

EIBER NEIGHBORHOOD ASSOCIATION (AKA EIBERHOOD)
MINUTES OF BOARD OF DIRECTORS MEETING, 18 FEBRUARY 2010.
NEXT REGULAR BOARD MEETING: 18 MARCH 2010
REVIEW PAGES 10 TO 16 OF THE EIBER NEIGHBORHOOD PLAN

The 18 February 2010 meeting of the Eiber Neighborhood Association Board of Directors was called to order by President Beth Wicht at 7:03 p.m. at Lakewood United Methodist Church.

Present were Directors Calmus, Ditson, Kersgaard, (proxy to Wicht), Little, Rothenburger, Slabe, Spriggs, Stevens, Wicht and Yehle. Also present were City Councilors Cindy Baroway, Karen Kellen, Scott Koop, and Adam Paul; Brenda Tierney and Jim Starling of RTD; Kathy Berumen, Terry and Julie Martin of DTCG; John Anderson and Jerry Goldman of the City of Lakewood. Directors Haley, Hansen, and Postin were not present.

Terry Martin gave an **overview of DTCG's ongoing and near-future construction activities in Area 2 (east of Federal Center to Sheridan)**. The five-week schedule is available on the RTD/DTCG website for the West Corridor www.rtd-fastracks.com, then click on West Corridor, then Construction Activities and/or Construction Schedule. Highlights are the large storm water culvert (Zephyr to Richey Park), Wight Lateral Ditch west of Kipling, Rocky Mountain Ditch near Richey Park, and the girder emplacement for the Wadsworth bridge. Underground work is scheduled to be completed by late spring. This summer the focus will be getting the guideway into place - including ballast and sound walls as the acquisitions progress.

Paul Ditson moved to **approve the Board Meeting minutes of 21 January 2010**. Seconded and passed.

Ed Calmus moved to **accept the February 2010 Treasurer's Report**. Seconded and passed. Eiberhood has \$1687.13 in savings and \$18.05 in checking. See attached copies of bank statements for complete report.

Beth Wicht told the board that the estimated costs for mailing, rather than hand-delivering, the April newsletter to 2200 homes and businesses in the Eiber area would be about \$1000. Anna Little moved that **Eiber mail the newsletter, with printing, handling, and mailing costs not to exceed \$1100**. Seconded and passed. (Note: Beth later received an estimate of \$785 for copying and mailing to all businesses and single family residences.)

Anna reported that, as Eiber's representative, she has been attending **construction issues meetings** with Jerry Goldman (City), Kathy Beruman (DTCG), Brenda Tierney (RTD), and Sara Farrar-Nagy (Two Creeks). Permit, communication, sidewalk, and other issues were and will continue to be addressed through the rest of light rail construction. Communication among the participating groups has already improved. Anna, David, Paul and Beth currently make up the Construction Committee. Questions and concerns are to

be routed through Anna. All are also encouraged to communicate directly with Kathy early and often for issues as we move through the heavy summer construction.

The Board discussed the need for quickly contacting people in the areas affected when **changes in construction activities or problems** come up. The board decided to submit such information to Beth Wicht for e-mail notification to people on Eiber's mailing list and to Ed Calmus for posting on the Eiber web site.

Beth reported that the Eiber/Two Creeks/Morse Park consortium presented suggestions to **City Council at the Feb 8th hearing on licensing marijuana dispensaries**. The consortium's suggestions and support for requirements met with success. These included distance from schools, distance between dispensaries, security, background checks, and zoning.

Ed Calmus reported increasing **traffic on the Eiberhood web site**: 465 visitors in January, viewing an average of 1.8 pages each. Ed received accolades from Board members for the site's constantly improving format.

At the next Eiber Board Meeting, March 18, Steve Steinburger will discuss the City's plan for sidewalks along Garrison.

Annual Meeting will be April 22, from 6:30 to 8:30 p.m. at St. Paul's Episcopal Church:

- 6:30 to 7:00 - Sign in; meet and greet; snacks. Information will be available from Lakewood police and other local service providers.
- 7:00 to 8:15 - business meeting.

Garage Sale will be June 5, with rain date June 12, on the parking lot for St. Paul's.

Respectfully submitted,
Fran Yehle, secretary