

EIBER NEIGHBORHOOD ASSOCIATION (AKA EIBERHOOD)
MINUTES OF BOARD OF DIRECTORS MEETING, 21 JANUARY 2010.
NEXT REGULAR BOARD MEETING: 18 FEBRUARY 2010
REVIEW PAGES 10 TO 16 OF THE EIBER NEIGHBORHOOD PLAN

The 21 January 2010 meeting of the Eiber Neighborhood Association Board of Directors was called to order by President Beth Wicht at 7:02 p.m. at Lakewood United Methodist Church.

Present were Directors Calmus and Kersgaard, (proxy to Wicht), Ditson, Haley, Hansen (proxy to Wicht), Little, Rothenburger, Stevens, Wicht and Yehle. Also present were City Councilors Cindy Baroway and Scott Koop and State Representative Max Tyler. Directors Postin, and Slabe were not present.

Jeff Haley moved to **approve the minutes of 19 November 2009 Board Meeting**. Seconded and passed.

Anna Little moved to **accept the January 2010 Treasurer's Report** which include bank statements for November and December 2009. Seconded and passed. Eiberhood ended 2009 with \$1687.12 in savings and \$18.05 in checking. See attached copies of bank statements for complete report.

The Communication Committee will meet soon and decide if Eiberhood has sufficient cash to pay for mailing the next newsletter, an important one that will announce both the annual meeting and the garage sale.

Paul Ditson reported that the **Eiberlites** Committee made three principal awards, one each for traditional, contemporary, and children-oriented displays, plus many honorable mentions. Details about the awards and addresses of the winners will be posted on the Eiberhood website.

Fran Yehle reported that the City approved the joint Two Creeks/Eiberhood **proposal for an in-depth study of traffic on 13th Avenue**, to be staffed and funded by the City, and scheduled to start about 6 months after light rail service starts. The agreement will be tracked like a City contract by the City Clerk, and may be activated by either Two Creeks or Eiberhood.

Drainage issues were discussed; no new developments. Members still have unanswered questions about the planned **sidewalk along Garrison**. Eiberhood will invite Steve Steinburger, City staffer heading up this project, to the next board meeting.

Bill Spriggs reported that the Planning Commission unanimously approved the **Garrison Station Plan** on December 16, 2009.

Beth Wicht has been meeting with representatives of Two Creeks and Morse Park Neighborhood organizations to devise a mutual position on the **Lakewood Medical Marijuana ordinance**. Councilors Baroway and Koop described the proposed ordinance, its implementation, and potential changes to the proposal. Study session is Jan 25; Second Reading will probably be scheduled for February 8. Representative Tyler spoke of future legislation at the state legislature.

Several directors expressed concern about inconsistencies regarding **RTD notices about construction and waivers** of time limits for construction activities. In addition **illegal activities** such as theft and graffiti are increasing in the area .

Beth Wicht suggested that Eiberhood make a donation to Lakewood United Methodist Church to thank the church for hosting our meetings throughout the year. Anna Little **moved that Eiberhood donate \$100 to LUMC**. Seconded and approved.

The board reviewed pages 8 and 9 of the **Eiber Neighborhood Plan**, noting changes to be proposed in the future when the plan comes up for public review. Ed Calmus and Scott Kersgaard will be asked to draft a revision of the introductory paragraph regarding the 13th Ave Corridor, on page 10.

The proposed date for Eiberhood's Annual Meeting is April 22; snacks and informal time 6:30 to 7 pm; meeting from 7 to 8 p.m.

Proposed date for the annual garage sale is June 5; rain date June 12.

Meeting was adjourned at 8:30 p.m.

Respectfully submitted,
Fran Yehle, Secretary