

Eiber Board of Directors Meeting

Thursday, March 19th - 7 to 8:30 pm

Lakewood Methodist Church

1390 Brentwood, Lakewood, CO

I Call to Order and Roll Call including Proxy designations– Beth

Proxy report – No proxies. Present – Jeff, Fran, Beth, Paul, Les, Merry, Yvonne, Anna, David, Tom, Bill

Guests –Jerry Goldman, Matt Cohen

II February Minutes review/approval - Yvonne

Anna motioned, Merry seconded – all were in favor

III Treasurer's Report review/approval – Les

Started with \$762.93 – added in \$364.12 in donations and interest – paid out \$650.70 for newsletter costs (printing and delivery) leaving \$476.37.

Paul motioned to approve it. Anna seconded. All were in favor.

IV General Business

13th and Independence Developers update - Moe and Kerry – Not present – no update

Colfax and Garrison Developers update - Weston Solutions - Planned for May meeting

They closed on the property though plans are very preliminary – coming to our May meeting.

Jerry Goldman introduction – discussion – 200 parcels have been identified in the right of way. He will get us the list of properties. (done). He is available to people on the corridor. Letters should be out to all on the list – if not please contact Brenda. There are communication issues – Matt Cohen might be able to help us with this. Tree cutting will start – door hangars will precede this work on the corridor.

13th Ave - one way versus two way conversation

We discussed the one way change to 13th that the neighborhood desires – Jerry cannot help with this. Beth to take issue with city folks/councilors to figure out how to reopen issue and if it cannot be reopened then can we talk to the city to identify triggers for how we know that there are issues in this area (that we can pre define) along with discussing traffic and parking concerns. Dave Basket is the main engineer we need to deal with on this – the predictions are based on 2025 traffic counts.

City Report (if applicable) - NA

Lakewood Police Report– Rich Crall and/or team member – Not present. They are suggesting a quarterly all neighbors (not just board members) north sector meeting. Eiber is in support of this. Would still like police at meeting as requested for specific issues.

Yard Sale – table til May

Murals - art as graffiti – table til May

V New Business

Garrison Station planning - Paul, Bill, Anna, David, Fran

Concern that this might be going away from Eiber plan. Bill and Paul to work on a position together. Deadline for this? Wrap up coming soon – open house 4/28. Jonathan will present at Eiber meeting in April (annual meeting). Concern about wholesale redevelopment versus neighborhood plan.

Annual Meeting - final details and agenda

Beth will be presenting a board slate instead of asking for volunteers at the meeting – all current board members interested in staying on and then Ed Calmus and Scot Kersgaard will be presented as well. We will discuss officers and committee chairs at the next meeting (May since April is annual meeting)

Notice for Annual meeting - PR plan – Fran to handle distribution of announcement via the channels we discussed. Yvonne will coordinate flyers for distribution. Beth handled postcard and distribution and will coordinate with Ed to get it up on the website. Anna to make signs for Garrison Street. Beth to coordinate with church to get on their board (they declined).

ACIC Committee Updates - Beth, Tom and Bill - Tom's group is starting to look at low impact development with the environmental committee. Beth and Bill had no report.

RTD updates – Bill - and West Colfax meeting he attended – trees coming down, still communication issues,

Subdivision open house update – Updates have been provided at Ward meetings, and also at Morse Park. Feedback has been positive – more notice for surrounding area/neighbors/association and leaner and easier code to follow. Check it out on line.

14th ave clean up – Paul to coordinate in next month or so (Set for April 25th at 9am).

VI Old business

Active Speed Signs on Garrison - Beth - Up and running! Some questions about whether there are cameras for issuing speeding tickets attached, or if there are plans in the future – no per city and Eiber. Not the intention or plan. Lakewood does not even own the camera ticketing trailers or equipment right now.

Missing Links update (sidewalk on Garrison) - Beth - Vince Casteel from the city confirmed that Garrison missing links is on the list submitted to Council. This has been delayed until May for review.

VII Committee reports

New Committee structure for 2009 - Beth - More on this with officer elections in May

Planning and Development – Tom and Paul to co chair

Construction and Transportation – Bill to chair

Community fundraising and events – Beth and Yvonne to co chair

Communications – Scot and Ed to work on this committee (chair position not clear yet).

VIII Close