

Queen Village Neighbors Association Board Meeting Minutes – June 7, 2007

In Attendance: Jeff Rush , Amy Rivera, Walt Lowthian, Don Ackerman, Richard Wolk, Carla Puppin, James Markham, Rick Cole, David O'Donnell, Mike Hauptman, Kathy Conway

Not Present: Neville Vakharia, Andrew Speizman, Marlise Ellis, Edward Bell

Meeting Minutes: The March and April meeting minutes for 2007 minutes were approved via email. Don made a motion to approve the May minutes, Jim 2nd , all on favor.

Treasurer's Report: Carla reviewed the report, see attached. Carla will revise the PNC balance. There was no approval until balances are corrected.

Executive Director's Report: Carla thanked the board for their help in getting the building ready. Carla is looking for contractors to clean the floor. The first estimate she received was for \$1000.00.

Jeff asked for a punchlist to present to the Dept of Rec.

Carla thought an Open House in the Fall would be in order. A committee of volunteers was formed including Amy, David, Jeff and Richard.

MOTION: Richard made a motion to spend up to \$34/month for P.O.Box. Amy 2nd , all in favor.

Liquor: Two petitions to intervene were filed. QVNA needs to be informed of new applications for a license in a timely manner. Jeff will write a letter to Lyon's Den as a last warning before we label them as a nuisance bar. Kildares did not legally obtain outdoor seating. Richard will sit in on the Liquor Committee with Jeff.

Board Elections: Carla presented an outline of who needs to run for reelection in the Fall. The Board discussed eligibility of voters. Jeff will favor the most open process. An announcement that there will be an election on changing the bylaws must be put out two weeks prior to the General Meeting. We will have the language for change in the bylaws available next month.

Carla expressed that the new treasurer will have a bigger focus since OHCD is no longer involved in the process and there are more fundraising activities.

Jeff will appoint a nominating committee.

Zoning: Amplification system is necessary for the meetings at times.

MOTION: Jeff made a motion to spend up to \$800 on a portable amplification system. David 2nd , all in favor. Rick will purchase.

The recent meeting regarding the development of two high rise towers at Columbus Blvd. and Catharine Streets had the community divided. There will be another meeting on the matter in which the developer will not be present. The goal is to walk away with an acceptable range of development for the site. The Zoning Committee has developed guidelines for the meeting.

The Traffic Committee will obtain a copy of the Orth Rogers study of Columbus Blvd. corridor and will meet with the Streets Dept. Rick asked for other board members to attend the next zoning hearing. Captain Weaver will be at the next General meeting and can address concerns of safety at the site of the proposed development.

Casinos: There will be a meeting on July 9th with Michael Nutter.

June 13th is the City Council Hearing, Don urged all to attend. Council will vote on zoning issues regarding the citing of casinos within 1500 feet of residences. Board members will be given pamphlets to distribute.

The committee is working on State Legislature with Babette Josephs. The Supreme Court has thrown out our lawsuit because of standing. This opens the possibility of a federal lawsuit. The benefit will be a fairer hearing and we will get Discovery – a chance to really look into how we got here. There will be a meeting with elected officials and Fumo.

The Planning Commission has approved Sugarhouse. Ramos is pushing CED.

DRNA wants to hold it up so that it is not decided on before Council goes for summer recess.

Tax Reassessment: MOTION: David made a motion that the QVNA Board of Directors is opposed to the proposed Full Valuation Process for Tax Reassessment. Richard 2nd, Don, Jim, Amy and Walt abstained. Motion was not passed.

Welcoming Committee: MOTION: David made a motion to form a QVNA Welcoming Committee. Mike 2nd. All in favor.

Jeff motioned to adjourn the meeting, Mike 2nd, all in favor.

We believe that these minutes accurately reflect what transpired during this meeting. Unless we are notified in writing to the contrary within ten days after receipt, we will assume that you concur the foregoing accurately reflects the substance of our meeting.