

SPNA Meeting Minutes 1/11/2021

The SPNA monthly meeting was held via ZOOM. The meeting was called to order, a quorum was recognized, introductions made. SPNA President Laura Boldt presided.

Minutes: Motion made to approve the minutes from the December SPNA meeting, **Motion seconded and passed.**

Reports of Programs and Committees:

- **Membership:** John reported that there are 61 members that have paid 2021 dues.
- **Treasurer:**
 - a. Steve presented a budget and reported that \$920.75 was made in membership so far.
 - b. Discussed money available (or not) for donations and it was decided to move this discussion to the February agenda.
 - c. We are currently \$1,363 in the hole without donations or fundraisers (this does not consider other money that we may not need).
 - d. Holiday lights ran \$33.66 over budget; **Motion** to reimburse Theresa Yarber, **Motion seconded and approved.** The budget for this item will remain the same next year because some expenses were one-time expenses.
 - e. \$141 of \$350 was spent on the annual postcard mailing. **Motion** to authorize the amount of the receipt to be paid; **Motion seconded and passed.**

Treasurer's Report	September 14, 2020
\$20,008.48	Regions Account Balance
\$(903.51)	NOAC Balance
\$800.00	Holiday Lights Balance
\$331.65	Uncleared Payments
\$19,778.34	SPNA Balance
\$10,000.00	Legal Fund Reserve
\$1,018.39	Cherry Tree Fund Reserve
\$8,759.95	SPNA Available Funds
\$1,032.11	Undeposited Funds on Hand
\$9,729.06	Available Assets

- **Newsletter:** Consider decreasing to twice/year because of budget. Also discussed possibly doing electronic distribution, seeking donations, and possibly having first newsletter in May or June.
- **Advocacy and Zoning:**
 - a. John Summers expressed concerns about the Charlotte corridor; request that Kathleen meet with us at our next meeting to explain the impact on Sylvan Park.
 - b. Lindsay Nickens expressed concerns that 4109 Murphy was a single-family home and new contractor submitted the property for multi-family. **Motion** that SPNA support a Section A appeal to keep 4109 Murphy single family; **motion seconded and passed.** Discussion that they cannot build closer than 50' of the creek (can reach out to EPA). It was mentioned that Dave Ramsey has several properties in Sylvan Park that need to be reviewed. Currently 25% of Sylvan Park has permitted duplexes.

- **Traffic Calming:** The need for a 4-way stop at the Produce Place was discussed. Contact Beth Dachowski, who has been told no but knows of other options. The Civic Design Center will provide tools; consider temporary stop-sign; contact Kathleen to request staff to come out and do a traffic and speed count.

Election: Motion to elect slate of candidates provided with agenda; **motion seconded and passed.**

2021 Officers/ Election selections:

Jenny Komoll- President, Bernard Pickney- Vice President, Patricia Lynch- Secretary, Steve Dukes- Treasurer, John Summers- Membership Recorder; Steering Committee Members At-Large: Elizabeth Dachowski, David DiPersio, Catherine Hayden, Jim May, Cheryl Pickney, LaAnn Stephenson, James Trigg, Pat Williams, Laura Boldt

New Business:

- Sgt Edward Rucker, our community liaison from the W. Precinct, thanked us for the food tray and the Fire Dept. also expressed appreciation.
- Consider having Historic Zoning make a presentation regarding a Conservation Overlay.

Meeting Adjourned

Next Meeting: February 8 th at 7:00 p.m. via ZOOM