

## SPNA Meeting Minutes 2/8/2021

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

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

**Guest Speaker:** Josh Ritter, McCabe Little League

425 children enrolled; expanding over to Elmington Park; season is from March 27-May 22. 80 enrolled from Sylvan Park Elementary, the largest school participation. The 2020 annual budget was \$104,000; fees for scholarship children were dropped but raised for others (fees are \$80-\$190, well below other leagues); there are additional fees for gear. They partner with Dick's Sporting Goods and get gift cards for scholarship children.

### REPORTS OF PROGRAMS AND COMMITTEES:

**Membership:** John reported that there are 84 members that have paid 2021 dues.

**Treasurer:** A draft, bare bones budget was shared with the membership and will be up for approval in March. Donations are currently blank. Recommendation made to discuss donations at a Steering Committee Meeting prior to the budget vote at the March SPNA Membership Meeting. Rental for P.O. box, \$134, is due; budgeted for \$90. Rob Robinson paid for hosting our email and is owed \$482 (\$6.50/month). **Motion** to reimburse Rob was **seconded and passed.** A suggestion was made to shift to Network Solutions (\$2.50/month); decision on hold until we make decisions about our web page (see "Communications" below).

Treasurer's Report	September 14, 2020
\$19,374.47	Regions Account Balance
\$(903.51)	NOAC Balance
\$800.00	Holiday Lights Balance
\$262.96	Uncleared Payments
\$19,215.02	SPNA Balance
\$10,000.00	Legal Fund Reserve
\$1,018.39	Cherry Tree Fund Reserve
\$8,196.63	SPNA Available Funds
\$1,388.16	Undeposited Funds on Hand
\$9,564.79	Available Assets

- **Advocacy and Zoning:**

- o 4109 Murphy Rd: There was a lot of discussion regarding this property. It was mentioned that it is zoned as a duplex in tax records. Neighbors are concerned that it does not meet regulations and that it should not be zoned as a duplex. SPNA has already voted to support an item A appeal. John Summers will draft a letter to send to the Steering Committee. **Motion** made to send information out to our membership encouraging them to do their own research and send individual letters to the Board of Zoning Appeals if desired; **Motion seconded and passed.**
- o It was requested that a speaker from Historic Zoning to come to the SPNA Membership Meeting and tell us what needs to be done to get a Conservation Overlay; Jenny will request this through Kathleen.

- o It was requested that Bill Herbert, from Metro Codes, be invited to speak at our Membership Meeting. Those with questions can send ahead to [SPNA@SylvanPark.org](mailto:SPNA@SylvanPark.org).
- o FYI...The White Bridge Development Plan is out of our district; Kathleen Murphy will be holding a Public Meeting to discuss the plans for the Steinmart property (proposal on the table for 300 apartments).
- **Communications:** Consider developing a new website; costs ~ \$100. Jenny, Emily King and Sarah Mansouri will work together on this.
- **Welcoming Committee:** 104 bags were delivered to people who moved into Sylvan Park in calendar year 2020. Many thanks to the committee and a special thanks to Sarah Mansouri for successfully soliciting donations, from our local businesses, to include as gift cards and discount cards in the bags.
- **Newsletter:** Consider decreasing to twice/year because of budget; first newsletter in May or June. Josh Owens will continue to help with formatting.
- **Traffic Calming:** Nothing new to report

#### **ORDERS OF THE DAY:**

**Request to support McCabe Park Little League:** The draft budget took out all donations; **Motion** made to defer this decision until the budget is finalized; **Motion seconded and approved.**

**Meeting Adjourned**

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