

TWDC Board of Trustees Meeting
Thursday, July 16, 2009
TWDC Offices 6:00pm

Present: C. Alvarado, T. Cook, H. Crowther, D. Malaker, D. Mehring, D. Purpera, E. Russ, S. Yambor, K. Bulava, S. Coy, A. LeMiex, L. M. Murray, K. Moss, R. Richardson, S. Smith

Absent: A. LeMiex, H. Crowther

Staff:

Ex-Officio: T. Jenkins

Guests:

6:03 Tom Cook called the meeting to order. We have Quorum.

6:01 ACTION ITEM – Approval of Minutes – June 18, 2009 The Minutes were approved with the following changes: K. Moss verbalized concern regarding the By-law Committee section and documentation. K. Moss made motion to amend documentation to reflect that there was discussion around the Tremont Communicator Article and that there were many opinions expressed. T. Jenkins second the motion. The Board unanimously agreed.

6:05 ACTION ITEM – Board Secretary Replacement. S. Yambor resigned from the Board Secretarial position. There was discussion regarding the process of replacing any Exec. Board member. C. Alvarado was recommended as replacement for the position. There was unanimous approval.

6:15 ACTION ITEM – Authorize 2406 Professor LLC Credit Line with H&D Supply. Request for \$500.00 credit line for the individual company. D. Malaker asked about why we are asked to approve this. It is due to extending credit. D. Malaker motioned to approve. C. Alvarado second the motion. The Board unanimously approved.

6:20 Organizational: FY 2009 Performance Matrix Presented by T. Cook. (funder driven, community driven,) K. Moss asked about whether the document is proprietary. T. Cook stated that the collective document is proprietary. Should we be talking about proprietary information in a public domain? Should we be going into Exec. Session for this type information? L. Murray will check with the CSU Professor Heyward on this. E. Russ asked as to whether what is contractual should be highlighted? (IE: CBG Positive comments made regarding the document.)

T. Jenkins said a fair number of the topics have been discussed in Housing committee. D. Malaker said he had conversations with local residents regarding what TWDC does and who helps. Asked if we could advertise/publish information. Most agreed that getting information out to people is important. K. Bulava disagreed and said while this is important, we should have a structure for it. Website, annual or biannual report, Inside Tremont. TWDC is doing a lot of marketing, but is it effective? Article in Inside Tremont cited as an example. L. Murray said concrete things such as model block information, pictures of completed driveways, number of people who benefit from the paint program would highlight accomplishments. S. Smith said perhaps staff can write an article each month about programs, etc. C. Alvarado suggested that document could be partially proprietary while other part may not. T. Cook summarized that we need to do better, not just more.

Summer Event Series

- a. Taste of Tremont – July 19 Very little marketing done regarding getting the information outside of the neighborhood. There is nothing in Cool Cleve or Cleve. Com. Is there anything happening to promote at the Ale Fest? Tom will contact Amy, the person in charge. The committee has not provided updates to the board. There was general discussion regarding educational efforts to develop staff members in marketing efforts.

Arts in August – August 1, 7, 8, 14, 15, 28, 29

Tremont Arts & Cultural Festival – September 12, 13

Tremont Art Walk – Every 2nd Friday

Tremont Farmers Market – Every Tuesday (through October 20)

7:10 Program Committee Reports:

A. By-Law Committee Update: *Tim Jenkins/Lynn Murray*

Discussion regarding a community meeting in November. Will be going to block clubs, then finish in August and September and prepare for the meeting. It will just address the by-laws and voting on them. Committee is looking for Board support regarding the bylaws and meeting. Final draft will be presented to board by September. Motion made by L. Murray for the board to call a special meeting in November to vote on the bylaws. Motion second by K. Bulava. D. Malaker feels that we only need the annual meeting vs. a special meeting. There was discussion regarding an ability to stop the meeting if it become impractical. The motion was approved with two oppositions, one abstain.

B. Housing Development: *Tim Jenkins*

Report presented by K Hough and code enforcement. Discussion regarding administering the paint program more efficiently in house. Two houses are being painted now. New members are on the committee. Building and housing legislation passed which was a direct outgrowth of the Housing Committee.

C. ED and LRP centered around parking issues. Tom L. said there should be a universal good neighbor agreement for all businesses. The committee will not focus on that suggestion.

D. Safety: David Mehring

Neighborhood Watch was yesterday. There are 23 people participating. The community neighborhood response training (20 hour course) will start soon. Fire safety program will be planned later this year. Smoke detectors that city handed out are defective. Will get lot numbers and post in Inside Tremont.

E. Finances: Lynn Murray

There are unreconciled accounts. We have part of May and part of June. We are in the final stages of getting accounts down to five. Next Finance Committee meeting is next Monday at 6pm. 9/26 will be the Board finance seminar from 9am-12pm. The Finance report was not approved at this time.

Next Meeting: Thursday, August 20, 2009 at 6pm (TWDC Office)

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