



Freemason Street Area Association

June 21, 2017
Archer's Walk Clubhouse
Board Meeting Minutes

Call to Order by Jack Kavanaugh at 7:10 PM at the Archer's Walk Clubhouse.

Roll Call: Jack Kavanaugh, Betty O'Garr, Jennifer Cordovana, Spencer Darrow, Sarah Whiting, Ginger Van deWater, Madeline Sly, Gerry Roth, Marie Torrans, and Joe Sherman.

Jack opened the meeting with an introduction of Ann Vogt and Mike Spencer.

- Ann Vogt, VP of Financial Development of the YMCA of Hampton Roads, brought us up to date on the plans for the YMCA in general and more detail regarding the local Blocker YMCA partnership with the Williams School to build a second gym on site.
- Mike Spencer, Head Master of the Williams School and President of the Ghent Civic League, provided more detail relative to the new athletic center which will provide space for athletic education, basketball games and other activities of the school. The gym will be on the corner of Bute and Dunmore Streets. Ground breaking is scheduled to begin July 5 and will last 7 months.

The group presented questions to both regarding parking, construction, noise, etc and it was agreed a means of communication such as a "hotline" would be in place to address any concerns of the community.

President's Report: Jack Kavanaugh

1. Freemason Yard Sale: Scheduled for September 23, 8am to noon in Freemason Park. Spaces will rent for \$25. The number of spaces is yet to be determined. The Planning Committee will report back at the August meeting with the final details.
2. Membership Report: 85 individuals, 5 condos and 16 businesses.

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. A motion to file the Secretary's report was made, seconded and passed.

Treasurer's Report: no report

Committee Reports:

Newsletter: there will be no newsletter for the coming month.

Pagoda: Madeline Sly

- Ted Papafil stated to Madeline that he did very well in May but will be adjusting some of the hours since dinner does not appear to be very busy.
- The 4th of July Picnic is scheduled for Sunday, July 2, 5:30 to 8:30pm. The cost is \$20 PP.



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Historic Oversight Committee: Gerry Roth

The new Origin Wine Shop owner has applied for an off-premises ABC License. He plans to host wine tastings and parties in local homes and serve more as a distributor.

EARNN: Sarah Whiting

- The EARNN Report has been filed and Sarah has completed the annual training.
- We are eligible to hold another electronics recycling event and plans are being made to do so in the fall.

Board Member Reports:

Old Business:

New Business:

Possible speakers for the upcoming meetings:

- Edward Mathews, Bureau Manager of Recreation and Human Development of Norfolk
- ????????????????

There is no July meeting.

The next General Meeting is scheduled September 21 at 7:00pm - place to be determined.

The next Board Meeting is scheduled for August 16 at 7:00pm at the Freemason Harbor Condominiums.

There being no further business, the meeting was adjourned at 8:10pm.

Respectfully submitted,
Betty O'Garr, Secretary