

NORTH AVONDALE NEIGHBORHOOD ASSOCIATION

617 Clinton Springs Ave. Cincinnati, Ohio 45229 northavondalecincinnati.com

ANNUAL MEETING MINUTES

Sunday May 22, 2022 3:00 P.M.

- President Heather Herr called the Annual Meeting to order -Welcomed all
- Heather requested all members to review the minutes and approve April 2022 Meeting Minutes
- Treasures Report Robin Sensor reported that NANA currently has \$81, 032.63 in all of the bank accounts. The following are the specific account balances: Northside Bank \$10, 321.46, Fifth Third Bank \$22, 880.13, PayPal \$1, 230.97, Real Eastate Account \$28, 370.07, Surplus CD from 2016 \$10,246.69, Real Estate Escrow Account \$8,033.3. The IRS 990 and Charitable Registration with the office of the Attorney General have both been completed for the fiscal year 2021. Robin noted that we are in the middle of two grant periods-one for the NSP grant (about \$8,000) which is for beautification and newsletter distribution. The other for \$10,000 which is for the neighborhood to spend for neighborhood activities and bringing the neighborhood together.
- Officer/Committee Reports-No reports given
- Heather recognized the 2021-2022 NANA Board and Chairpersons
 - [•] 1st Vice President Ethan Perry
 - 2Nd Vice President: Patrice Watson
 - 3nd Vice President:
 - Corresponding Secretary: Ryan Jarrell
 - Recording Secretary: Sandesh Samdaria
 - Treasurer: Robin Senser
 - Beautification: Jolene Struebbe Chair; Litter, Coral Weigel; Community Gardens, Judy Evans
 - Block Watch and Law & Safety: Carolyn Gillman
 - NANA/NABA Joint Strategic Development Jeff Herr Chair Beth Ewing Vice
 - President: Heather Herr
- Heather -Honoring Richard Jackson's 18 years as our gardener in charge of multiple NANA gardens. Richard Jackson spoke for a few minutes and told stories of his love for gardening.
- Heather -Report Of the 2021-2022 Nominating Committee
 The nomination committee comprised of Chair Heather Herr (Rose Hill Area), Carolyn Gillman
 (Rose Hill Area), Linda Mathews (South of Clinton Springs), Charlene Morse (immediate past
 chair and south of Mitchell to Dickson area), Ethan Perry (Board Rep, South of Mitchell to Vine
 Area), Maura Wolf (East of Reading area) submits the following nominations for 2022-2023.
 - President: Sarah Koucky (Rose Hill Avenue)
 - 1st Vice President: Patrice Watson (Avon Fields Place)
 - 2nd Vice President: Elizabeth Tye (Red Bud Avenue)
 - 3rd Vice President: Robin Senser (Burton Woods Lane)
 - Recording Secretary: Rocco Rossi (Barry Lane)

- Corresponding Secretary: Troy Robinson (Red Bud Avenue)
- Treasurer: Sandesh Samdaria (Barry Lane)
- Election Of 2022-2023 NANA Officers-All in favor, 1 opposed.
- Presentation Of the 2022-2023 NANA Officers
- Sarah Koucky-New President message
- Old Business- None
- New Business- Sarah discussed the recent challenges with the City and the Port concerning the sale of the Rupel property and the promise by Ethan at the last board meeting to allow a vote on the sale of property. Sarah Koucky presented a resolution (attachment 1) in opposition to the sale of the Rupel property to Rosemary Babies Company. Sarah Koucky presented a second resolution (attachment 2) in opposition to the \$350,000 Hamilton County Funding request for the RBC project in North Avondale. The first motion was approved. All in favor, 4 in opposition. The second motion was approved All in favor, 3 in opposition.
- Sarah Koucky adjourned the meeting. Thanks everyone for attending and a special thank you to Carolyn Gilman and Cindy Khoo Robinson for organizing this event.