

# Fairfields-Sylvan Neighborhood Association

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## Minutes of the Annual Membership Meeting

May 19, 2010

Board Member	Position	Term Expires	Present	Absent	
Sherry Seiwert	President	2010	X		
Joe Goeller	Vice President	2010	X		
Lynn Schaller	Treasurer	2010	X		
Ken Ingle	Secretary	2010	X		
Susan Dobson	Director	2011		X	
Terry Dobson	Director	2011	X		
Jan Froehlich	Director	2011	X		
Barbara Hazel	Director	2011	X		

### Call to Order

President Sherry Seiwert opened the meeting at 7:00pm.

### Minutes

Minutes of the April board meeting as posted on the Website were approved.

### Treasurers Report

Treasurer Lynn Schaller gave her report for the month of April. Opening balance was \$4,457.41; closing balance was \$4,681.96.

### Election of Directors

A quorum of FSNA members was deemed present.

Four directors, Sherry Seiwert, Joe Goeller, Lynn Schaller and Ken Ingle, had terms expiring this year. The remaining four, Susan Dobson, Terry Dobson, Jan Froehlich and Barbara Hazel, have terms expiring in 2011. There being a total of eleven board positions authorized in the by-laws, this meant there were seven positions up for nominations.

The four outgoing directors, Sherry, Joe, Lynn and Ken, were nominate for new terms. In addition, two other FSNA members, Tom Sturmer of 6136 Ewing St and Kathie Church of 6432 Dean Rd, were nominated for vacant positions.

The nominations were closed and all six nominees were elected by acclimation of the FSNA members present.

### Adjournment

The FSNA Annual Membership Meeting was adjourned at 7:20pm.

# Fairfields-Sylvan Neighborhood Association

## Board of Directors Meeting

May 19, 2010

### Call to Order

President Sherry Seiwert opened the meeting at 7:20pm.

### Election of Officers

Sherry Seiwert having announced she would step down from being president after three years, and Susan Dobson having agreed *in absentia* to serve, Susan was nominated as president. The other three officers were renominated for new terms. There being no further nominations from the floor, the question was called and the nominees were elected by acclamation of the board members present. Therefore the new Board of Directors for 2010-2011 is as follows:

<b>Board Member</b>	<b>Position</b>	<b>Term Expires</b>			
Susan Dobson	President	2011			
Joe Goeller	Vice President	2012			
Lynn Schaller	Treasurer	2012			
Ken Ingle	Secretary	2012			
Terry Dobson	Director	2011			
Barbara Hazel	Director	2011			
Sherry Seiwert	Director	2012			
Jan Froehlich	Director	2011			
Tom Sturmer	Director	2012			
Kathie Church	Director	2012			

### New Business

In the absence of President Susan Dobson, the rest of the meeting was presided over by Vice-President Joe Goeller.

### Annual Neighborhood Cleanup

- Since the city could provide the necessary dumpster only on one date, Sunday, June 27, 1p.m. to 3p.m. was set as the cleanup date.
- The secretary will email the notice to FSNA members two weeks and one week before the date.
- Sherry agreed to assign pickup areas and monitor the dumpster.
- There will be a prize for most trash collected (tbd).
- Gloves and bags will be provided.
- Areas nominated for special attention were the rail tracks from Allisonville to Kessler, and the ditch from Dean Rd to Allisonville just north of the shopping center. The city and the mall owner will be notified in case either wishes to cut brush the same day.

### Newsletter

Susan Dobson was promised she would be relieved of responsibility for the newsletter. Hence Lynn, Sherry, and Jan agreed to get it done.

#### Annual July 4th Kids' Parade and Pitch-In

- Saturday, July 3, 2010 at John Strange School 11:00 a.m.
- Terry and Susan will coordinate.
- Invite FSNA members, Terra Vista (Susan), Eastwood (Joe)
- Get Fire truck to come (Sherry)
- Design flyers and email(Joe) and distribute flyers (Sherry) and email (Ken)
- Members bring chairs and a dish to share
- Decorations on site for people, pets, bikes and scooters (FSNA and neighbors)
- Need a good boom box to play music to lead the parade
- FSNA provides drinks and sandwiches, plates, utensils, napkins and trash bags
- Pets are invited

#### Multi Modal Path Update

- Final update letter will be sent to Long Nguyen (written by John & Connie Smith & approved by the Board of FSNA)
- Arrange a meeting with Long Nguyen with John & Connie Smith and Tom Sturmer to check on the status of the path
- Path will extend between Allisonville and Keystone on 62nd Street

#### Adjournment

Meeting adjourned at 8:15pm.