

July 18th Minutes

Attendees:

- Board: Tom Conis, Dan Keller, Petra Schroeder, Brent Hladky, Maggie Price, Jonah Bradley, Joe Ely
- Others: Mel Patrick (Membership Director), Nancy Nelson (CON Botanic Gardens Representative)

Absent: Sue Carrizales, Wendy Moraskie

May Minutes approved on motion by Maggie, seconded by Tom

Crime Report/INC: Joe provided an update on the gang situation at 1275 Colorado Boulevard. Joe to write and send a letter to Mayor in the hopes of providing additional pressure to have the problem adequately addressed.

Website: Maggie provided an update of where we are and what we need. Content is being added, but we need a push to complete it.

Botanic Garden. Nancy mentioned activities for youth during the summer months. It was suggested that she provide Maggie with written information for inclusion on the website.

Membership: Mel provided monthly report.

Zoning.

Rock Bar patio application – Mel noted that Jesse Moreal had removed his sign of notice of application for the patio, effectively removing his application as well.

Health Sciences Redevelopment – Petra updated us on some Health Sciences developments that were mentioned at a breakfast meeting earlier this morning hosted by Cranmer Park Hilltop Zoning Committee and their President, Mary Nell Wolff. Petra and Jonah provided a further updated of the Health Sciences redevelopment based upon a meeting this afternoon of the Health Sciences redevelopment group. We are still in Phase 1, which is the Concept, Pre-Application, and Technical Study phase.

Banking/Finance: Brent provided financial update, and requested permission to move banks. No objections.

Ice Cream Social. Given the lack of a meeting last month (no quorum) only three weeks remained to organize the event. Discussion about what form of notification should be given to residents and how. Decided to try and do a mass mailing again if time permits (Brent to try for a sponsor to offset these costs – failing that Jonah) and one or two email blasts. Discussion as to who would do what, which was compiled by Petra who will to send an email of these tasks to us all.

Officer Elections/Bylaws - Petra requested, in response from numerous neighbors, that the Board be elected by the membership and the bylaws to be changed to reflect this. It was explained that considerable time and effort was placed on this last year, and all

key issues identified at the annual meeting, including officer elections by the membership, were addressed and the bylaws now reflect these changes. It was also noted that these new bylaws need to be posted on the website.

Directors. Dan Keller notified the Board of his resignation effective immediately as he would be relocating shortly to Kentucky. On a motion by Tom, second by Maggie, Mel Patrick, Membership Director, was unanimously appointed to the Board.