

College Commons Neighborhood Association (CCNA)
Annual Meeting Minutes
November 10, 2011
9427 N. Meridian Street, Classroom #1

Present: Terri Atkinson, Secretary/Treasurer; And: Juanita Johnson, Matt Winston, Robert & Carolyn Wente, Jane Williams, Karen Risk, Annie Gallagher, Mike Maxwell, Board. Also: 6 neighbors present.

Absent: Connie Jones, Tim Jones, Dennis Horvath, Gary Williams, Rick Sparks, Robbie MacDonald, Jamie Bales, Ali Maxwell

Ms. Atkinson confirmed a quorum was present and the meeting was called to order by Ms. Atkinson at 6:35 p.m.

Ms. Atkinson thanked everyone for coming and introduced the guest speakers from the Marion County Prosecutor's office – Amie Martens and Daphne Whitmire. Ms. Martens and Ms. Whitmire gave a presentation on the Burglary Enforcement Strategy Team (BEST).

After the presentation, Ms. Martens and Ms. Whitmire were excused and the annual business meeting began at 7:40 p.m.

Reports of Officers and Special Interest Contacts:

- Crime Watch
 - Mr. Maxwell said there have been no significant issues in our CCNA neighborhood; however 98% of crime in the Nora area originates from the Nora Pine Apartments and Lakeside Pointe Apartments.
 - Mr. Winston asked Mr. Maxwell who we need to work with to get someone to look at this issue. Mr. Maxwell explained that when grant money existed, they increased officer presence and were able to make some arrests; however once the grant money ran out, there are no longer extra officers to patrol the area and the crime is going back up.
 - Mr. Maxwell proceeded to explain a few of the challenges in the north district. He also said that all neighbors should make sure they know the address of the neighbor behind them. This could help officers locate the criminal activity quickly when responding to reports.
- Secretary/Treasurer
 - Ms. Williams made a motion to dispense with the reading of the 2010 Annual Meeting Minutes. Motion was seconded by Ms. Risk. Motion carried. The minutes from the 2010 annual meeting are posted on the CCNA web site.
 - Ms. Atkinson gave the Treasurer Report. A detailed report containing 2011 income and expenses is available to any dues-paying CCNA resident upon request. Ms. Atkinson made a motion to accept the Treasurer's Report. Motion was seconded by Mr. Winston. Motion carried.
 - 55% of the 320 households in the College Commons Neighborhood have paid their 2011 dues.
 - So far snow removal cost for 2011 has been \$1148.
 - Mr. Winston made a couple of suggestions for the board to think about regarding dues. After some discussion, Ms. Atkinson suggested this issue be discussed at the next board meeting.

- Health & Hospital/Code Enforcement/Zoning and Land Use
 - Ms. Risk said that she and Ms. Horrigan had attended monthly meetings with code enforcement and have given them quite a lot of addresses in our neighborhood to check out.
 - Ms. Horrigan noted that we have 5 properties in the neighborhood included in the Sheriff Sale and that we still have quite a few rentals, some of which have out-of-state landlords (makes it more difficult to get in touch with the owners to get things done).
 - Someone asked if the code enforcement inspectors would be able to do anything in the apartment complexes. Mr. Maxwell said the housing authority had checked into this earlier in the year and some residents had been evicted.
 - Ms. Hylton is concerned about the number of cars parked at Nora Elementary on a daily basis. She doesn't feel they can all be teachers.
 - Ms. Gallagher asked if anyone knew when the city would be painting the markings on 91st Street, and Ms. Williams said she noticed the city taking care of that this evening.

Report of the Nominating Committee

- Ms. Gallagher reported there were no additions to the existing slate of nominees. The slate as presented is the same as the list of Board of Directors at the back of our CCNA Directory with two changes:
 - Change 96th St/College Avenue monitor to Dennis Horvath
 - Change Newsletter Publisher to Connie Jones
- Ms. Gallagher made a motion to accept the slate as documented in the Directory with the two changes above. Mr. Oaks seconded the motion. Motion carried.

There was no unfinished business from the last annual meeting and no new business to come before the board.

Mr. Winston made a motion for adjournment; second by Mr. Oaks. Motion carried and the meeting adjourned at 8:30 p.m.