



Meeting Minutes

Date: December 07, 2009, 7:00PM

Title of Meeting: Judges Hill Regular Neighborhood Meeting

Location: Home of Ben and Jane Schotz

Present:

Paul Parsons
Patrick Thompson
Phil Wiley
Jim Montgomery
Mike Ward
Mark Seeger
Megan Meisenbach
Lisa Kaindl
Jean Graves
Jim Browne
Jo Sue Howard
Mary Dale Ellis

Meeting minutes:

Summary that Phil, Patrick, Mike, Ben with Jim Browne as facilitator will meet to address issues. Report was emailed to JHNA with a schema for resolution. Major purpose of tonight's meeting is to move forward on the issues that this raises.

“The group agreed that modernization of the JHNA bylaws and operating procedures must be a top priority for the JHNA. The group agrees that if the JHNA were organized that the new WUNA would be dissolved in the New Year (2010). The WUNA will not take positions with the City up to April 1, 2010.”



Intent is to set up working groups to address changes in the By Laws. Will come back to JHNA for approval and a vote. Good to look at the process and address some issues that need to be addressed. Process to modernize. Issues can be addressed in the working groups over the next several months. Level the playing field.

Motion (Ward) Second (Graves) – Reviewing the bylaws to address issues of proper notice, representation (membership, defining members, classes of membership and dues) and voting and other issues that may arise from the review.

VOTE: Unanimously Passes

DISCUSSION – Bylaws includes articles. Volunteers to be a part of working groups to “fight for what people believe in”. Give people on working groups one month to haggle out “voting” (procedures and how votes are tabulated). Work group will then present this to the JHNA. Needs to be clear structure communicated (concrete) not verbal but written. Time line (one month to bring back precise wording). Take one month for the JHNA to think about that and discuss it then at the end of two months the JHNA will vote on it. April 1st is the date at which we want process to be completed. Two months of play to “clean up the details”. Once each work group Ben will have a group bring all the wording together from all three groups. Work groups will give justification on why the wording is recommended. Each work group should have a contact. Process open and transparent. No preconceived notions. No rush to move, not being held hostage, simply moving forward with what the JHNA wanted to do last March.

Things to be included should be 1) Costs or 2) Plan for Implementation should be part of the working group presentation. Each working group should have members from disparate parts of the neighborhood. Voting: one issue is if you own a condo as part of an association what are the voting rights that you have which crosses representation and voting. Those condo and townhome owners need to feel like they are being treated fairly. Presentation sent around by email in writing from the working group – work product should be distributed two weeks prior to a JHNA meeting to achieve as much openness.

WORK GROUP #1 – NOTICE (Ben Schotz - POC)

(Voting, Emergency Items, What Defines Emergency, Means of Notice – Method, How Specific – List of Agenda Items or Copy of Resolutions – Does a Specific Change to ByLaws need to be on notice – Does Land Use need to be addressed specifically for notice, other)



WORK GROUP #2 – REPRESENTATION/MEMBERSHIP (Mike Ward - POC)

(Dues, Who gets to Vote – overlap is okay)

WORK GROUP #3 – VOTING (Patrick Thompson – POC)

(Who gets to vote – classes of members, how votes are made – at meetings or proxy or internet, notice for voting, what types of voting is allowed for each method, number of votes for each legal lot, only residents may vote or hold office and not businesses)

Send out an email defining the working groups and ask for volunteers to the JHNA with a sharp deadline pointing out who is the lead for each working group.

WORK GROUP #4 – OTHER (Phil Wiley - POC)

Change the name of the ByLaws. Address fiscal policy (approval of financial issues). List of Officers (policy on meeting procedures).

MOTION (Ward) Second (Thompson) Establish 4 working groups.

VOTE: Passes Unanimously

Send out one cumulative email and door notices (inclusive as possible). Include everyone in the neighborhood (members and non-members). Soliciting people to become members of these groups. Get word out to people who are not on the email list.

Lisa (Motion) Jim Browne (Second) – Change default so that reply doesn't go to all members.

VOTE: Passes Unanimously.

Updates from Membership:

- a) (Jo Sue) Jo Sue Howard's home is being considered for a roll back from MF-4 to SF-3-H at the planning commission on Tuesday, December 8th, 2009.
- b) (Ben) Four Properties from the JHNA up to vote on Thursday, December 10th, 2009
- c) (Jean) Impact of Historic District on the devaluation of properties
- d) (Jean) Helpful to have an update from the Historic District issues
- e) (Phil) Parking updates –



- a. 17th Street Vote Passed (Pearl and West Avenue) now includes the North side of the street (pending approval of fire department)
- b. Pearl Street did not pass between 16th and 17th
- c. Vance is now eligible for RPP (per rule change of VMU)
- d. West Avenue and area East of there (start over and on hold, void the past vote and re-do under the JHNA)
- f) (Ben) Traffic forms from COA distributed
- g) (Jean) More wires coming onto poles as a thoroughfare between downtown and other parts of the City

MOTION TO ADJOURN (8:35P)