

North Avondale Neighborhood Association's  
Annual Meeting, Sunday May 18<sup>th</sup>, 3:00 PM

Minutes

Recognition of 2013-2014 Board

Treasurer's Report

Report of the 2014-2015 Nominating Committee

PRESIDENT:

Hanne Loken Larsen (Rose Hill)

1<sup>st</sup> VICE PRESIDENT

Michael Caporale (Avondale Ave)

2<sup>nd</sup> VICE PRESIDENT

Marvin Masterson (Red Bud Pl)

3<sup>rd</sup> VICE PRESIDENT

Carolyn Gillman (Red Bud)

CORRESPONDENT SECRETARY Dana Winn (Burton Woods)

RECORDING SECRETARY Nicole Patitucci (E Mitchell)

TREASURER Tom Wright (Lenox Pl)

Election of 2014-2015 NANA Officers

How having a Community Development Corporation  
could make a good difference for North Avondale

Guest speaker: Patricia Garry

Executive Director, Community Development Corporations

Associations of Greater Cincinnati

Permaculture Garden Project - Design presentation

Guest speakers: Ann Dougherty, Xavier University

Linda Spear-Matthews, OMV Permaculture

Announcements

Enjoy light refreshments and connect with your neighbors



# Annual Meeting Minutes May 18, 2014

## **Recognition**

Thank you to the Board and Chairpersons for their dedication and work over the last year- Maura Wolf (President), Tom Wright (1<sup>st</sup> VP/Strategic Planning), Myles Harper (2<sup>nd</sup> VP), Carolyn Gillman (3<sup>rd</sup> VP), Dana Winn (Corresponding Secretary & Property Code Communication), Nicole Patitucci (Recording Secretary), Hanne Loken Larsen (Treasurer), Beth Ewing (Beautification), Pauline Daly (Rental Housing & Adopt a Class), Michelle Baxter (Law & Safety), John Jones (Neighborhood Quality of Life), a Tina Dyehouse (Strategic Planning)!

A special thank you to all of the volunteers who helped with neighborhood initiatives and projects, Charlene Morse (News Editor), and Tricia Renneker (Administrator). Thank you for your time and hard work!

## **Treasurer's Report**

NANA is in good standing as charitable org 990 filed; funds total \$49,800, increase in monies in the general and real estate accounts as compared to last year.

## **Election of the 2014-2015 Officers**

Rosalind Fultz motioned to approve the nominees to the 2014-2015 NANA Board, Michelle Baxter 2<sup>nd</sup>, all in favor, approved.

## **Community Development Corporation (CDC)**

Patricia Garry explained CDC is development arm of a neighborhood, CDC's manage construction projects, manage, buy, and sell property, negotiate development projects, and communicate with the neighborhood about development projects.

## **Permaculture Garden Project**

Ann Daugherty shared the proposed design, and explained it would be more sustainable than grass; Asked if NANA would respond about whether it supports the project by August.

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## **Commons at Alaska**

Update given by Michael Caporale, asked for donations for legal fund, goal is \$6,000 to pay for legal work previously approved for Commons at Alaska and for a legal fund to be ready for other potential legal issues NANA may need to respond to, NANA has given monies to date.

## **Fire Department**

Lieutenant Don Roper spoke about brown outs and asked NANA to ask City Council to continue to allow funding for additional Fire Fighters. The funding allows for more Fire Fighters and faster response time to fires/emergencies.

## **Announcements**

City zoning update coming soon, NANA to invite City planners to a meeting to talk about; City is holding meetings in May, June, and July.

Community priority request - ad hoc committee (Maura Wolf, Emily Harten, Nina Caporale) working on, volunteers are needed.

Michelle Baxter working on addressing traffic back up at Clinton Springs and Reading.

Please remember to pay your dues if you have not done so.