

**Norhill Neighborhood Association
General Meeting Minutes
September 28, 2021**

**Meeting Call to Order by Acting President:and 1st Vice President:
Chris Carne at 6:31**

Pledge - all

Moment of Silence - Mike Clennan

Mike Clennan introduced **Officer Vieira** and the following

- Officer Vieira and Commander Guzman spoke to the group
Officer Vieira told the audience about the PIP Positive Interaction Program. These meetings are held on the 1st Tuesday of the month.

Roll Call of Officers & Board - Chris Carney

- Acting President:and 1st Vice President: Chris Carney
- VP Deed Restrictions: David Parr, resigned
- Secretary: Val Paget
- Treasurer: Alex Lavergne
- Programs Director: Byron Sullivan
- Community Projects Director: Brian Wilson
- Crime Watch: Mike Clennan
- Director at Large: Andrew Flamm
- Director at Large: Suzanne Parr
- Communications Director: Kelly Shannon
- Social Events Director: Josh Sigler absent

Secretary Val Paget- The NNA Minutes are posted on the NNA's website. To locate the General Meeting Minutes, go to the Norhill Neighborhood

Association website. Are there any corrections to the August meeting?
There being no corrections, the minutes stand approved.

Motion made by Chris Carney -The By-Laws require that all elected officers and board members shall serve not more than 2 elected terms consecutively unless the nomination is approved by a majority vote of the members prior to the election. In other words, this motion will just give her permission to run.”

- Chris said, “ I move that we approve the NNA’s Board nomination of Val Paget’s as secretary.”
- Mike Clennan seconded that motion.
- The motion was approved unanimously

Treasurer Alex Lavergne’s Report: The treasurer’s report is available on the NNA website.

- **Old Business** - none
- **New Business**-none

Annalisa Cravens and Alex Lavergne Introduced The NNA Board Recommended Candidates

- President :Lawrence Febo
- VP Deed Restrictions: Brian Wilson
- Vice President, membership: Annalisa Cravens
- Secretary: Val Paget
- Treasurer: Alex Lavergne
- Programs Director: Mike Clennan
- Community Projects Director: Patrick “Ricky” Burns
- Crime Watch: Daniel Sheehan

- Communications Director: Kelly Shannon
- Social Director: Jonathan Albrecht
- Director at Large Position 1: Sarah Wilson
- Director at Large Position 2: Suzanne Parr

Nominations from the Floor- Chris Carney

- Pedro Ayarzagotia nominated Amanda Reynolds for the position of 1st Vice President, Deed Restrictions
- Amanda Reynolds nominated Pedro Ayarzagotia for Crime Watch Director
- Amanda Reynolds nominated Stephen Prescott for Programs Director
- Pedro Ayarzagotia nominated John Jorgensen. When Chris asked Pedro which of the two Member at Large positions he was nominating John for, Pedro wasn't sure. Pedro couldn't ask John Jorgensen because John had already left the meeting. Pedro said, "That woman's," pointing at Suzanne Parr, the Board's nominee for Director at Large #2. Thus it was settled; Pedro had nominated John Jorgensen for Director at Large, position 2.

Dates for the Election Process- Chris Carney

- October 26 - Ballots will be emailed to all NNA members who joined by September 25
- October 31- Voting closes
- November 2- Results will be sent to all members
- November 30- The 2022 NNA Board will be sworn in

Open Discussion from the Floor

- Pedro Ayarzagotia took the floor and gave a long speech on various topics
- Stephen Prescott asked about the DCC

- Brian Wilson explained how this committee does the initial review of proposed improvements and other construction. They discuss appropriateness to neighborhood, Historic District regulations and applicable deed restrictions.
- Amanda Reynolds responded with questions about who could attend the meeting
- The answer given was, "All can come."

Adjournment

The meeting was adjourned at 7:30.

The minutes are submitted by Val Paget, Secretary.