

TPNA Board Annual Meeting 2017 - Agenda  
Wednesday, January 25th  
7:00 p.m.  
George Watts Montessori School Media Center

Roll Call – 7:08pm  
Introduction of Neighbors present  
Welcome by the President

Approval of the 2016 Annual Meeting minutes – All Aye – Approved

State of the Neighborhood

Community Building – Steve – Easter Egg Hunt, Pops in the Park, National Night Out, Halloween, Luminaria. All were well attended. Luminaria good despite rain. Huge turnout for Halloween. Many thanks to all the volunteers this past year and please sign up again in 2017.

2016 Home Tour Results – Mimi – Most successful ever this year. Theme was “A Home for Everyone” and houses ranged from large to small and across the North to South breadth of the neighborhood. Home Owner Tour occurred this year, allowing the owners to see all of the other houses in advance and it was very popular and recommended to be done again. Don offers congratulations and thanks to the entire Home Tour Committee. Net from Home Tour was over \$15,000 this year, the most ever. Ticket sales were good but ads were exceptional.

TP Foundation Activities – Julia Borbely-Brown – We are a 501c3 non-profit. The Foundation Board consists of 5 members of TPNA Board and 6 other community members. Trees, Medians, Park, Art are the focus of the capital improvements provided by the Foundation. Have assisted this year in obtaining and planting trees in Walltown. 300 trees were planted that day. Cankerworm banding for trees has continued as a Foundation supported activity. Even one hour of your time makes a huge difference. 6 people in 1 hour can rake the entire park. 50 people were involved in the Walltown tree planting.

Treasury Review 2016 – Andrew Phillips – Home Tour was a great success. Home Tour is biannual so it will not be occurring in 2017.

2017 Budget – Changes involve an increase in the donation for using the George Watts space (\$900 to \$1000). Additional funds for a PA system (\$1225), partly to hopefully support more block parties this coming year as well as to help other community building events.

Revenue target for membership is increasing, as Diane Amato believes this is doable and warranted.

Per Don, 26 dues paying members are here, this constitutes the necessary quorum.

Motion to approve 2017 budget – All aye - Passed

Thank Outgoing 2016 Directors

Thank you to Jody White for all that she has done and meant as President...etc. over the past 6+ years. Elizabeth Parrish, many thanks...etc.

Present 2017 Slate of Officers

Don reads the slate

President – Marc Phillips

VP – Diane Amato

Treasurer – Andrew Stark

Secretary – Andrew Phillips

Past President – Don Ball

Class of 2017 –

Ilene Hadler, Matthew Yearout, Can Dickerson

Class of 2016-

Steve Falzarano

Class of 2015-

Ted Snyderman

Sharon Coors-Barry

Open Chairs: Communication, Safety, Home Tour

Motion to approve slate being presented, All aye, Passed

3 committee positions remain in need of being filled.

Communications

Safety

2018 Home tour

Question about what the safety chair does: Attending PAC meetings with police, write safety tip article for the newsletter, helps to run National Night Out event

Presentation by Cline Design and Terwilliger Pappas

Regarding Solis Brightleaf development. 7 story building on Main Street and Peabody. There will be 2 levels of parking. Leasing and club are within first 2 floors. 194 residential units, 230 parking spaces. One will now be able to get into West end of Brightleaf from Main Street. The current plan is for no retail space. The façade is a mix of glass, concrete and brick. Brick is of a similar shape and size, but not color, to Brightleaf brick. All rental property, not condominiums. Terwilliger Pappas is headquartered in Charlotte, with offices in Raleigh as well. Not local to Durham. Development is allowed to be a bit taller than it would otherwise be due to some “green” fixtures such as e-car charging stations.

Approval would likely occur within the next couple of months. Demolition would then begin in approximately 5 months and it is a 24 month build.

Mimi noted her disappointment that the project isn't being made to really fit the Brightleaf era style. This will change the look of that area.

Don offered thanks to everyone for the past 3 years of involvement with the Board.

Close of Meeting – 8:02pm