

**IHLNA Board Meeting**  
**May 2, 2024**  
**Draft Minutes**

**Board members present:**

Katie Clark, Melissa Farley, Marie-Claire Leman, Gordon Magill, Ceci Micheloti, and Edward Reid

**Guests in attendance:**

Betsy Tabac

**Board members absent**

Doug Martin, Charlotte Stuart-Tilley, John Tomasino, Eli Wilkins-Malloy, KC Smith, Ashley Arrington, and Jason Hohensee

**Approving meeting minutes.**

- Minutes of the last meeting were approved by those present and will be emailed for others for approval.

**Updates/Neighbor Concerns**

**a. Magnolia Project and Local traffic control plan for neighborhood.**

- We discussed the importance of streamlining our communication with the County through one point-person to avoid confusion and to avoid wasting their time having to respond to many different people in parallel.
- Marie-Claire provided updates on the management of traffic and shared a map of the local traffic only zone: start date is May 8. An email and FB post will be shared with the map of local traffic only zone and the graphic made by Edward.
- Marie-Claire explained that local traffic only signage and barricades will be positioned on the perimeter of the Local Traffic Only zone. The board, through Marie-Claire and John, has recommended to the County that the signage be positioned at the traffic circle on Orange to discourage non-local traffic from even exiting the circle at Jim Lee.
- The street closure might cause confusion and frustration on the first few days. Marie-Claire emphasized the importance providing constructive feedback to our contact at the County to help in implementation of the road closure

- The city did collect traffic counting data that we can point to if we feel the barricades are not working well enough to discourage drivers and too much traffic is cutting through the neighborhood. County can then beef up the methods for discouraging entrance into the local traffic only zone and City might consider temporary speed humps.
- Marie-Claire recommends that we direct neighbors to email the board with concerns or complaints. Ceci reminded us of the importance of being a calming and positive voice on Facebook and reminded everyone that it will be a work in progress and that we can help improve things along the way.

#### **b. Financial reports.**

- Melissa went through the financial report
- Marie-Claire and Melissa explained the financial breakdown for Nene Fest, including costs for food, merchandise, and expenses. The amounts are not quite finalized yet but it appears that our revenues almost balanced out our expenses, the difference being only about \$100 (to be finalized)
- We were not able to apply for the Vibrant neighborhood grant because we were waiting to collect the list of day-of volunteers for the event and didn't realize that it had to be submitted before the event occurred.
- We discussed applying for the grant to fund a neighborhood event, considering the timing and potential for future grants. Perhaps the 4th of July event or Halloween Party.

#### **c. Neighborhood Crime Watch Signs.**

- At the request of a neighbor, we discussed removing the Crime Watch signs
- Ceci volunteered to look into it.

#### **d. Neighborhood Signs.**

- Gordon provided an update on the cleaning and repairing of neighborhood signs: Jim Lee/Mountbatten sign was generously repaired by Jim Luther. The Hokolin sign needs to be dug up and moved temporarily out of the way. Betsy offered to help transport it back to Gordon's with her SUV.

#### **e. Airbnb presence in the neighborhood.**

- Betsy reports another Airbnb has opened on Heechee Nene
- Ceci wonders about a way or a volunteer to track Airbnb locations in the neighborhood.

## **Board Concerns**

### **a. Nene Fest recap.**

- There will be a Nene Fest debrief meeting on May 16.
- Marie-Claire thanks everyone for their hard work and contributions to the event.
- Gordon mentioned that the Puppet Show puppets will be on display at First Friday

### **b. Insurance update - tabled for next meeting**

### **c. Neighborhood events:**

- Ceci spoke to Kristin who is willing to lead 4th of July planning

## **Other Business**

- Betsy transitioned to a new role and N3 has a new board president, Nancy Gines.
- We will invite Nancy Gines to attend our Board meetings.

## **Action Items**

- Call the city to inquire about the protocol for removing old Crimewatch signs.
- Help Gordon move the neighborhood sign at Hokolin
- Send a draft of the May neighborhood update email about the Magnolia Road project to board members for feedback and then to the neighborhood by email and FB
- Add discussing applying for the neighborhood grant to the June board meeting agenda.
- Add insurance update to our next agenda, tabled from this meeting