



Freemason Street Area Association

August 26, 2015
Archers Walk Condominium
Board Meeting Minutes

Meeting Called to Order by Jack Kavanaugh at 7:00 pm

Roll Call: members present: Jack Kavanaugh, Shirley Ward, Betty O’Garr, Marie Torrans, Greta Gustavson, Buster Wilson, Jennifer Cordovana, Spencer Darrow, Michael McCartney, Gerry Roth, Sarah Whiting, Harold Protsman, Madeline Sly, and Ginger Vandewater.

Jack opened the meeting with the introduction of the new Green Sector Commander, Lt. Matt Spencer Officer Brian Daley and Officer Angstrom. Lt. Spencer talked about the increased crime in our area, the shortage of officers and the hiring of 4-5 new officers. Unfortunately, the new officers will need training and will not be present in the area for about six months.

There have been 45 reported events January to August 17 but this is not an accurate number because not all crimes are being reported to the police.

Jack introduced Jessica Carson, our Neighborhood Watch Representative. She discussed the program and her role as the lead for the project. She will be at the General Meeting in September to discuss the details and will be working closely with Officer Whitley to develop a plan for that meeting. The plan will be discussed and finalized at the October Board Meeting and presented to the neighborhood at the November Meeting. FSAA needs to give thought to recruiting Block Captains and to publicizing on the Facebook, Twitter and FSAA websites.

Membership Report: 107 individuals, 9 condos and 15 businesses.

Secretary’s Report:

Minutes from the June General Membership Meeting were posted on the website prior to this meeting for review and no changes were made. Motion to file the Secretary’s report was made, seconded and passed.

Treasurer’s Report:

- Shirley Ward reported a balance of \$2,632.22 in your account.
- The Federal & State Tax filing is due in October.

Committee Reports:

Newsletter:

Articles are due to Lindsay Hoolihan before Labor Day.

Pagoda: Madeline Sly

- Madeline discussed the vandalism in the Garden and the plan to possibly install cameras but found the cost to be extensive. It was pointed out that cameras from several of the condos provided some coverage of the Garden.



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- The Labor Day picnic is set for Sunday, September 6th at 4:30 PM. Reservation forms have been placed in the various condos and businesses. This, as well as other holiday events, are community events for which FSAA receives no monetary benefit.

Historic Oversight Committee: Gerry Roth

New neighbors/homeowners need to receive either a Historical Packet or non-historical Packet from their Block Captains. Information is still needed for the Historical Packet.

EARNN: Greta Gustavson for Sarah Whiting

- Sarah attended training for the EARNN Program in June.
- They have not yet reported the name of the monetary award winner.
- The neighborhood has received points for the Great American Cleanup. The fiscal year is June to June. We will know September 24th how many points we have earned.
- The next neighborhood clean-up is scheduled for September 12th.
- There will be an electronics recycling day in the fall; date TBD.

General Membership Meeting:

September 19th at the "Y". The speakers are:

- Rick Henn: Waterside development.
- Steven Kirkland: plans for the Half Moon Cruise Terminal and Nauticus

Old Business:

New Business:

A potential speaker for November is a representative for J&A Racing.

Board Member Announcements:

- Spencer Darrow: The million dollar renovations of the balconies at River Park is under way. Traffic will be affected as they move around the building.
- Mike McCartney: The West Freemason walking tour of homes/condos/town houses for sale is scheduled for Sunday, September 13th, 1-4 PM. and open to the public. Various Realty companies will be represented. Attendees will sign in at the Pagoda at 12:30.
- Ginger VandeWater: An heir to the Taylor Whitt House has stepped forward and is considering restoration of the home.

The General Meeting is scheduled for September 16th at 7 PM at the YMCA.

The next Board Meeting is October 21st at 7 PM at Freemason Harbour Condominium.

There being no further business, the meeting was adjourned at 8:30 PM.

Betty O'Garr, Secretary