

Laurel Park Neighborhood Association
Board Meeting Minutes
December 13, 2018

The meeting was held at Ron Kashden's House, 1876 Oak Street and was called to order at 6:01pm.

Board members present were Don Baillie, Jim Lingley, Betsey Sublette, Juliette Reynolds, Alice Sundstrom, John Shkor, Ronald Kashden

Board members not present: Ai Streacker

LPNA Board meeting minutes of the October board meeting was accepted by acclamation. Treasurer's Report of December 13 was accepted by acclamation. The current bank balance was \$8,331.02.

There was a guest presentation by Kate Lowman on the current draft of the form based code ("FBC"). Kate raised the concern about recent addition of townhouses into the code, allowing them by right on corner lots in Laurel Park. The current zoning code excludes attached duplexes from Laurel Park. CCNA had concluded that the FBC had introduces many unexpected and unacceptable changes into the regulations and was recommending that the FBC project be discontinued. The board agreed with CCNA's recommendation and Ron was going to draft a letter to the City Council expressing the board's concern. Ron motioned to approve Julie Cotton to vote against the form-based code at the next CCNA meeting. John Shkor seconded the motion and the board approved.

Since the zoning discussion took longer than expected, the budget update was deferred to the next board meeting.

The welcoming committee proposed a welcome package to new residents of Laurel Park. Julie and Betsey proposed a combination of informative documents along with an orchid and three notecards for the package. They estimate the package will cost \$24 per household or approximately \$960 per year. Alice strongly objected to the cost since this would be approximately one fourth of the associations annual income. She proposed eliminating the note cards or using the LPNA note cards we already have. The rest of the board felt the cost seemed inline with their expectations and wanted to try the proposal for 6 months. Alice proposed that the program be tried for 3 months. Finally the board approved going forward with the welcome package, as proposed, for 6 months with all members approving with the exception of Alice who voted against the motion.

At the end of the meeting, Alice brought up an issue with continuing as President of the association. Her lengthly and painful recovery from shoulder surgery was affecting her ability to continue with all the activities she has been doing as President. She

requested that either other board members take on responsibilities for zoning, the traffic committee and the holiday party. If that was not possible, then she would need to step down from the role of President. Other members of the board expressed their concern for Alice and said that they would think about the options and discuss at the next meeting.

The meeting as adjourned at 7:15pm.