

Minutes of the NPNA meeting held on Nov. 29, 2012

at the Friendly City Civitan Club, Glendale Ave

1. Attending:

Board Members/residents (quorum 5): Deb Hawkins, Carol Henderson, Alice Kolacinski, Ian Pond, Dan Singer, Mike Shiflett, Jeanine Tregay

Handouts: Meeting Agenda Nov. 29, 2012, Treasurer's Report, NPNA income/Cost Summary, Oct. 25, 2012 Meeting Minutes

Meeting presided over by Ian Pond and called to order at 7:00 p.m.

2. Meeting Minutes for Sept. 27, 2012 and Oct. 25, 2012 were approved.

3. Community Topics discussed:

INC Meeting:

Creek Restoration- No one was aware of follow up activity by state monitors; however, "official" people have been seen walking the creek.

Park Recycling- Shouldn't the city be responsible for recycling in our parks? Address with Josie McNeil of Keep Durham Beautiful or Nate Brown. Are community volunteers performing this function in addition to the Forest Hills Neighborhood Association?

INC membership dues of \$25.00 are due by the end of each calendar year. NPNA has paid for 2012. Mike S. paid in Feb. 2012.

Motion was approved to pay \$25.00 in dues for 2013.

Motion was passed to reimburse Mike for his \$25.00 payment in 2012.

Neighborhood Heroes- Mike and Cheryl Shiflett have the most recent list of past heroes.

Presentation of Housing for New Hope- This project supports the 150 evicted Lincoln community residents.

Durham City Official Summit will meet with INC.

INC agreed to establish an inter-neighborhood block party. Deb is the committee chair person.

INC contribution for Ellerbe Creek Watershed Association- This helps support the community by keeping the creek clean and promoting greenways.

Recycling in the Park:

The City of Durham has recycling bins. Customized lids for the bins are \$26.00 each. Mike Shiflett graciously donated \$26 for the cost of one lid.

Motion was approved for NPNA to pay \$52 for an additional two lids.

Luminaries: Costs associated with luminary purchases were approved

Quarterly Newsletter: Deb will be a regular contributor for "Clean Energy" articles.

AutoZone at Roxboro Rd. and Club Blvd. wants to expand. This will require new zoning. Mike will attend the city meeting.

4. Treasurers Report:

Financial Activity:

Beginning balance: \$1826.00

Income: \$140.00

Expenses: \$.59

Ending balance: \$1965.41

Membership: 106

Households: 102; Commercial: 4

Ian will send a cash flow forecast to the board. Our goal is to reach \$2000.00.

We can use the list serve to remind people of membership renewals.

Topics scheduled for discussion at next meeting:

- Review the NPNA calendar for 2013.
- Review finances for 2013.

The meeting was adjourned at 8:30 p.m.