

SEPTEMBER 9, 2010
FOOHP BOARD MEETING MINUTES

Board Members Present

Jack, Anne, Dan, Eman, Kelly, Walt, Sharyn, Zoe, Jonathan

Also Present

Irene Lambrou (neighbor and past Board member).

1. Neighbor Concerns/General Meeting Re: Proposed Dog Park Fencing Changes
 - a. Orianna St. neighbor, Irene Lambrou, who lives directly across the Street from the Park, attended the beginning of the meeting to discuss her concerns with some of the proposed changes.
 - i. Included among these changes were the addition of gates, the proposed use of the “buffer zone,” and the possibility of moving the fence 3’ closer to the street.
 - b. The Board decided it would be a good idea to hold a general meeting at the dog park for all members and neighbors of the park to discuss these changes.
 - i. The purpose of the meeting would be to give a brief presentation of the proposed changes, find out what questions and concerns the neighbors have with regard to the changes, and to generally involve the community in the decision making process.
 - c. General meeting should be held ASAP
 - i. Jonathan suggested holding the general meeting prior to voting on additional fencing expenditures and deciding whether to add separate in and out gates.
 - ii. Kelly suggested that the meeting be held on Friday, September 17 at 6 p.m. in the “buffer zone.”
 1. Zoe will draft an e-mail to send out to members and neighbors.
 - a. Zoe and Kelly will send the e-mail out.
 2. Sharyn will bring string to mark the proposed changes and a presentation board with drawings of the proposed changes.
2. Approval of August Minutes
 - a. Anne moved to approve the August minutes as amended by Sharyn.
 - b. Jack seconded that motion.
 - i. Vote: 8-0-1.
3. Video Options for the Community Center
 - a. Anne advised that there was no movement on this issue with regard to the NLNA board.
4. Additional Fencing
 - a. Jack spoke with the fencing contractor and the estimated cost to add an in/out runway and providing the gardeners with a double gate is \$4350.
 - i. This estimate includes 5 gates—3 more from what was originally planned.
 - b. Jack stated that we need to determine how the entry/exit space will be used and suggested that we keep it locked.

- c. Kelly suggested that we should decide on how this space will be used after holding the General Meeting.
 - i. It was agreed that a separate entrance and exit was a necessity.
 - d. Jack asked whether we should vote on the \$4350 expenditure.
 - i. Kelly stated that we can afford to go forward with \$4350 if decided.
 - ii. Zoe and Jonathan wanted to know how much it would cost to add a 4th additional gate (6 gates in total).
 - e. Sharyn asked for a breakdown of the \$4350 including how much it will cost to repair the damaged garden gate.
 - f. Anne suggested that we do an online vote on whether to approve the added expense and amount/how to address reimbursement to FOOHP for the damage to the garden gate after the General Meeting.
5. Fundraising
- a. Zoe and Sharyn would like to postpone presenting ideas until the next meeting.
6. Workday
- a. Jack stated that Saturday, October 2 from 10-1 pm would be a workday.
 - b. Sharyn believes mulch needs to be delivered sooner because the park is in bad shape.
 - i. Anne and Jack stated that this would be difficult because someone would need to wait at the park for the delivery to arrive.
 - ii. Walt stated that he could be there to deal with the mulch delivery.
 - iii. Jack will reach out to the mulch deliverers.
 - c. Kelly moved for 2 mulch deliveries. 2nd (Zoe). Unanimous in favor 9-0-0
7. Hound-o-ween
- a. Kelly suggested holding Hound-o-ween on Saturday, October 30. She will consult last year's minutes for the times for Hound-o-ween and voting.
8. Committees
- a. This issue is tabled for the next meeting.
9. Damaged garden gate
- a. Everyone agreed that the bill to repair the fence will be sent to the person who damaged it. Anne will send the letter certified on FOOHP letterhead.
10. Training video
- a. The video will be filmed by Rob and Leigh will be the trainer.
 - b. A phone conference with Zoe will be used to discuss what the video should demonstrate. Need visual representation of what is being demonstrated.
 - c. Will continue to brainstorm ideas.
11. New/Old Business
- Sharyn moved to adjourn; 2nd (Jonathan); Unanimous 9-0-0. 8:38 p.m.