

EPPI Board of Trustees Meeting

March 14, 2023 | 6pm

Home of Trustee James Linhardt 248 NW 34th St.

Attendees:

Lindsey Pever, Jann Hook, Linda Clement, Marilyn Edens, Doug Eason, Matt Goad, Henri Bailey, Kelley Smith, James Linhardt, Ryan Adams, Christa Ball, Dusty Darr, Katie Watts, Doug Stratton

Meeting called to order by Lindsey Pever at 6:13pm.

Review & Approve Minutes from the February meeting:

Ryan Adams - motion

Dusty Darr - second

Voice vote in favor was unanimous.

Review & Approve Treasurer's Report – February Financials

Ryan Adams mentioned a correction to the treasurer's report. The \$112.51 for Printing and Copying was incorrectly posted as a Newsletter expense, but should be mostly a Dues printing expense. Also, a \$220.50 reimbursement to Jann Hook for postage to mail the dues statements should be included in the February financials. Ryan will make those corrections.

Motion to approve financials with corrections – Jann Hook

Second – Marilyn Edens

Voice vote in favor was unanimous.

Committee Reports (as needed)

Communications – Website: Linda Clement/Matt Goad | Eppilog: Petra Cox | Instagram: Phoebe Barber

- No report on the newsletter or social media.
- Matt and Linda discussed the progress of the website development.
 - o We received some additional photos from Lawrence Hultberg that may take care of our need for a good park photo for the home page. Lawrence will require a copyright credit on his photos. Matt is reviewing the photos to determine the best for the website.
 - o Still working through details for annual dues payments to include the payer's home address and address(s) of rental property in the neighborhood so credit can be applied to those addresses. The web designer thinks he has a solution for this.
 - o There will be a need for several assignments for committee members to help maintain the website once we launch. We will need more participation at the website committee meetings to make these assignments.
 - o Mark, the web designer, confirmed that the convenience fee charged by Stripe can be rolled into the total for the payer and not picked up by EPPI.
 - o Linda will schedule another website committee meeting for next week.
 - o Dusty Darr has agreed to join the website committee.

Historic Preservation – Dusty mentioned a couple of new applications for CAs were applied for.

Jann Hook, Dusty Darr and Lindsey Pever to draft a letter to address continued parking in the vacant lot at the corner of 30th and Hudson and the commercial trash dumpster located there. A

parking lot is not a permitted use in a historic neighborhood, but it was grandfathered in when the neighborhood became HP since it existed prior. In 2008 Jann Hook and Sandra Harrison met with the City to get the property, which had not been used as a parking lot since 2002 when the church became insolvent, to revert back to historic status. As instructed by the City, they obtained and submitted affidavits from the owner of the vacant lot (then Arvest Bank) and other nearby property owners that the lot had not been used for parking for a period of at least two years. They were reviewed by the City and the property lost the legal non-conforming status as a parking lot.

Jann will call Katie Friddle at the City to get her recommendation on the best way to move forward.

Doug Eason made a motion to support Jann and Dusty in their effort to get the owner of the property on the corner of 30th and Hudson to remove the commercial dumpster and stop allowing vehicles to park on the lot.

Doug Stratton second

Voice vote in favor was unanimous.

- Public Relations – Christa Ball & Giovanni Lovera
Christa asked if anyone needs a welcome bag for a new resident, let her know. There was some discussion if it mattered whether they were owners or renters. The group decided it's up to the block trustee whether or not to give welcome bags to renters.
- Security Corporation – Jann Hook, Margaret Donnelly, and Ann Parrish
 - Patrols have been started again on a random basis and memberships are increasing. Door to door recruitment is planned although individuals that volunteered did not follow through. EPSC meets again March 20th.
 - James Linhardt observed the security patrol car parked on the sidewalk in the park. This is not acceptable and needs to be addressed with the Security Company.
- Park & Landscape – Ryan Cole
 - We don't currently have an official chair for this committee, but Lindsey spoke to Ryan Cole and he is thinking about it since he has been the unofficial chair.
- Resource Development – Jann
 - Jann mentioned the response from the dues mailing has been really successful so far.
- Social –
 - We don't currently have a social chair and need one. Lindsey mentioned a couple of potential candidates, but nothing confirmed.

Old Business – ONG Project - There are still some neighbors that are concerned about the ONG project to change out old pipes and meters and move them to the front of the house. Those in the neighborhood most concerned don't want us to withdraw our appeal because they think we won't have recourse if we do. Lindsey doesn't believe ONG is as difficult to work with as other utility companies. Lindsey feels that if we continue with the appeal, we will lose through the Board of Adjustment since the CAs have already been approved.

A motion was made to withdraw our appeal of the ONG project by Matt Goad

Second by Christa Ball

Voice vote to approve was unanimous.

New Business – Nomination of Trustee(s)

Two new trustee nominees, Katie Watts (Hill Street), and Andrea Monachella (Edgemere Court)

Motion to accept the new nominees – Doug Stratton

Second – James Linhardt

Voice vote in favor was unanimous.

ADJOURN -Meeting adjourned at 7:17pm