

Northgate Park Neighborhood Association Board Meeting Minutes

Oct 18, 2018

Board Members present: Alice Kolacinski, Bernie Page, Dan Singer, Deb Hawkins, Ian Pond, Jeremy Jorgensen, Keith Cochran, Mike Shiflett, Tom Melby

Residents present: Cheryl Shiflett, Phoenix Jorgensen, Jan Smith, Gerry Medlin, Trish Grady, Terry Kolacinski

Emailed prior to meeting: September minutes, September Treasurer's Report, draft of bylaws, discussion on newsletter/ Spanish insert/ poll, discussion on Ellerbe Creek/ 2101/03/05 Farthing

6:01 PM Call to Order

Call for Other Items from Community and Board
Girl Scout's Bronze Award project – Phoenix

Treasurer's September Report

Report accepted as circulated

Report period: September 1-30, 2018

Memberships: 94 (current, since April 1st)

2 (pre-paid for next membership year)

Operating fund:

Contingency fund:

Beginning balance: \$ 2271.17

Beginning balance: \$ 4106.80

Income: \$ 275.00

Income: \$ 5.26

Expenses: \$ -300.17

Expenses: \$ 0.00

Transfers: \$ 0.00

Transfers: \$ 0.00

Ending balance: \$ 2246.00

Ending balance: \$ 4112.06

Committee/Liaison updates and reports:

Bylaws, Alice

Motion to present the bylaws to the Board accepted.

Step 1 changes discussed in detail and accepted including two changes identified by Deb.

Step 2 changes accepted with some edits

Add section K. The oversight of the assoc online presence including FB and social media then add wording from section j.

Add limitation to BOD members authority at start of section 5

Replace webpage with website

Amend quorum to five BOD members

Due to the Bylaw discussion being interrupted for community business, the discussion ran out of time and remaining topics were carried over to the next meeting.

Motion passed to stop Bylaws conversation

Tom Keiger, Yard Sale report:

22 houses registered to join but more may have joined informally. 300 maps were circulated.

There was little feedback from participants.

As an exercise in meeting neighbors the event did not achieve its goal as hosts were held at their own tables/homes.

To enable more neighbor interaction, consider group location at park/church/nominated block.

Consider how to keep Colonial Village engaged.

Possibly add food trucks/fundraising.

End event with a collocated swaparama with TROSA taking all remaining items.

Ellerbe Creek bank erosion

Three neighbors from south of Club Boulevard joined the meeting to ask for support.

Jan Smith, who has lived in NGP since 1968. Ellerbe Creek erosion eating in to her yard. Needs help to bring attention. Neighbors Gerry Medlin and Trish Grady also attended.

40'-50' of Jan's back yard lost to the creek over the years. Situation started with Hurricane Fran in 1996 when part of the land fell in to the creek and the situation was raised with City and County staff. Despite several interactions over the years, no corrective action taken

Over past month or so, several local officials have visited the site but no solution is yet proposed.

Civil engineer flown in from Ohio.

Suggested we raise a petition but to what end?

No representation made by officials that FEMA restricts solutions.

Next onsite meeting with Eddie Culberson, Director of Durham Soil and Water 9:00am Friday morning.

Motion passed to send letter of support to City officials.

Listserv Administrator Bernie (make consensus of last meeting official)

Motion: Keith Cochran be appointed administrator-in-training for the NPNA listserv, to change to administrator at a future time agreed upon jointly by Dan Singer and Keith Cochran.

Motion passed

Newsletter poll and Spanish insert in newsletter Bernie.

Tabled to next meeting

Motion: NPNA will continue the Spanish insert in the newsletter and will try to make the insert self-supporting.

New Business:**Vote at Self-Help Credit Union meeting on Nov 14 Dan**

Motion: NPNA appoints Deb to represent NPNA at the Self Help meeting on Nov 14

Motion passed

Luminaries chair need one for 2018 Bernie.

Glendale Circle plantings.

Motion to spend up to \$475 on plants, bushes and soil amendments for Glendale Circle. Funding to include designated Garden Club money

Motion passed

Girl Scouts Bronze Award project, Phoenix

Phoenix wants to help the bat population by installing bat houses, possibly in the park. Noted that some species of bats are endangered and all help bring down the mosquito population.

Possible community build project at Luminaries.

Motion passed for Phoenix to have a table at the next FTR.

Announcements

Food truck rodeo: NPNA table staff: Dan

Elgin St Halloween NPNA table staff: 4:45- 6:15 Ian, 6:15-7:30 Sue, 7:30-8:45 Tom

8:23 PM Meeting adjourned