

Minutes of the NPNA meeting held on 19<sup>th</sup> January 2012

at the Friendly City Civitan Club, Glendale Ave

1. Attending:

Board Members: (quorum 4) Ian Pond, Alice Kolacinski, Dan Singer, Line Dempsey

Residents: Jeanine Tregay, Beth Highley, Mike Shiflett

Guests: Beth Timpson, Raleigh Parks and Rec

Meeting presided over by Ian Pond and called to order at 7.15pm

2. Minutes of the last meeting were not available

No minutes posted since June for review

3. Community Topics discussed:

Significant discussion on the future use potential of 404 West Lavender and Parks and Rec cease using it as a storage facility and exit.

Property is within the floodway and subject to stringent FEMA regulations on upgrading and usage. It is zoned residential but has mildew, no AC and can be repaired to only 50% of its assessed value (approx \$22k of repairs)

NPNA undertook to communicate to the listserv and advise ECWA/Club Boulevard Elementary.

Residents to be asked to keep an eye on the building to deter vandalism/abuse.

4. Committee Topics discussed:

None

5. Treasurers Report:

Financial Activity: September 15th 2011 to January 18<sup>th</sup> 2012

Beginning balance: \$1173.46

Income: \$543.06

Expenses: \$546.06

Ending balance: \$1170.46

Membership:

Households: 69 (+25) Corporate: 1. Total: 70 (+25)

6. Any Other Business  
None

7. Topics scheduled for discussion at the next meeting

Setting date for annual meeting  
Application for picnic shelter fee waiver  
Spring Newsletter

The meeting was adjourned at 8.07pm