

EPPI Board of Trustees Meeting

Edgemere Park Preservation Inc. Board of Trustees Meeting Minutes

April 23, 2024

Members: *Lindsey Pever, Caroline Dennis, Braton Danielson, Doug Stratton, Jessica Johnson, Jann Hook, Marilyn Edens, Wendy Shreffler, Petra Cox, Dennis Naumann, Matt Goad, Corey Phillips, Henri Bailey*

The meeting was held at the gazebo in Edgemere Park. Lindsey Pever called the meeting to order at 7:31 pm.

The minutes from the March 24 meeting (as corrected) were reviewed and approved (motion by Marilyn Edens; second by Petra Cox; voice vote).

The treasurer's report for March, as emailed by Braton Danielson, was reviewed and approved (motion by Jann Hook; second by Petra Cox; voice vote). Jann Hook requested a correction that an expense item be changed from postage to printing. Braton Danielson reported that a few neighbors had double-subscribed to Stripe or paid both by check and online, which may need to be addressed through refunds. Some neighbors have reported difficulty accessing the online payment systems via phone or computer apps. Lindsey asked for a newsletter item requesting a neighbor to serve as a liaison with the web developer.

Lindsey has developed a preliminary survey to gauge neighborhood willingness to increase dues. There was sentiment expressed for block captains to informally visit with residents rather than a formal survey, or for just raising them and sending out an explanation along with the new statements. Another option would be to encourage contributions over the regular dues amount. There was discussion of encouraging block parties, maybe in conjunction with the Octoberfest event, and using those as a forum to get input from neighbors. Christa Ball is starting to work on the July 4 event.

Wendy Shreffler requested that social media users tag our sponsor posts. Petra Cox said that the cutoff for the newsletter is May 3. We need four paying ads to pay for each newsletter (in need of two more). She requested an item on what the dues are used for and Braton agreed to create a pie chart. Other content items include election information, updates on nearby developments, the ONG project, etc.

The historic preservation committee meeting was postponed for lack of participation; one is scheduled for this Sunday but the marathon may impede participation again. Jann Hook will gauge interest. If the committee does not meet, the neighborhood will not have input into applications before the city's Historic Preservation Commission. Lindsey is requesting co- or vice-chairs for each committee. Jann also mentioned that the city HP department is doing two lunch-and-learn events, the first of which is May 8 and is on wood windows.

All are encouraged to pay security dues.

Jessica Johnson and Lindsey have been working on getting more trees with the Community Foundation grant. We should be watering for one more year—Robert Dennis will coordinate with Jessica Johnson about the watering team and equipment.

Signage estimates are \$250 per sign and we have funds in the budget to cover this, plus installation.

Lindsey will follow up with the city about a traffic study, after the city has been unresponsive to Jann's overtures.

Locations for the Christmas party could include the Shakespeare in the Park theatre and Brian Bogert's home.

Future meeting dates have been scheduled for May 22 at 6 pm and June 20 at 7 pm (tentative). The meeting was adjourned at 8:31 pm.