

## **EDGEWATER BOARD MEETING 3/14/2016**

Called to order: 5:35 pm

Present: John Beck, BJ Alexis, Bill Simpson, Michelle Bowman, Lucretia Ristin, Mark Podemski, Michael Goddard, Drew Williams, Barb Berman, Dick Berman, Jennifer Smith and  
*Guests:* Phyllis and Ted Holm, Joan and Jim Hocker, Catherine & Razvan Mirza DDS, Maria Gilfillan, Bill Barnhart and Jesse Washington, police community officer.

**Community Officer's Report:** Officer Jesse Washington handed out graph/statistics for February, Group A were up but were minor incidences, all other were traffic incidences, Citizen reported suspicious activity on Barton, which became a DUI/ heroin. Recent auto thefts include Dodge Caravans and Chrysler Town & Country. Officer Washington **reminds citizens to lock their vehicles.**

**Alderman/President's Report:** Condemned house on Cumberland is not city owned and there is no ordinance concerning house paint. Neighbors will have to persuade the owner, when he shows up, to re-paint the dwelling.

Update on N. Main: expected completion is now 2017 due to construction delays. A question of what the lighting will be, John B. will check on that and report back in April.

General discussion on the Auburn Roundabout.

The "booms" being heard by neighbors is due to construction of the new Alpine Bank.

Alderman John Beck reported that this year the street department would be concentrating on Van Wie and south Oxford St and invited anyone with a concern about another section of his ward to please give him a call.\*

Jennifer S reminded board of the meeting with Tom McNamara on 4/20 at 7 pm at Walker School. Some discussion recently about adapting the school, which will close in June this year. There has been ½ million set aside by the school district for demolition which could be used as incentive to repurpose the school to apartments/condos or mixed use with shops on the ground floor.

**Approval of Minutes:** Motion: Bill Simpson, 2nd: Michelle Bowman. Motion Passed

**Treasurer's Report:** Motion: Jennifer Smith, 2nd: Mike Goddard. Motion Passed

Dick Berman and John Beck reviewed deposits and membership: The problem has been resolved concerning ongoing issue with Pay Pal due in part to the original address for Edgewater entered as a PO Box number. Dick B. reported a total of 152 members with \$14,000 in total funds, which includes \$8,000 in checking account. In the future, half of additional contributions will be split between snow plowing and general funds. Arranging for e-delivery of future Edward Jones account.

**Webmaster Report:** Kudos for Jennifer Smith for doing such a great job on the Spring Newsletter. Board officially endorsed the 1% sales tax. Nextdoor has 474 members and there are 490 likes on Facebook.

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**Easter Egg Hunt:** For this year's egg hunt \$426.00 has been spent on eggs already filled with candy, no golden eggs, instead tags will be inside eggs to announce the prize. Tim Moore will hand out those prizes. 65 coupons donated between Pizza Hut for (appetizers and bread sticks) and Culver's on N. Main. Catherine and Razvan Mirza, DDS, will have toothbrushes to hand out and donated 3 ea of \$15.00 movie gift cards and the four Olympic cards.

For the egg hunt those in charge of the following: Tim-sound system, Ed will sweep the park Thursday before to insure safety, table for Police brochures, association newsletter and membership forms. **Barb Berman's Auburn High School Kiwanis Club** will be at the park by 8:30 to place the eggs, and a hearty thanks for all they do.

Jennifer S. & John B reminded board of the 10 -3 Easter celebration for children at Lockwood Park on 3/26 after the Edgewater Egg Hunt.

**Neighborhood Clean Up:** Michael and Jennifer Smith will advise John Beck when it will be convenient to have volunteers meet at their house for supplies. **For right now, scheduled for April 30th.** Efforts will be made to include the Edgewater Clean up in the Keep America Beautiful media promotion

**July 4th:** Tim Moore and Michelle Bowman will head up the committee. Michelle will take over some of the arrangements. General discussion on the selling of hot food. Are there new restrictions from the city? Will the association need special permits this year? Also discussion if a 2nd popcorn and cotton candy machine will be required? Barb Berman mentioned that a 2nd popcorn machine should not be required if preparations start earlier this year.

**Other Business** -- luminary signs, July 4th and Easter signs will be kept at Michelle Bowman's office. Easter signs will be placed at the Harlem association sign, Auburn & Cumberland, Oxford Park at Ingersoll, and Edward Jones.

Motion to Adjourn: Drew W., 2nd- Dick B. Motion Passed Adjourned at 7:30 pm

\*From February's board meeting.