

## **Willo Neighborhood Association Board Meeting Minutes**

**February 13, 2014**

Brad Brauer, President called the monthly meeting to order with the following members present: Marilyn Rendon, Don Vallejo, Leslie Stackpool, Christina Contreras, Theresa LoCoco, Gene Nance, Rebecca Nevedale, Bob Thomas, Patrice Wappel, Jon Whitcomb

Minutes, Theresa made a motion January minutes were as presented. Bob seconded the motion, with the Board excepting the minutes.

Home Tour Updates, Attendance was down from previous years. Preliminary numbers for the tour were at 2,766 tickets sold, with the final numbers soon to come.

Treasures Report, the report was postpone until next meeting.

Officer Harris, Community Action Officer, A few burglaries in the neighborhood in the last 6 weeks. Both Burglaries were forced entry into homes. Ben in conducting follow up in both burglaries. Margaret Hance Park enforcement and the homeless. Criminal element

Block Watch, Jon reported there was nothing new to the neighborhood other than the break-in's.

Gateway Monument Updates, Marilyn reported three monuments have been installed with no negative comments from the neighborhood. Two monuments are being manufactured and will most likely be installed during the first week of March. Marilyn, is working with the residents on the permanent sites.

Meeting Space Cost, Gene made a motion for Brad to attempt to obtain a three year option with the Fairfield Inn, for the neighborhood monthly meeting space, with Jon seconding the motion. The motion was approved by the board.

Open Board Position, a vote on the open board position was postponed until the next meeting.

### **Committee Reports**

Social Committee, Theresa reported 17th February from 7 to 9 Lucky Strike will be hosting a willo event, free bowling and free shoes. Thursday the 20th of February fro 5:30 to 7, Side Bar will be hosting their second Happy Hour for the neighborhood. Soon look for an upcoming Willo event at Lux Coffee, Restaurant and Spirits, details are in the works.

Old Business

Fido Bags, a request to purchase Fido Bags was made during our last meeting. Contact was made with our Fire Station personnel, who stated a donation was made to purchase the bags by an outside source.

#### New Business

Brad reported, EQUUS, a development company are in the early planning phase for development of the empty lot in the area of 1st Avenue and Cambridge. EQUUS will be holding community meetings.

#### Announcements, None

Adjourn, Patrice made a motion to adjourn the meeting, with Theresa seconding. The meeting was adjourned.