

**Netherwood Park Neighborhood Association
Board of Directors Meeting
Minutes
April 13, 2010
Maguire Residence**

Call to order at 7:10 PM, present: Chuck Maguire, Karl Schwerin, Bill Marietta, David Broudy, Carol Renfro, guest: Assaf Rezoni.

Secretary's Report: February minutes were approved as written

Treasurer's Report: Beginning balance in April was \$2339.61 with dues of \$280 and expenses of \$76.93 including the State PRC fee (\$10) the current balance is \$2466.43.

Old Business:

Crime Report:

On March 7 graffiti was found on the ponding wall at Princeton & Cutler. Also hit were a Toyota van and a resident's house at 2617 Cutler. A garage door was sprayed with bright neon paint on the back wall facing the flood control road and disparaging comments about two individuals were also on the wall.

On March 8 a resident on Notre Dame had her house broken into. The robbers got in through a glass window by taking off the whole frame of the window. She had a house alarm that went off but her jewelry was taken.

Mail was taken out of a resident's mail box on Cutler. If you can't keep an eye on your mail box during the day, take your mail to a post office.

Annual Meeting in March:

Attendance was up for this year's annual meeting. There were four speakers: Maggie Hart Stebbins, Danice Picraux, Isaac Benton and Gail Chasey. Accomplishments for the year included the neighborhood sign established on a median between Princeton and Stanford on Indian School Road, a moderately successful September yard sale, a very well attended July 4th Parade/Event and continued work on the neighborhood web site. Attendees asked for a bench(es) in Netherwood Park and a barrier to keep transients from going into the Urban Forest Park at the freeway/Carlisle entrance.

NPNA web site:

Content needs to be added to the web site and several of the tabs across the top don't work as predicted, adding photos and some text needs correction. Erin will be notified about these corrections.

Board vacancy:

There are eight board members currently although our by-laws call for nine board members. We are lacking one board member. No one came forward at the annual meeting to serve in that position. We feel at this time we do not need a ninth board member.

Variance Request Vassar Apts.:

There was a lot of discussion about a variance request to put a six foot wall in front of the parking lot at the Vassar Apartments which are undergoing renovation and being turned into condominiums over the long term. The owner of the apartments and requestor of the variance, Assaf Rezone, spoke about his request and showed drawings and discussed the location and type of wall that he wanted to build. We looked at the area where the wall was proposed. The wall's purpose is to screen the apartments and residents' cars from the street. We agreed that if the request was for a five foot wall, then the Board would add give approval for the variance. Chuck will draft a letter.

Election of officers:

David Broudy was elected president of the board for this year.

Bill Marietta was elected vice-president.

Karl Schwerin was elected treasurer.

Carol Renfro was elected secretary.

New Projects for 2010:

These ideas came up at the general meeting:

Two benches were proposed for Netherwood Park. One would be at the high point on the southwest side of the park and the other farther east on Morrow towards Princeton. Chuck will call the chief of Parks and Recreation and find out how we can accomplish this.

A gate was proposed for the east side of the Urban Forest Park to discourage transients from coming into the park off of the freeway at Carlisle. David will investigate.

Adjourned at 8:30PM.

Next meeting is on May 11 at the Broudy residence, 1719 Notre Dame.