

# Fairfields-Sylvan Neighborhood Association

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## Minutes of the Directors Meeting

November 17, 2010

Board Member	Position	Term Expires	Present	Absent	
Susan Dobson	President	2011	X		
Joe Goeller	Vice President	2012	X		
Lynn Schaller	Treasurer	2012	X		
Ken Ingle	Secretary	2012	X		
Sherry Seiwert	Member	2012		X	
Jan Froehlich	Member	2012	X		
Barbara Hazel	Member	2011	X		
Terry Dobson	Crime Watch	2011	X		
Tom Sturmer	Member	2012	X		
Kathie Church	Member	2012		X	

Nine board members and Ten FSNA members and visitors were present at the meeting. Cider and cookies were made available, in celebration of Hallowe'en.

### Call to Order

President Susan Dobson called the meeting to order at 7:00pm.

### Minutes

The minutes, as posted by Secretary Ken Ingle on the FSNA website, were approved with minor changes suggested by Tom Sturmer.

### Treasurer's Report

Treasurer Lynn Schaller presented the Treasurer's Report. Beginning balance for October was \$4756.27. Ending balance was \$4721.17.

### Crime Watch

- Terry will hold a Block Captains meeting the first week of December (Note: this meeting was postponed indefinitely).
- A leaf blower has been stolen from a garage on Dover Rd. Otherwise, not much crime in FSNA for the month, however
- To our east, there have been a number of breakins. A burgundy-colored Dodge Durango has been seen around the time of these incidents, mainly in the area east of Binford Blvd. The incidents usually occur after the victim leaves for work. The perps will knock on the door to see if no one is home. If anyone answers, they make a solicitation for some charity.

### The 62nd Street Multi-Modal Path

Tom Sturmer and Joe Goeller met with engineer Long Nguyen on October 20 to discuss the design of the pathway. They drafted a follow-up letter to this meeting to be sent to the City under the FSNA logo.

The letter detailed several questions and proposed additions and modifications to the project. It was moved by Terry, seconded by Jan, that the letter be sent as presented to the Board. Passed. Ken will send a jpg file of the FSNA logo to Tom to put on the letter.

#### Keep Indianapolis Beautiful, Inc

Betsy Ingle reported that the deadline for beautification grants for 2011 was last August 1. However, a \$20 coupon was available for a tree from Habig's. It was moved by Terry, seconded by Barbara, to authorize expenditure of \$100, plus the \$20 KIBI coupon, for a tree to be planted at John Strange School. Passed. Betsy, Ken and Joe volunteered for the job. (Note: the tree planting was carried out before Thanksgiving weekend after consultation with the principal, Ms. Beas. A Japanene Maple was planted just north of the temporary classrooms.)

#### Allionville/62nd St corner

It was noted that one of the storefronts on the southeast corner of this intersection had gone vacant.

#### Newsletter

In order to sell advertising, Sherry asked the board to commit to publishing a printed newsletter three times a year. Moved by Jan, seconded by Lynn, that the Newsletter be published the first week of February for all neighborhood addresses, and the first weeks of May and September for FSNA current-member addresses only. Newsletters will be emailed to FSNA's entire email list. Passed

#### Website

Joe is soliciting a proposal from Jerry Sullivan for a new FSNA website, with several new features. He asked that each Board member visit the GACC website ([www.greaterallisonville.org](http://www.greaterallisonville.org)), which Jerry designed and administrates. Comments are to be sent to Joe by December 1.

#### I-465 NE Corridor upgrades

Tom reported on the INDOT Open House at Heritage Christian School on November 10. This meeting showed the planned changes coming to the I-465 intersections at Keystone Avenue and at Allisonville Road. In 2011, the Keystone Avenue interchange ramps, the 82nd St. bridge over I-465, and the 75th Street bridge over I-465 will be under construction. Temporary lane closures are planned.

In 2012, the "preferred alternative" for INDOT is to close the Allisonville Road bridge over I-465 for 7 months, which will not occur during the busy holiday shopping season. Entry and exit ramp to I-465 to remain open, but through traffic will be closed. If the bridge were to remain open during construction, lane closures would result for nearly two years.

#### Next Meeting

Wednesday, January 19, 2011, 7pm at John Strange Elementary School.

#### Adjournment

The meeting adjourned at 8:15 pm.