

Queen Village Neighbors Association Board Meeting Minutes – Thursday, November 1, 2007

In Attendance: Jeff Rush, Carla Puppini, Rick Cole, Amy Rivera, Kathy Conway, Edward Bell, Richard Wolk, Neville Vakharia, Marlise Ellis, Walt Lowthian

Not Present: Andrew Speizman, Mike Hauptman, James Markham, Don Ackerman, David O'Donnell

Meeting Minutes: Reviewed. Rick made a motion to approve the October 2007 minutes, Jeff 2nd, all in favor, accepted.

Treasurer's Report: Carla reviewed the October 2007 Treasurer's reports – Richard motioned to accept, Rick 2nd, all in favor, accepted.

Executive Director's Report:

Carla reviewed the Executive Director's Report. Jeff will call the Lyon's Den and discuss the disturbances they are causing to the neighbor's.

Holiday Party

Will be held at Old Swedes meeting house on Thursday, December 20, 2007.

Public Safety

The January General Meeting topic will be safety. Audrey will set it up. Jeff has been meeting with the Managing Director's office concerning safety issues.

Web

The new bylaws have been posted on the QVNA website. Shot Tower is now an official committee on the site.

Weccacoe

Carla is trying to invigorate the committee. It was discussed as to whether the tennis courts should be locked during the winter and keys made available to players. Board will look into banning dogs from the tennis courts and will consider a possibility of new dog run.

Elections

Board members will be needed at the elections. Kathy and Amy will count votes. Jeff is running unopposed for President, Walt is running unopposed for Vice President, Andrew is running unopposed for Treasurer, Keith Grube and Kathy DiLeonardo are running for Recording Secretary, David and Neville as well as to other candidates are running for board positions. The Executive positions will be listed first on the ballot and the balance of the candidates will be listed in alphabetical order.

Casinos

QVNA's goal is to have the casinos resited.

Historic

Walt asked if the Board was interested in having his home window renovations be a "test" case for all QV historically certified house, in asking the Historical Commission if there was a way to allow double pane non true divided light windows as opposed to true divided light windows, which the Commission usually requires. The true divided light windows cost a considerable amount more and do not provide the same energy benefits. The Board did not come to any decision.

Marlise motioned to adjourn the meeting, Rick 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.

