Minutes Regular Monthly Meeting of the Board of Directors
Publication Date: December 01, 2015
Approved:
Meeting Day, Date & Time: Tuesday, October 13th, 2015, 7:00PM-8:30PM

Attendance of Members of the Board of Directors – Quorum of 10 out of 14
Present: A. Alvis (AA), Brown (MB), St. Chase (StC), J. Frewing (JF), C. Gosset (CG), K. LaForge (KL), M. Mutschler (MM), C. Nyschens (CN)
Excused: Brook (DB), M. Cannon (MC), Sa. Chase (SC), D. Lerch-Walters (DLW), C. Tanner (CT)
Unexcused: B. Lopez

Note: Written ballots were used at this meeting and will be kept on file for six months.

1. Welcome – quorum met
2. No NECN report
3. Minutes unanimously approved from summer general meeting and September regular meeting
   a. Transition treasurer & bank accounts
4. No finance committee report
5. LUTC
   a. Design review upcoming for phase II Grant Park Villiage
      i. 163 units/ 96 parking units/ 191 bicycle spots
      ii. Julio w/ Capstone presented materials, floor layouts, etc.
      iii. Q: Dog area or walk? A: Artzen Yard that is part of phase I
      iv. C: Bicycle and semi-truck interaction is a concern. Julio acknowledged this and will report back
6. Events: Leaf removal is upcoming
7. Tree Committee: Elm tree marked for removal due to Dutch Elm Disease and will be burnt due to the bug infestation
8. Safely & Livability: Litter pick-up on 16th drive on sidewalks only. A request was made to advertise when the committee does clean-ups
9. Communications: Heidi reported that she is posting on the website, blog, and gulch net: sullivansgulch.org
10. 2015 Strategic retreat: Date & location will be determined when fall board is present. Agenda items: Bylaws & ONI procedures, etc.
    a. Become a team again and reconcile differences, integrate & support
11. Concluding Remarks: Melissa Cannon resigned her position on the board
    a. Letter of thanks was recommended
    b. Her position should be filled and Carol nominated Kathy Hansen, was seconded by Kari LaForge, and approved unanimously.
    c. Carol Gossett: Charette for 2016 is being planned regarding theme and is up for suggestions.