

Fairfields-Sylvan Neighborhood Association

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Minutes of the Annual Membership Meeting

May 21, 2008

Board Member	Position	Term Expires	Present	Absent	
Sherry Seiwert	President	2008	X		
Terry Dobson	Vice President	2009	X		
Lynn Schaller	Treasurer	2008	X		
Susan Dobson	Member	2009	X		
Ken Ingle	Secretary	2008	X		

President Sherry Seiwert called the meeting to order at 7:00 p.m.

Meeting business was suspended until 7:30pm, when the guest speaker had completed his presentation

Guest Speaker

Mr. Chris Turner, an Indianapolis landscaping and gardening consultant who lives near us, gave a talk/demo on container gardening, and answered members' gardening questions.

Annual Meeting

Board President Sherry Seiwert called the meeting to order at 7:35pm. A quorum of Association members was declared present.

A slate of board members for the coming year was presented, consisting of all the present board members listed above, who had previously volunteered to continue. Upon request for nominations from the floor, one new board member, Joe Goeller, was nominated.

The question was called. There being seven board positions available and six nominees, all were elected unanimously. Therefore, the Directors for the 2008-2009 Year will be

Director		Term Expires
Sherry Seiwert		2010
Terry Dobson		2009
Lynn Schaller		2010
Susan Dobson		2009
Ken Ingle		2010
Joe Goeller		2010

Adjournment of the Annual Meeting was moved, seconded, and approved.

Board Meeting

Election of new officers

The present slate of officers was elected to continue for the ensuing year. Hence, the 2008-2009 board is as follows:

Board Member	Position
Sherry Seiwert	President
Terry Dobson	Vice President
Lynn Schaller	Treasurer
Ken Ingle	Secretary

Treasurer's Report

Lynn Schaller reported the balance as of 4-30 was \$5605.92.

Crime Watch Update

Terry Dobson said 11 signs remain to be attached to phone poles.

It was asked what force the No Soliciting signs would have. Terry said they imply that a permit would be needed to sell anything or solicit money. Furthermore, if a resident reports soliciting, it gives the police probable cause to stop anyone found doing so and to ask for their permit.

The signs will probably suffer some defacement, but Terry said WD-40 would enable removal of spray paint.

New Business

Terry and Ken will work on integrating our web domain with the Googlepages site.

Light Rail – A hearing and information meeting will be hosted by BRAGG on June 17th at 7:00pm in the Junior Achievement meeting hall at the north end of the Wal-Mart parking lot.

Terry and Joe brought up a discussion of sewers. Bill Gillette reported on the resident-financed sewer project on Ewing Street. He said it was done for not much more than a public project would have cost.

Christine Mason proposed having a neighborhood garage sale. She also voiced concern about privacy vis-à-vis the publication of a cross-referenced neighborhood directory.

Old Business

Neighborhood Cleanup – The date is set for Sunday, June 8th, 1:00 to 4:00pm. A dumpster will be placed at the back of John Strange School so we can dump all trash collected June 8. Volunteers can come to the school to be assigned an area to pick up.

Next Meeting

Board meetings are not held during the summer, when the school building is closed and families are often traveling. The next meeting is scheduled for the third Wednesday in September, which falls on the 17th. Sherry said the speaker will be from DPW on the subject of sewers.

Adjournment

Meeting adjourned at 8:30 p.m. .