

**Eiber Neighborhood Association  
Board Meeting at St Paul's  
January 19th 2023 6:30-7:30PM**

**President - Robin Braun  
Vice-President - Merry Hansen  
Secretary - Mary Ann O'Rourke  
Treasurer- Paul Ditson**

It was noted that we had a quorum and Robin opened the meeting promptly at 6:30PM.

**Approval of minutes from last Board Meeting:**

Approval of the minutes was moved, seconded, and approved unanimously.

**Reports from the Executive Board 6:30-6:35**

Paul and Wes are trying to connect regarding Treasury funds. We requested that the minutes make it clear that Paul is now Treasurer and Les has no further responsibility there. The prior meeting minutes, now approved, confirm this.

Paul is trying to set us up with a commercial bank account, but this requires a tax id or 501C certificate. The Executive committee will discuss this further.

**Committee Reports 6:35 -6:45**

Outreach Committee –

New website is up and running

We tried to organize an interactive holiday lights map but no one signed up, we suspect they didn't want their houses listed on the internet. We'll come up with more and better ideas for the spring.

**Neighborhood Watch Program 6:45 – 6:50**

Robin will reach out to Kelly, who has run this program in the past. A concern was mentioned about problems it could cause with profiling. We discussed if education could help with this, and with just improving safety in general. We discussed how Safe Parking can also improve neighborhood safety. This will be discussed further.

### **New Construction in Neighborhood 6:50 -6:55**

Various rezoning and new construction projects were discussed. One note was that we need to be respectful of property rights and not expect builders will take our wishes into account regarding neighborhood character, but start conversations and help people embrace being part of our neighborhood.

### **Resolution of Treasury 6:55- 7:00**

Forrest was repaid for the signs via a donation from Paul.  
The treasurer's report was approved.

### **Cross Walk at 13th and Garrison 7:00-7:05**

We discussed the dangerous situation at the crosswalk, and Jeslin is going to help us look into possible solutions.

### **Structure of Annual Meeting 7:05-7-25**

The Outreach Committee decided to take on organizing the Annual meeting, which is April 20 at 6:30.

### **New Business 7:25- 7:30**

A subdivision on 10<sup>th</sup> Avenue was briefly discussed.

Paul would like to approach city leadership about possible sit downs over coffee to discuss relevant issues.

### **Meeting adjourned promptly at 7:30**