

Board Meeting Minutes for June 10, 2021 Old North Davis Neighborhood Association (ONDNA)

Approved September 22, 2021

Our meeting convened at 6:00 pm via Zoom.

Attendees: ONDNA Board members present were: John Meyer, Angela Willson, Steve Tracy, Lucas Welch, Tony Martin, Gerrit Mulholland and Greg Frantz. Other attendees were Marian Stephenson, John Lofland, and Cyndi Marshall,

Start Meeting. The minutes for our May 13, 2021 meeting were approved with minor editorial changes. No change to our bank account, which remains at \$639.37.

Neighborhood Projects. Work on the interior at the property at 626 B Street has been suspended due to lack of permits from the City. Outside work is apparently proceeding,

Street Trees. Board member Tony Martin has been monitoring the status of our newly-planted trees, and reported that a majority (75 percent) of them are being cared for. We thank Tony for his efforts on behalf of our neighborhood trees.

Police Advisory Board. There was nothing new to report from our last meeting.

Road Resurfacing. John Meyer sent a note thanking the City for an efficient job in resurfacing the roads on D and E Streets.. We're still waiting for news about stop signs on 6th Street.

Other Agenda Items. The WPA curb markings on the streets that have been resurfaced have been mostly preserved. Karen Moore continues to document their disposition with the City's Historical Commission to ensure that they will be preserved in the neighborhood. In other business, speed limit signs (15mph) have been posted at the ends of our alleys, and we thank the City for being responsive to our safety concerns.

Yet Other Business. We discussed hosting an Annual Meeting this year now that Covid is now no longer (hopefully) a threat for public gatherings. This meeting is a social occasion and also when new prospective Board members are elected. This year, four current members are up for re-election, and there has been interest expressed by some neighbors of joining the Board. We targeted October for the Annual Meeting, but need to confirm that this would not conflict with the City's Neighbor's Night Out annual event.

Our meeting was adjourned at about 6:40 pm. Meetings for July and August are on an as-needed basis, so our next scheduled meeting is Thursday, September 09, presumably via Zoom unless otherwise noted.

Respectfully submitted, Greg Frantz, ONDNA Secretary, September 22, 2021.