



Freemason Street Area Association

December 14, 2016
Freemason Harbour Condominium
Board Meeting Minutes

Call to Order by Jack Kavanaugh at 7:10 PM at the Freemason Harbour Condominiums.

Roll Call: Jack Kavanaugh, Shirley Ward, Betty O’Garr, Buster Wilson, Jennifer Cordovana, Spencer Darrow, Sarah Whiting, Madeline Sly, Greta Gustavson, Gerry Roth, Marie Torrans, Terry Scholl, Joe Sherman, and Michael McCartney.

Jack opened the meeting with a discussion of The Honorarium for Harold Protsman which has not yet been delivered because his new address was not certain. Greta and Gerry will research his address and deliver the document to him. In addition, a Christmas card, signed by the board members, will be mailed to him.

President’s Report: Jack Kavanaugh

- Topics/Speakers for upcoming General Meetings:
 - January: Flood Zone speaker from Planning and Buddy Gaddams
 - March: Andrea McClellan, City Council and Glenn_____ for Waterside
 - May: Stephen Kirkland: Cruise Ship Terminal schedule and Karen Sherberger, Op Sail.
- Jack will be having surgery early January and will not be available for taking down of the bows which is scheduled for Sat., Jan 7 at 9:15 AM.

Membership Report: Jack Kavanaugh

For 2016 we have 30 individuals, 8 condos and 13 businesses. So far for 2017, 34 individuals and 5 businesses have paid dues. The condos have not yet been invoiced.

Secretary’s Report: Betty O’Garr reported the Minutes from the November General Membership Meeting were posted on the website prior to this meeting for review; 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 \$2,094.90 in our account.

Committee Reports:

Newsletter: items for the next scheduled Newsletter are due _____.

Pagoda: Madeline Sly

The Pagoda will remain closed except for weddings, private events and neighborhood events. The Foundation has decided to not have a restaurant at this time.



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Historic Oversight Committee: Gerry Roth

- A dumpster will be on the street at the corner of Botetourt and Freemason Streets. They have a 45 day permit.
- The chimney caps for the Al Roper home and landscape improvements have been completed.
- Grant Campion, a senior at Norfolk Collegiate, is conducting a survey to determine how many home owners are taking the tax credit for retrofitting their homes.

EARNN: Sarah Whiting

- America Recycling Day: The Recycling of residential electronics was held Sat., Nov. 19 in the Freemason Green. Points were earned for this event.
- The Great American Cleanup will occur Sat., Dec. 17 at 8:45. The report is due to EARNN by the end of the year.
- Bow take down day is scheduled for Sat., Jan. 7 at 9:15.

Board Member Reports:

- Betty O’Garr announced she will not be available as Secretary for the next year. Spencer Darrow volunteered for the position.
- Greta Gustavson
 - reminded us a Nominating Committee needs to be appointed and approved by March.
 - cyclists are not obeying STOP and other traffic signs.
 - candidates are needed for the Architectural Team for the Historic District.
- Spencer Darrow: River Park has installed new security cameras. There have been no more incidents regarding parking since the Pokemon crowds have diminished.
- Terry Scholl: drivers and cyclists are not stopping at the sign at College Place and Botetourt.
- Mike McCartney: there are traffic issues due to guest parking and the new Wave Church. Should we extend the 2 hr. parking rule to Sunday?

Old Business:

New business:

Holiday Neighborhood Decorating Contest for condos, homes and businesses was approved for December 17 at 1 PM. Gerry, Greta and Jack will do the judging.

The city created a nineteen member commission to work in collaboration with Fest Events in planning the celebrations for the one-hundredth anniversary of the Norfolk Naval Station, the largest naval base in the world. Jack is on the Commission. Thirty-three events are scheduled so far and will take place January 26 through the Illumination Parade in November. The kick-off is scheduled for June 23. Freemason will be a part of the Elizabeth River Walking Tour.



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The next General Meeting is scheduled for January 18 at 7 PM at the Blocker YMCA.

The next Board Meeting is scheduled for February 15 at 7 PM at the Freemason Harbour Condominiums.

There being no further business, the meeting was adjourned at 8:20 PM.

Betty O’Garr, Secretary