# April 2020 TPNA Board Meeting Agenda Wednesday, April 1st at 7:00 pm

Join Zoom Meeting

https://zoom.us/j/239465047?pwd=YkhyTWM3UFZvcXQwSkI4MnBxZTBXUT09

Meeting ID: 239 465 047

Password: 445277

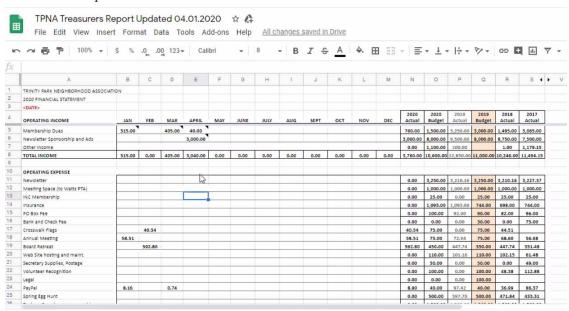
Present: Diane Amato, Waugh Wright, Philip Azar, Kevin Kearns, Adam McClellan, Marc Philips, Beth Shepherd, Karalyn Colopy, Bunmi Matory, Steve Falzarano, Mimi Kessler, Beth Emerson, Michael Forhez

Absent: Stacy Murphy

Review of March Meeting Minutes

Accepted

## Treasurer's Report ~ Adam McClellan



- \$3,000 came in from sponsors and \$40 in membership revenue
- Cash flow is good
- Philip: We'll need a \$25 check for INC membership
- Kevin: some sponsors may not want to be donating because they are being hard hit 5 remaining ones owe \$1000 each (Domino's, and others) one is supposed to be closing in the Fall.
  - Need to figure out what the shortfall might be and be ready to dig into reserves if need be.

#### Communications ~ Kevin Kearns

- The newsletter is out.
- Starting to prep for next one and do we need to figure out what the newsletter will be, if we have fewer supporters

#### Community Building ~ Steve Falzarano

- Concert has been cancelled.
  - Normally they get \$1500 and \$500 for chairs and the space rental.
  - Leave the \$1500 for now, but absorb the \$500 back in to our working budget?
- Spring Egg hunt has been cancelled and materials are looking to be donated
- Not sure about National Night Out at this point, but planning for it (first Tuesday in August

#### Traffic ~ Beth Emerson

• No traffic to report (in many ways)

## Home Tour ~ Stacy Murphy (via email)

- Stacy will talk to home owners this month.
- Will figure out plans when we know more.
  - We need to make sure the homeowners have time to do what they need to do to get ready for it, as well as advertising and the volunteers.
  - We should decide next month and not wait longer.
  - Would a garden tour (perhaps next Spring/early summer) work instead? It has been garden tours before.
  - o Do we a different focus this year? Membership? Crime & Safety?

## INC ~ Philip Azar

- Philip received a Covid survey about neighborhood response (not sure from whom, seems to be in several neighborhoods)
  - o Is it legit? He'll send a copy to the board

### Membership ~ Beth Sheppard

- 7 people joined
- More expirations coming soon, hopefully followed by re

#### Safety ~

Neighborhood Watch

#### South Ellerbe Creek Wetlands - Paul Cardile

#### Old Business ~

- Review of Duke Neighborhood Presidents Meeting -Waugh Wright. Topics discussed:
  - Neighborhoods are working with Durham Police to help open better lines of communication between neighbors and student houses.
  - The Walltown rep talked about their communications with the new developers of Northgate
  - Many neighborhoods are concerned about the rise in property taxes

## • Northgate Development

- Diane has been talking with the developer (Jonathan Stewart) and they are willing to do a virtual presentation.
  - (They could send in questions ahead of time perhaps?
- They have been meeting with the communities in various areas
- We could tell the community that they are looking for feedback.
- Should we have a survey?
- Waugh: Walltown has been leading the way and we should be worried about steamrolling their work.
- It might be best to talk to them when they have an actual proposal to talk about.
  - Are they just waiting to say that they've meant with everyone and then do what they want to do anyway?
- Some TP neighbors were complaining at the Walltown meeting that the TPNA board hasn't been leading the way.
  - But we can't say what the TP position is currently, particularly since it's diverse
- Can we have the developer host it and then we promote it.
- We need to make sure we don't gang up on Walltown.

#### • The Listserv

- There has been talk of should we move to Google Groups (e.g., to allow daily digests, but perhaps with security issues)
- Mimi has looked into them, as well as Io as a possibility
  - which may still have security issues, so we need to be careful to transfer 2,000 names.
  - Easier to transfer to Io than to Google Groups
  - Old North Durham just moved over and made everyone unsubscribe and then resubscribe with two buttons (Beth Emerson will send that to Mimi to see how to do it)
- Can we teach people how to filter these messages into a folder that acts as an effective digest?

8:15: Internet down/meeting

New Business ~