

Meeting called to order 7:00 PM

Attendance: Secretary, Susan Nichols, not able to attend-minutes recorded by Gene Nichols

Pres. Diane Omlor

V.P. Jeanne Barrett

Treas. Steve Thompson

2 Area Reps: Earl Fritz, and Denice Williams

5 General members: Gene Nichols, Alison and Noah Colvin, John Long, Jim Williams.

President Diane Omlor read the minutes from the last meeting taken by S. Nichols August 2013

New by-laws, membership drive, pumpkin drop, contest, etc.

Treasurer's Report: \$ 5107 snow Fund/ \$1702 general fund /total \$6809

3 plows so far totaled \$1554.00/\$518.00 per plow

Diane, to Alison will put in a summary of the snow plow account in newsletter

Plows starting at 2 in. / was 3 original/ salt as needed/ only on hills in ice storms

Crime: holiday vandalism reported

Diane reported that we need Blockwatch chairperson, but several persons posting on FB and Nextdoor websites, of the vandalism on Flathead, Eaglehead, Boulder Creek during holiday and New Year's. Really need volunteer to head up Blockwatch. We are one step behind because no one in charge.

Need Social chairperson to head up other activities.

Membership: Colleen could not attend but reported to Diane that up to 59% dues have been collected so far. Diane stated that we need updated list of members who have paid and this needs to be sent to the Area Reps.

Welcome: AR need to report new neighbors to Welcome committee, Adam Tee and Bill Papworth.

Beautification: Neary's keeping the main entrance sign looking good and put up some temporary solar lights that are working good, and some decorations for fall and holidays. Alison will put clip about needing Election quote on new lighting for sign in the next newsletter.

Grant money: NCC sent out email about signing up for grant money. Need 501-C3 to get grant money through neighborhood partnership and have to have a NON-profit to partner with. Steve T. stated that we cannot use grant money unless we have a 501-C3 form for our organization.

Winners for membership drive \$25.00 gift certificates awarded to:

Julie & Patrick Neary-Boulder Dam

Karen Mast – Big Timber

Matt & Amber Buening – Wolf Run

AR –Denice Williams- Woodville Court

Membership drive- need new info of who have turned in dues-still getting checks in January per Steve T.

Trash schedule changes:

Alison reported that the newsletter has small amount of room left, (most filled out so far) and info about snow plowing and schedule of the recycling program. March 3 city will start bi-weekly of recycle and yard waste will be collected on same week. Set out both every 2 weeks and will be picked up at same collection date.

Receptacles need to be taken in immediately after pick up. If one person leaves out everyone does. Older persons have trouble in winter time. Need to address again in the spring.

NCC zoning: Jeanne reported, nothing affecting our area. No mtg in Nov. –things revisited nothing new. Red Lobster could be going in across from Scramblers. Casto Corp. may no longer own property at Hamilton and 161.

NCC gen: Alison reported that the Dec. mtg was Social meeting –approved inner city planning of Northland area plan 2. Ncc was going to vote in new V.P. and Treas. But it was postponed to later meeting. Feb mtg NCC will vote in new officers.

Cars being parked on streets, Trash cans, pets, should be in every newsletter, Earl Fritz stated.

Jeanne B. stated that electrician quotes needed for entrance sign needed in next newsletter.

Steve T. stated that electrician quotes should be given to Diane cell phone. 614-483-1628 MOBILE

Alison will post recycle calendar in newsletter. She will try calling them to find out more.

Diane will call resident about trash receptacles on Woodville Drive.

Concerns about the ravine behind Woodville Court and Wolf Run, Park City ct. – no concerns about building ramp for dirt bikes, or shed, several months ago in fall, but there was some infringement on the property lines.

Retention Pond issue: city engineer signed off on the pond. Owner on Woodville has had to replace her sump pump 4 times since she moved in. City will not do anything. Resident tired of dealing with it.

Patches on Woodville court. They did not take care of replacing the stone/tar patch job that ended up sticking to tires and was tracked into the driveways, in garages. Problem not resolved, they replaced all of the Phase 2 and 3 courts and streets with concrete patches by ripping out cracked sections and

pouring new concrete. City said they ran out of money to finish the Phase 1 area off of Broadview. They marked the streets about 5 yrs ago and never fixed them. Can NCC put pressure on them to finish the Woodville Dr, Woodville Courts and Thornburg Courts with concrete, but not with the stone / tar patches? Gene N, stated that our Phase was left out of the list for repairs when the city came out. (because of the dead end area) This happens a lot with trash pick up too.

City engineer stated that most city streets are in worse shape than our area. Other parts of city are crumbling.

Meeting adjourned: at 7:42 PM

Meeting minutes submitted by:

Susan Nichols

BWCA Secretary