

# FAIRFIELDS-SYLVAN NEIGHBORHOOD ASSOCIATION

Email: [fsnaindy@gmail.com](mailto:fsnaindy@gmail.com)

Website: [www.fsnaindy.org](http://www.fsnaindy.org)

**Minutes of FSNA Meeting**  
**John Strange School, 7:00 PM**  
**May 28, 2014 (Meeting postponed from 05/21 due to T-Storms)**

**Directors Present**

Joe Goeller, President  
Tom Sturmer, Vice-President  
Sherry Seiwert, Treasurer  
Ken Ingle, Membership Secretary  
Bill Hazel, Director  
Jim Aelick, Director

**Directors Absent**

Ted Hudnut, Director  
Kathie Church, Recording Secretary

**Call To Order:**

President Joe Goeller called the meeting to order at 7:10 pm. He reminded all present to register for the gift card drawing.

**Guest Speakers:** Gary Loveless, Mayor's Office Neighborhood Liaison

- Gary informed us of several upcoming events, including a presentation by Mayor Ballard concerning the Rebuild Indy 2 proposal on 06/03 @ 6:00 pm at the First Baptist Church at 86<sup>th</sup> & College Street.
- A Rebuild Indy app is available for download to your mobile device.

**ANNUAL MEMBERSHIP MEETING – (A quorum was deemed present.)**

- Called to order at approximately 7:25 pm.
- Amend Bylaws – Art. IV, Sec. 1 “Each adult member of a household shall have one vote”. This was APPROVED after a lengthy discussion.
- Elect New Directors (by membership present at the meeting and Kathie voting by proxy e-mail)
  - Two-Year Terms expire in 2014 – Kathie Church, Joe Goeller, Ken Ingle, and Sherry Seiwert. VOTED UNANIMOUSLY to new two-year terms.
- Directors Vote: Five Officers for Annual Term 2014 – 2015. Officers nominated and APPROVED UNANIMOUSLY
  - Joe Goeller – President
  - Jim Aelick – Vice President

- Sherry Seiwert – Treasurer
- Ken Ingle – Membership Secretary
- Kathie Church – Recording Secretary

**PUBLIC MEETING** – Called to order at approximately 7:50 pm.

<u>Treasurer’s Report:</u> Sherry Seiwert:	Balance April 1	\$6859.40
	Income	\$ 75.00
	Expenses (Svc Chg)	\$ 2.50
	Balance April 30	\$6931.90

Minutes: April 16 meeting minutes are posted on the FSNA website.

Crime Watch News: Block Captain Karen Peck attended meeting. Other Block Captains present were Jim Aelick, Joe Goeller, and Bill Hazel. News distributed about Glendale BW3 delivery man being robbed by two black males over the prior weekend.

**Old Business:**

Drainage Problem Mapping Survey for DPW Review – one survey was given to Tom for including in the updated drainage problem map this summer. Inviting rain garden speaker to a future meeting was discussed.

**NEW BUSINESS:**

Fire Hydrants Painting/ High School Volunteers: Joe will coordinate with the GACC.

“The Great Indy Clean-up” Flower Distribution: Flowers will be available on Friday, May 30<sup>th</sup>, for those families who participated in the neighborhood cleanup this Spring.

22<sup>nd</sup> Independence Day Parade & Pitch-In, Saturday, June 28 @ beginning 11 am. Joe will circulate an e-mail with tasks and requested volunteers.

**Proposed Quarterly Meeting Schedule:** 09/17 (Town Trustee Candidates Forum – 10 minute presentations, and then Q & A – no “debate”), 11/19, 2/18, 05/20 – APPROVED.

**Marsh \$10 Gift Card Drawing:** Winner was Barb Hazel.

**Adjourn:**

Joe adjourned the meeting at 8:15 PM. Our next meeting is Wed. September 17, 2014.