

**Historic Aycock Neighborhood Association
Minutes of Board of Directors Meeting
Date: March 28, 2016**

Board Members Present: David Horth, David Wharton, Erin Kennedy, Lynne Leonard, Mindy Zachary, Raleigh Stout, Shawn Wriede.

Board Members Absent: Anne-Marie Earl, alternate Bob Coltun, Brian Gillies, Past President Linda Fusco, Mark Walter.

Others Present: Lars C. Farabee, Officer T.D. Brown (GPD) plus two additional officers

Call to Order: The regular meeting of the Board of Directors was held Monday, March 28, 2016 at St. Leos's Place. Meeting was called to order at 6:31 pm by President David Horth.

Approval of Minutes: Secretary Raleigh Stout had sent the minutes with formatting errors and a resend became necessary. A new email address for Raleigh also complicated the sharing of minutes with the board. Approval is deferred until these issues are resolved.

Action items:

1. *Raleigh Stout to send revised final board minutes from January and from February to the board for approval via email. These are to be sent as separate motions to approve for each month's report.*

GSO Police/Community Resource Team Report: Officer Taylor submitted a report via President Horth for the board in her absence. She addressed monitoring of homeless camps and coordination on parking concerns generated from the community in our February board meeting. She reported one vehicle larceny on Chestnut Street and reminded all to lock vehicle doors for protection. GPD walked Historic Aycock on March 17, 2016 to meet the community as part of neighborhood and community policing. Office Brown spoke about community and neighborhood safety.

Action items:

2. *Raleigh Stout to continue to invite GPD to monthly board meetings.*

Treasurer's Report: Mindy Zachary reported through the end of February that total income was \$0.16. Net income was minus \$108.57. Total liabilities and equity was \$6,004.05. No motion was entered for approval.

Action items:

3. *Raleigh Stout to enter a motion to approve the treasurer's report to the board for discussion and a vote.*

Historic Preservation: Resident Lars Farabee was present to discuss his COA application for a front door replacement at 711 Percy Street. The board discussed a few options with Mr. Farabee on how to proceed. No further action was taken, however the Board stands ready to consider the current or a new COA application whenever the applicant is ready.

4. *Mindy Zachary to supply Lars with phone numbers for Dave Hoggard and Tom Franklin.*

President's Report: David Horth spoke about board member elections coming later in the year, about electrical utility upgrades underway above ground and his take onboard member participation in meetings and activities. He passed along some positive comments and feedback he has been receiving on the work of the Board of Directors and its impact on the community.

5. *Vice-President Shawn Wriede to lead the upcoming board member elections for the next term to begin in August 2016.*

Fundraising: Mindy Zachary spoke about the Human Race 5K event coming April 19th and a "Spring Fling" neighborhood yard sale opportunity. She also asked for ideas about wording on historic plaques requested by property owners.

6. *Erin Kennedy to provide some additional details on the Human Race 5K event to David Horth and Mindy Zachary.*
7. *Mindy Zachary to follow up with Brian Gillies on developing the Spring Fling yard sale idea.*
8. *Mindy Zachary to continue developing historic plaques as a fundraiser.*

Committee Reports:

Community Development

Zoning - David Wharton spoke about zoning concerns with a property near to the Aycock neighborhood border and how the city is managing that.

Street Lights - He also addressed energy utility work to fix what we already have on street lighting and the Board's interest in a neighborhood context plan. He stressed that street lighting is too important to ignore given that we largely work within the municipal district budget process and that street lighting will have an impact on the community regardless of funding source.

Additional discussion - included entryway signage, Sternberger Park planning, and a request for proposals on a new maintenance contract for landscaping medians on Yanceyville Street.

9. *David Horth to speak with city planners about public meeting dates and MSD budget item concerns.*
10. *The board to keep lighting in mind in its future planning and to share this concern with the community at large.*

Events – David Horth reminded the board about the Annual Board of Directors Meeting and National Night Out coming up in August

11. *David Horth to follow up with Erin Kennedy on event planning.*

Governance - No report.

Newsletter - No report.

Welcoming - No report.

New Business: Raleigh Stout offered an additional report on progress with community concerns with parking along Cypress Street and homes across the street from Aycock Middle School. President Horth asked to defer it until the next meeting.

12. *Raleigh Stout to report on parking concerns at a future meeting of the board.*

Adjournment: Raleigh Stout moved to adjourn the board meeting at 8:04 p.m. and Shawn Wriede seconded. Motion passed unanimously.