

Willo Board Meeting

5/12/16

Board members present: Paul, Linda, Jerry, Gene, Marilyn, Don, Theresa, Rebecca, Charlean, Jon, Patrice, Anthony

Marilyn called the meeting to order.

The April minutes were presented. Don motioned to approve the minutes, this was seconded and then approved by the board.

The special meeting minutes from April were not available to be presented as Phil is still in negotiations with the Denton law firm.

Action Item: Anthony presented an update on the APS substation. At a previous meeting, the zoning committee recommended that the board get involved in guiding the committee through the process of possibly fighting the placement of the APS substation in Willo. Anthony has met with the law firm of Withey Morris and an initial scope has been authorized to determine if APS will be allowed to modify the current zoning stipulations on the property and whether a public hearing process will be required. Anthony presented an action item to authorize the law firm to go forward with the process and to represent us at a potential public hearing. The firm is estimating a total of \$2000-\$3000 for this step. There was discussion from the board members and then the neighborhood. After this discussion Linda motioned for authorization of \$3000 for a land use attorney at the firm of Withey Morris, this was seconded and approved by the board with a vote of 11 for and 1 against.

Mike Oleskow and Carla Scott made a presentation on their request for rezoning at the current firehouse parking lot at 3rd Ave and Almeria. They are currently running out of parking space for their tenants and are requesting a zoning change to allow for commercial parking in this lot. The firehouse will still be allowed to park there if this change is made. A public hearing is still being scheduled but they are anticipating mid-June.

Action Item: Jill Bray presented the bylaws with the changes that were proposed at the last meeting. There was discussion from the board and then the neighborhood regarding a few of the changes that had been proposed including the timing of posting the minutes and the requirements to run for board president. There was also discussion regarding committee participants and determining who can serve on a committee. It was decided that this was not a bylaw issue and could be discussed at a later time. Theresa made a motion to approve the bylaws with the change to Article IV, Section 3., F, to state "No person shall be eligible to serve as President unless that person has previously served a term, or portion of a term, as a Board member or other Officer of the Board". This was seconded and approved by the board. At a future time (still to be determined) this version will be available for the neighborhood to approve.

Action Item: Linda presented the financial report and the proposed 2016/2017 budget. Patrice asked for a change of the budget for Kleanstreets to total \$500. There was discussion by the board and the neighborhood regarding several items on the budget. Inside Willo will start looking at increasing ad sales or prices for individual ads to work towards breaking even. After this discussion, Patrice motioned

to approve the budget with the change in the Kleanstreets budget to \$500. This was seconded and approved by the board.

Opal gave an update on the FAA. Phil is currently in negotiations with the Denton law firm to determine Willo's portion of the current bill. She also gave an update on the current status of the lawsuit and the upcoming steps.

Committee reports:

Jon gave an update on Block watch and Street Safety. They had a meeting last week and discussed several things including dead end signs and no parking signs. The board requested that the committee formulate a one year plan for proposed signage and changes to Willo streets so that the board can review this and approve what is deemed necessary. This will be presented at a future meeting. Jon also discussed that parking permits are still being considered on the east side of the neighborhood depending on the amount of construction traffic we are experiencing. Dick reinforced the importance of keeping our storm grates clean to decrease flooding in the neighborhood. Jon also discussed that there will be an article in Inside Willo discussing the proposed sidewalks on 5th Ave. Lastly he discussed that speed vans are currently being set up in Willo to cut down on the speeding we are experiencing

Rebecca discussed Inside Willo. She needs all the articles for the June issue by May 15th.

Patrice presented Kleanstreets. Seventh Ave from Lewis to Encanto was recently cleaned and it is looking great.

Paul presented a zoning committee update. Walgreens is considering adding a community pharmacy at Tapestry. Also the public hearing to allow for the demolition of the property of 102 W Cypress was discussed. The current owners are claiming a hardship. There will be a hearing next week. There was discussion regarding this process and how Willo can participate. Most of the board members and some of the neighborhood spoke to state that they are opposed to this house being demolished. Paul will represent us at this meeting and will report back with an update.

Theresa presented the social committee and Kidsclub. Happy hours are now done until October. There is nothing to report for Kidsclub.

New business: There will be a chance to have coffee with Congressman Gallego on May 21st at Andrea Katsenes' house. Further details are available in Inside Willo.

Old business: None

Linda motioned that the meeting be adjourned, this was seconded and approved by the board.