

**LYNHAVEN NEIGHBORHOOD ASSOCIATION MEETING
MINUTES
MEETING OF JANUARY 17, 2008**

Meeting Called to Order

At 7:00 p.m., Vice President Heling called the meeting to order.

Present: Vice President Ivan Heling, Treasurer John Longthon and Secretary Andrea Chelemengos

Absent: President Mary Ann West

A meeting sign in sheet was distributed to the membership and 18 members were present.

A gentleman who indicated that he lived near Lynhaven School reported on problems with large groups using the school property outside school hours.

Discussion commenced with regard to other residents' experience with problems stemming from the use of the school. Many other members also indicated problems with parking and litter from the groups who use the school grounds.

1. Approve Minutes of the November 15, 2007 Meeting

Upon motion and second the minutes of the November 15, 2007 meeting were approved.

2. Consider and Adopt Proposed Bylaws

Vice President Heling announced that the proposed bylaws were not ready for consideration and that the matter would be continued to the next meeting.

3. Discuss CAP Grant Application and Projects

The membership discussed and inquired about the eligibility of various projects. Since there was limited information on the grants and the application timeline the matter was continued to the next meeting.

One member suggested that a neighborhood social event be held on the 4th of July.

4. Discuss Proposed Association Budget

Vice President Heling presented a draft budget. He noted that depending upon the possibility of obtaining Grant money the budget would change.

5. Report on Cypress Avenue Traffic Management – John Longthon

Mr. Longthorn stated that due to the holidays and his workload he had not had an opportunity to make any contacts with regard to the matter and had no new information to report.

6. Volunteer Hour Tracking and Collection

Vice President Heling requested that the membership keep an account of the number of hours they volunteer for the neighborhood association so the information can be reported and receive credit for when a grant application is made.

Announce Neighbor Events

7. Announcements from Council District 1 Representative – Mehgan Revolinsky

Mehgan Revolinsky provided contact information for various City agencies that could assist with neighborhood issues such as traffic, graffiti, blight and etc. She also provided information on upcoming meetings and events.

Neighbor Communications

Deborah Morrison stated that her son is looking for an Eagle Scout project and stated that he may be available to take on some project for the Neighborhood Association.

An unidentified member reported on a recent house fire within the neighborhood, which has displaced the residents.

Meeting Adjourned

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Andrea Chelemengos, Secretary