almost no money in their treasury. Request was tabled until the June general meeting, to determine how much we make from the yard sale. Goal is to donate part of our share of the profits to GNC.

ACTION ITEM: Shawn Wriede to forward GNC minutes from next meeting.

Sternberger Artists Center: Mebane Ham distributed information about the Artists Center. She is the newly-appointed Aycock representative.

Old Business: None.

Continuing Action Item: Linda Fusco to order more trash cans for the neighborhood.

New Business: Mindy Zachary proposed revisiting the Cultural Landscape Project. Linda suggested tabling discussion until the next general meeting.

Announcements for Aycock:

- ❖ Upcoming 2015 Board/Neighborhood Meetings – See website for additional meeting schedule
 - Special Meeting – Monday, June 8, 2015

Charles B. Aycock Neighborhood Association Inc.
Minutes of Board of Directors Meeting
Date: Tuesday, May 26, 2015

- Regular Meeting - Monday, June 22, 2015
- ❖ National Night Out – Tuesday, August 4
- ❖ Clean Sweep – Saturday, September 19
- ❖ Luminarias – Sunday, December 13 (Rain date: Sunday, December 20)

Adjournment: The meeting was adjourned at 8:40 PM EDT.

Page | 3

Submitted by,

Linda J. Fusco, President