

Eiber Board of Directors Meeting MINUTES

Thursday, May 20th- 7 to 8:30 pm

Lakewood Methodist Church

1390 Brentwood, Lakewood, CO

Called to order at 7:04 pm

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

Proxy report - David to Anna

Present: Beth, Paul, Les, Fran, Anna, Merry, Ed, Jeff, Bill

Absent – Scot and Tom

Guests – John Glaybach, Weston Solutions and Cindy Baroway, Councilperson Ward 2, and Mayor Bob Murphy

II March/April Minutes review/approval -Beth

Merry motioned – all accepted these as written

III Treasurer's Report review/approval – Les

March/April reports - Anna motioned and all approved as presented.

Update on EIN tax form – Not addressed

2010/2011 annual budget - Beth to present in June (Les provided the book which will be reviewed as this is the end of the fiscal /business year for Eiber)

IV New Business

Officer Election for 2010- 2011

Re elected – Beth Wicht President

Anna motioned – all in favor

Paul Ditson – Vice President

Beth motioned – all in favor

Les Stevens, Jr, - Treasurer

Beth motioned – all in favor

Fran Yehle – Secretary

Beth motioned – all in favor

Discussion of potential new board members – Beth will be meeting with potential candidates and is making leadership development a priority for this year.

West Colfax Community Association - request for Eiber Rep. Beth, Ed and Anna felt that we could share this duty. Beth to talk to Nina Rockley and determine next steps. Fran reported on the last meeting which she attended.

V -Old Business

Construction report – Beth shared a brief written report already sent to the area by West Corridor email list that Kathy Beruman had presented. Lots of walls in the area, and 13th will experience many closures this summer.

There was brief discussion about the Wadsworth parking garage design – down to 3 and neighborhoods have not been involved until this time. RTD/DTCG looking at a neighborhood meeting at Clements in mid June for input. There was concern about the lack of discussion about station designs in general since they were approved long ago. The Mayor cited that there was a focus on the footprint of the station overall.

Garrison Street Sidewalks – Steve Steinberger’s info was passed onto Weston as they are interested in the timing of this work. Anna reported this will not start until late summer or early fall due to coordination with property owners and also the ditch coordination.

VI General Business

Annual meeting report - Presented as mini minutes at beginning of meeting. Positively received – thanks to all who helped with it. We had 61 which is a good showing on a stormy night.

Garage Sale dates (June 5 and rain date 12) - please try to attend for a few hours to help out with selling and pricing. Would be best to have 4-5 people at all times. Initial group meeting at 6:30 am for set up and should wrap up shortly after noon.

14th Ave Street Clean up – pencil in June 12th. Coordinated by Paul.

Colfax marathon – Cindy reported that David came in third. Cindy ran in it via relay. Positive report of Lakewood cheerers! Eiber sadly did not have a booth or officially participate this year.

Cops and Community – report from Cindy and Bill. Identity theft/fraud issue was well received. The next one is tentatively planned for August 10th.

Lakewood Zoning update – Beth, Bill, Fran and Cindy went to the urban agriculture preso at City Hall. Positive feedback and focus on chickens and beans and several informational booths set up for folks to gather info from. The presenter did a great job. Give feedback via PLAY YOUR PART links on website for those interested in chiming in on this issue.

RTD Citizen Committee update- Beth reported that she saw the union station construction and got a review of that and the group discussed briefly the Eagle proposals for the east line to the airport. You can give feedback on proposals at RTD site (and review the presentations).

ACIC update – Cindy encouraged more to ward 1 and 2 folks to participate. Beth will reach out to Lorna, the chair, and remind her that neighborhoods can serve as a resource if she has questions outside of the neighborhood committee to coordinate with us.

VII. Announcements - ALL

Goals - review of 2009/10 and establishing 2010/11 in June – Beth would like to dedicate June board meeting to these goals. May hold this at Beth's house instead of Lakewood Methodist. Exec brd will determine agenda and let everyone know. Please try to attend this important planning meeting – June 17th

Upcoming community meetings

RMCAD – art fair on June 6th.

VIII Close

Closed at 8:39 pm