East Lake Neighborhood Association

Meeting Minutes

4/8/2018, Eastside Public Library Conference Room

Present: Officers and Directors Bob Kennedy, Jim Wash, Addison Hosea, Elizabeth

Wegner; Preston Worley (councilman); and 17 neighbors

Meeting called to order at 3:00 p.m. by president Bob Kennedy.

I. Introductions

Bob Kennedy, outgoing president, spoke about the history of the ELNA, and introduced current officers.

II. By laws

Addison Hosea read the draft of the by-laws. Points of discussion:

- Who can vote? Consensus among those attending was that residents AND homeowners may vote. The by-laws are to encourage participation, not limit it.
- ELNA is a voluntary neighborhood association, and not a mandatory Home Owners Association.
- Participation and dues are voluntary
- Working with City Council or city departments is more effective, said neighbors who spoke, when communicating as part of a neighborhood association rather than as individuals

Neighbors approved the by-laws as amended.

III. Treasurer Report

Betty said that the bank account currently has \$903.24. Expenses since June 30, 2017, included \$6,495.92, which were added to the contributions of the major resident supporters of the legal action opposing development of 478-480 Squires Rd.

IV. Officers

The following people were nominated to serve in office for one year, starting July 1.

Thomas D'Andrea self-nominated for president.

Ron Bowman accepted nomination as vice-president by Lee Wegner.

Elizabeth accepted nomination by Bob to continue as treasurer.

Addison accepted nomination by Bob to continue as secretary.

Neighbors unanimously approved all nominations by voice vote.

V. Preston Worley, Councilman

Preston spoke to the group for 30 minutes. Mayor Jim Gray appointed him to fill the term vacated by Jennifer Scutchfield's resignation which was effective 12/31/17.

- Re: 478 Squires, FCPS backed out of purchasing last week. He has no further information to offer, but knows that there isn't anything imminent. He said he will remain vigilant and monitor Acela (planning commission website)
- He invited residents to sign up for his monthly email blast
- He listened to neighbor's concerns about speeding on Squires and will look for options. The majority of roads in District 7 are state roads; Squires is a city road
- Metronet is digging and putting in new fiber in District 7 for internet access –
 competitor to Windstream and Spectrum
- He listened to neighbor's concerns about Lenny pickup occurring on Saturday's recently, instead of the scheduled Friday
- Preston hopes to attend future neighborhood meetings

Meeting adjourned at 4:30 P.M.