Sedgefield Neighborhood Association Board Meeting

May 7, 2013

Attendees: Michael Seaton, Janelle Travis, Katie Zender, Liz Porter, Jeanne Woolsey, Lauren Lewis, Candace Chapman.

Meeting called to order at 7:11 PM.

Treasurer's Report: Candace reported our balance of \$3,428.38.

MEETING TOPICS & ITEMS OF DISCUSSION

Sedgefest - May 11th, 11AM-2PM

NOTE: No General Meeting in May as Sedgefest takes the place of the general meeting. Liz shared her Status Grid and all the final details were discussed and assigned, or resolved.

2012/2013 Dues Special

If you have already paid your dues, or pay them at SedgeFest, you get double the number of raffle tickets.

CHA (Charlotte Housing Authority) Update

Janelle & Katie attended Open Houses at both Strawn Apartments on S. Blvd. and Parktowne Apartments on Fairview Road, and were very impressed with the renovations at both. Hope we're building good will with CHA people.

Park Woodlawn Area Plan

City Council Public Hearing on Monday, May 13th at 7PM.

311

Janelle met with Julie Burch and the woman in charge of 311, Janice Withano, who lives in Selwyn Farms. Janice will write a newsletter article giving lots of info about what you can do with 311 calls – for citizens.

"Stop the Street Extension" Petition

Janelle also talked with Julie Burch about stopping the connection of Poindexter beyond Youngblood and Julie said she would talk with Doreen Symanski of CDOT and they would take care of it.

Sedgefield Elementary project

Janelle routed a great update to all via email. The new volunteers for this project are Joe and Elizabeth from Selwyn Farms

IBIH Revisited

Meeting at noon on Wednesday, May 8 to discuss duplexes on any lot, and policy on assisted multifamily housing at transit station areas. The City planning dept is recommending a hold on the duplexes issue until progress can be ascertained on the other new incentives in place.

Connect Our Future

Next meeting set for June 4, 7:30AM-3PM at Convention Center. This one is called Reality Check 2050.

SNA Meeting signs

Who has them and where do they go? We're trying to figure this out so they are dispersed evenly throughout the neighborhood. Will resolve at next meeting.

Sedgefield Decals

We have a couple of quotes but no consensus yet on what we're doing. Will resolve at next meting.

Spring neighborhood cleanup was to be on March 23rd, 10AM-2PM

Event cancelled due to rain. Perhaps re-schedule for fall, along with tree-banding?

Ad sales and revenue, per Candace.

In Q4, 2012, 9 of 19 sponsors have not paid for their ads.

- oGreystone,
- oMasterCraft Creations (Rodney)
- o Red Umbrella
- ∘Kai's Kookies
- ∘Common Market
- o Reid's
- o College & Career Advisors
- oHammel Lawn Care (Barry)

Q1, 2013, 10 of 21 have not yet paid but not really past due yet.

Next General Meeting is August 13th.

Next board meeting we will need to begin thinking about speakers and topics.

- Invite 311 lady to come explain that service to us?
- Invite Ron Carlee, our new City Manager?

Newsletter Articles. Will be due in early July.

- Letter from the President Debbie
- Photos from Sedgefest
- Highlight our Sedgefest sponsors again?

Meeting adjourned at 8:15PM.

All meetings are held on the second Tuesday of each month except December when there is no meeting. Dates for 2013 General Meetings are: February 12th, August 13th and November 12th.