

September 2018 TPNA Board Meeting
Minutes
Wednesday, September 5th at 7pm
George Watts Montessori Media Center

Roll Call ~ Waugh Wright, Steve Falzanno, Marc Phillips, Don Amit, Ted Snyderman, Katy Dillard, Adam McClellan, Can Dickerson, Diane Amato, Paul Cardile

Absent ~ Ilene

Call to order ~Marc Phillips

Review of August Meeting Minutes

- Minutes approved with slight alteration of wording in INC committee

Committees:

Treasurer's Report ~ Adam McLellan

- Paid \$1,000 to Watts for meeting space
- Will pay National Night Out Expenses
- \$86 for web hosting
- Some membership dues came in
- Agreed to mark monies in month they are paid out/collected
- \$55 for shelter for Home Tour
- Budget submitted

2018 Home Tour ~ Diane Amato

- \$8350 billed for ad revenue
- We have not had separate insurance certificates for the individual houses
- WUNC will do the same as ad as last time, the week ahead, priced at \$540
- Printed patches to put on old yard signs
- Bills submitted to Adam
- Listserv sent to Trinity Park's and INC
- One food truck reserved (Locopops) (Big rodeo in Raleigh that day)
 - Ilene will work on more
- Jody is talking to volunteers
- Thinking of simple gifts for homeowners (e.g., note cards)
 - ~\$250 for gifts if we do that
- Posters/postcards ordered - \$98.90

- All photos completed except for waiting for Don's porch to be done
- Writeups completed
- Instead of a party, what if we had a box dinner for 4 that they pick up at someone's house that night, with the board thanking them
- September 24, we plan to go to print with the booklet
- 50 pairs of booties have been purchased (to walk into people's homes with shoes on)
- We need to share on listservs, putting posters up, and yard signs in appropriate places
- A general round of applause for Diane was approved and executed

Communications ~ Katy Dillard

- Going to press with the newsletter soon to be distributed next week
- Will not be doing the foundation update or crime report/article for this issue
- Philip will check on some of the advertisers for upcoming ads
- Aiming to get to the printer next Monday or Tuesday to have ready for distributor on Friday
- The home tour booklet is being worked on
- Katy said we will try to have a standard callout box, explaining how to follow the TPNA on various media

Community Building ~ Steve Falzarano

- National Night Out was a great success
- At least 150 people
- Everyone enjoyed the hot dogs, pizza, bees, gifts, political candidates, and visiting police officers
- Leftover food donated to a local church
- \$500 was sufficient.
- Steve asked for advice for gift certificates for Halloween and helpers

Traffic ~Ted Snyderman

- Nothing to add

INC ~ Philip Azar

- INC had a robust discussion of what makes infill difficult in Durham
- Talk about accessory dwellings units and small houses on small lots.

- None of the neighborhoods expressed serious concern about these ADUs.

TP Foundation ~

- Still preparing to reinstall the sign on the median
- Francis Vega sign is being worked on to be installed and then the Marie Austin sculpture will be installed there.
- Trosa cleaned up the plant life at the media
- A lily planting day is coming up for the Trinity median
- Julia will arrange the next biennial neighborhood cleanup, prior to the Home Tour

Membership ~ Diane Amato

- No new news
- We will solicit memberships during the home tour

Ellerbee Creek Committee ~Paul Cardile

- The remaining demolition work will not be done until the wetlands are completed, so as not to leave an empty site.
- The chain link fence will be left until then
- They anticipate the permit process will take another year
- There will be no new work done until the permits are completed.

Old Business ~

New Business ~

- NextDoor
 - A group of people are promoting the use of NextDoor
 - The board is neither for or against Next Door and welcomes all TP neighbors to use whatever avenues they use to promote community involvement
 - There will be a short article for facebook, blog, and then newsletter, explaining how to access information about the community

Meeting adjournment:

- 8:32