

FAIRFIELDS-SYLVAN NEIGHBORHOOD ASSOCIATION

Email: fsnaindy@gmail.com

Website: www.fsnaindy.org

Minutes of the FSNA Meeting John Strange School, 7:00 PM April 17, 2013

Directors Present:

Joe Goeller, President
Tom Sturmer, Vice-President
Sherry Seiwert, Treasurer
Ken Ingle, Member Secretary
Barb Hazel, Director
Bill Hazel, Director

Directors Absent:

Kathie Church, Recording Secretary
Ted Hudnut, Director

Call To Order

President Joe Goeller called the meeting to order at 7:10 PM, after discussion with Joe Jarzen. Joe G and Tom noted the success of FSNA's Annual Neighborhood cleanup on Saturday, April 13. All streets, except Kessler Ridge Drive, were covered, as well as part of Strange Creek being cleaned. KIBI had donated two Kroger gift cards for volunteer participants. A drawing was held, and winners were the Hazels and the Churches.

Guest Speaker: Joe Jarzen of Keep Indianapolis Beautiful (KIBI)

Joe J is KIBI's coordinator for the Adopt- A-Block program and is their Community Outreach coordinator. He congratulated us on FSNA's participation in the city-wide cleanup efforts and reviewed the support, including tools, which KIBI provides for those who sign up for Adopt-A-Block trash pick-up efforts.

Treasurer's Report

Sherry reported our starting balance was \$4,803.22
Expense \$ 12.95 bank service fee
Income \$ 1,000.00 dues
New Balance \$ 5,790.27

Minutes

Kathie has submitted minutes of the March 20 meeting for website posting, where they may be viewed by neighbors.

Website

Joe Goeller reported that website traffic was holding up nicely. If you click on the Recycling Calendar link and scroll down, there is a Recycling Guidelines page from Republic Services, which shows wide range of items which can be recycled, and those which do not qualify. The page is initially turned sideways, but can be rotated clockwise with a mouse right-click.

Joe Jarzen provided a Heavy Trash Program flier, which includes four City Tox Drop locations for hazardous waste disposal. This flier will be posted on the Republic Recycling link on Fairfields-Sylvan website homepage.

OLD BUSINESS

Fire Hydrants Painting

A map was provided by Joe G showing the locations of the fire hydrants in FSNA which still need painting. This was to happen on April 13, but was delayed due to rain and cold weather. Painting will resume on Saturday, May 18th, with volunteers to meet in parking lot south of Tuchman Cleaners at 62nd and Dean Road, beginning at 9:00 AM.

Drainage-Problem Mapping Project – Tom Sturmer

Tom estimated that 85% of surveys have been distributed to neighborhood households, and he has received 24 completed ones so far. He suggested we now post the form on the website, and start collecting responses from there. Hopefully, most will be in by the May meeting. Results will be posted on website, and survey continued during the summer.

East 62nd Street Trail - Maintenance

Bill Howard saw a DPW worker marking locations along the new 62nd Street Trail. When asked, worker said they were for trees to be planted there. Our discussion of maintenance continues, with the suggestion that KIBI's Adopt-A-Block strategy could be helpful.

Business cards for Directors/New Block Captains

Joe took names of those who needed new cards – Jim Aelick and Tom Sturmer. Terry Dobson will send email inquiry about business cards to Block Captains not at meeting.

Crime Watch- Block Captains -Terry Dobson

Terry said all of our streets have Captains covering them except for Kessler Ridge Drive, for which he has someone considering the job. He noted that many Kessler Ridge houses are rentals. Terry has assumed Captain's duties for Allisonville Road from 62nd to 65th. He warned the school year will end soon, which may cause an uptick in youth vandalism.

May 2013 Newsletter

This May newsletter is mailed only to paid-up FSNA members. Joe moved, and Tom seconded, that printing and postage expense for up to 100 newsletters be authorized. Motion was passed unanimously. Un-mailed newsletters will be given out as needed to new members, etc.

Bylaws Review

Joe proposed that officer successive terms be extended to three terms, instead of two at present. Also, he proposed necessary member quorum of twenty percent for conducting elections be reduced to ten percent. These items will be voted on at the May meeting.

Other updates to be considered would be recognition for office of Recording Secretary, and provision for a Treasurer's Annual Financial Report to the association covering our operating year May 15 to May 14. Our fiscal year is January 1st through December 31st.

Attendees' \$10 Marsh Card Drawing

Jim Aelick's name was drawn as winner.

Adjourn

Meeting was adjourned at 8:23 PM.

Annual Meeting

Next month, we will conduct FSNA's Annual Membership Meeting, at which members will vote for Directors to be on the Board for the coming 12 months. The meeting will be May 15, 2013, 7:00 PM at John Strange School. Please be there. If you are not yet a member, you can join for the coming year on the spot.

Following the Membership Meeting, there will be a Board Meeting in which the new directors are installed, and officers for the coming year are elected and installed.

Respectfully submitted,

Ken Ingle

For Kathie Church, Recording Secretary