

Willo Board Meeting
3/10/16

Board members present:

Phil, Rebecca, Gene, Charlene, Don, Marilyn, Linda, Theresa, Jon,
Patrice, Anthony

The meeting was called to order by Marilyn.

Marilyn presented the action item of the Dentons Law firm payment. She reviewed the minutes from the previous special meetings concerning our agreement with the Dentons firm and how the bill was to be paid. Phil reviewed our legal options. The board has still not been given a copy of the fully executed legal agreement. In addition, he also discussed the importance of determining Willo's portion of this bill and coming up with a cap as it pertains to our financial responsibility. It was decided that Phil would request a copy of the fully executed legal agreement from Dentons and that no further action will be taken for payment of the bill until this has been obtained. Opal also reviewed the current status of the lawsuit.

An action item of retaining an attorney was presented by Tom Doescher. Tom reviewed the current status of the APS substation and why the zoning committee is recommending having legal representation. The committee believes that the zoning issues regarding this property are complicated and they want to make sure they have all the information needed to possibly fight the substation going on that property. Tom proposed to the board a \$10,000 cap for a consultation with a lawyer and a fee agreement to one law firm was presented. There was discussion by the board and the neighborhood about what benefit legal representation could give us. Anthony discussed the current zoning and the use permit that APS would have to get in order to build the substation in Willo. Anthony agreed to discuss the scope and fees with the law group and present back to the board. Phil made a motion that the law firm give a presentation to the board regarding how their legal input will benefit us. After much discussion, Phil withdrew his motion. It was decided to present Anthony's findings at an executive board session in the next month. There will be a presentation at the next board meeting of the result of that meeting.

Dick Staats presented a third action item from the street safety committee. The committee is planning on having a special meeting to discuss the sidewalks with the neighbors who will be directly affected by the placement of the sidewalks. The zoning committee would like to have the board pay for the rental of a room at the Fairfield Inn to host this meeting. There was

discussion to determine if the affected residents will show up to a meeting. Anthony made a motion to book one or two rooms (max budget of \$275) for this meeting if there is adequate interest. This was seconded and then approved by the board. Dick also proposed the purchase of 68 official block watch signs to evenly distribute the signs throughout the neighborhood (\$1700 total). There was discussion of the necessity of these signs both by the board and the neighborhood. It was decided to table further discussion on this issue until after the committee revisits this issue.

Sherry Rampey, the president of the Roosevelt neighborhood, gave a presentation on the current flight path, its effect on our neighborhoods and the importance of this upcoming mediation. She discussed Roosevelt's current plan for their portion of the Dentons law firm bill. She reviewed the current fundraisers and how much money still needs to be raised. She asked for a commitment from Willo to be part of fundraising efforts. She asked that the board take a vote on this. There was some discussion that Willo's commitment to fundraising does not need to be voted on. Also this was not an action item on the agenda so it was not possible to vote on this item. Members of the board and the neighborhood stated that they supported fundraising and would like to participate. Sherry will discuss this further with Opal.

Officer Harris discussed current crimes in our neighborhood. There have been a few cars broken into and a house that has been repeatedly broken into. There is video of a suspect on the house burglar. He also addressed the parking on First Avenue from Encanto to McDowell during the construction process. This has been permitted.

February minutes were presented. Rebecca motioned to approve the minutes. This was seconded and approved by the board.

Committee reports

Home tour: Don gave a update of the home tour. Final numbers are still being calculated to determine this years profit. Marilyn announced that the home tour chairs for next year would be Don Vallejo and Darryl Collins.

Kids club: Theresa presented the next event: an ice cream social on Saturday April 9th from 6:30-8:30 at the Lewis park. This event is free.

Zoning Committee: no report done

Social committee: Theresa presented the next happy hour on Arpil 1st from

5-7 at 341 W Veron.

Kleanstreets: Patrice has done some alley cleaning. The ad for the yard sale was placed. Rebecca will write an article that highlights the organizations that have helped us with the last yard sale and with the next one.

New business: none

Old business: none

Patrice made a motion to adjourn the meeting, this was seconded and then approved by the board.