

EIBER NEIGHBORHOOD ASSOCIATION (AKA EIBERHOOD)
MINUTES OF BOARD OF DIRECTORS MEETING, June 18, 2009

The June 18, 2009 meeting of the Eiber Neighborhood Association Board of Directors was called to order by President Beth Wicht at 7:18 p.m. at Lakewood United Methodist Church. Self introductions preceded the opening of the meeting.

Present were Directors Ditson, Kergsgaard, Postin, Rothenburger, Slabe, Stevens, Wicht and Yehle, plus proxies from Calmus and Hansen to Wicht, plus Spriggs and Little to Yehle. Also present were City of Lakewood West Corridor Liaison Jerry Goldman; DTCG's West Corridor Asst Manager Terry Martin and Public Relations Director Kathy Berumen; and guest Julie Martin.

Motion to approve the April minutes as presented was made by Paul Ditson, seconded and passed.

Motion to approve the May minutes as presented was made by Paul Ditson, seconded and passed.

Treasurer's Report: Les Stevens transferred the Eiberhood then-current balance of \$646.72 from 1stBank to USBank, opening a no-fee checking account and a savings account featuring free fund transfers. He divided proceeds from the yard sales (gross \$1689.46; net ~ 1300) to the two accounts and paid all outstanding bills.

Current balances are \$518 in checking and \$1406.41 in savings. The checking balance will be reduced by \$500 that is being paid to the City of Lakewood for the Eiberhood match for the traffic speed signs on Garrison.

Motion to accept the Treasurer's Report was made by Scott Kergsgaard, seconded, and passed.

Storm drainage problem: Les Stevens presented photos of storm water on 13th Avenue west of Kipling that caused flooding problems to adjacent properties and to traffic on Saturday, June 13. Jerry Goldman and Terry Martin received a CD of the photos and, along with Kathy Berumen, will follow up with the City, with DTCG, and with RTD regarding preventive measures and remedies.

Other issues discussed with Jerry Goldman and Terry Martin relate to 1) the proposed change to the zoning ordinance about **setback requirements** for properties acquired for public use (e.g., RTD), and 2) the elevation of residential foundations along 13th Ave vis-à-vis the **elevation of reconstructed 13th Ave** which may be higher than the building foundation, with potential runoff problems.

General Business:

- Bill Spriggs e-mailed the report from the **13th Ave meeting** to members of the board. Beth will name board member(s) to head up Eiberhood's work on this issue.
- Beth Wicht thanked volunteers and donors for making the **May 31 Yard Sale** spectacularly successful (see treasurer's report for financial returns).
- Beth presented the proposed **2009-10 Budget. Motion** by Les Stevens to adopt. Seconded and passed.
- No news on Garrison Street sidewalks
- Beth requested suggestions from board members for potential NPP grants.

New Business:

Beth presented the results of her discussions with individual board members about their **priorities** for the Eiber board, both regarding process/organization and projects for the year. Discussion by the entire board of purpose, goals, and action priorities is scheduled for the July meeting.

Announcements:

Nordstrom will open a large “Rack” store at Belmar soon.

St Anthony’s Orthopedic clinic will open at its new Federal Center location in the fall. Its main building is scheduled to open in August, 2010. It will continue to operate a clinic at its old site; the rest of the site will have mixed use development.

Quarterly community/police communication meetings will start again soon with revised outreach measures designed to reach more people.

RTD will close the crossings of Nelson, Holland, and Otis at 13th Ave on June 26; others will be later.

The board meets next at 7 p.m. July 16, 2009 at LUMC.

Fran Yehle
Secretary