

**Whitland Area Neighborhood Association
Annual Meeting
Blakemore United Methodist Church
21 February 2013**

Kevin Stack (Presiding) with about 30 neighbors present for the meeting. Kevin called the meeting to order and introduced Amy Burch from Metro Traffic Calming division. Amy had a slide presentation and went over the steps involved with Metro to obtain traffic calming. 1) Apply for traffic calming 2) collection of data, 3) brainstorm for solutions 4) meet with neighbors 5) obtain consensus for the plan. She discussed various ways the neighborhood could enforce speed limits. Some of the many ways available to us are painting crosswalks painted speed limit pavement markings. She mentioned we could order additional "speed limit strictly enforced" signage as well. Amy told us of radar signs and said they were expensive and a more permanent solution to enforcing the speed limit. Metro usually approves these in very special situations. Several in attendance said they'd like especially to see a cross walk on Bowling for easier access in crossing the street from our neighborhood to get to Elmington Park. Amy said the number for reporting traffic signal outages, trimming of tree limbs that obscure stop signs, etc. is 862-8750. There was mention in the audience that if the BRT (Bus Rapid Transit) plan was approved for West End, that the need for traffic calming in our neighborhood would increase.

Kevin went over the high points of our 2012 activities, mentioning that traffic calming was one of the more important issues we focused our attention on. Kevin thanked all the current officers and steering committee members for their service and urged those in attendance to pick up the new neighborhood directory (see attached agenda)

Kevin said that revenues were up slightly over the past year due mainly to keeping expenses in check. He has a detailed budget and asked that you email him if you'd like to see it.

We then elected officers. The slate of officers is attached. There was a motion to approve the entire slate, it was seconded and the slate of new officers was unanimously approved. Joel Covington, newly elected president thanked all for their service to the Whitland Area Neighborhood Association.

The March 2013 meeting will be held at Revell Michael's home on March 14th, 2013.

Meeting Adjourned

●

Whitland Area Neighborhood Association
Blakemore Church (corner of Bowling and West End, enter on Bowling Side)
Thursday, February 21, 2013
6:30-7:30 p.m.
Annual Meeting Agenda

1. Welcome and Overview of Year's Activities

Easter Egg Hunt	Traffic Calming
Creek Cleanup	Liaison with BRT Officials
Night Out Against Crime	Creek Maintenance and Planning
Movie Nights (2)	Neighborhood Directory
All-Neighborhood Meeting on BRT	
WANA Fundraising Soiree	
Halloween Party	

2012 Steering Committee: Kevin Stack (President), Melanie Block (Vice President), Frank Smith (Treasurer), Denise Hawkins (Secretary), Anne Carr, Kirk Davis, Jessica Deerkoski, John Lott, Bob Lyons, Revell Michael, Dianne Neal, and Tonya Rush

2. Report on Budget

	Checking	Certificate of Deposit	Total Cash
Jan. 1, 2012	16,902	8,208	25,110
Jan. 1, 2013	19,132	8,216	27,349

3. Nomination of Steering Committee and Officers 2013

2013 Steering Committee and Officers Nomination Slate

<p>NEW/RENEWING MEMBERS two-year term</p> <p><input type="checkbox"/> Joel Covington</p> <p><input type="checkbox"/> Melanie Block</p> <p><input type="checkbox"/> Brooke Shuster</p> <p><input type="checkbox"/> Michael Rook</p> <p><input type="checkbox"/> Gwynneth Neuss</p> <p><input type="checkbox"/> Kathy Pennington</p>	<p>OFFICERS one-year term</p> <p><input type="checkbox"/> Joel Covington President</p> <p><input type="checkbox"/> Anne Carr Vice President</p> <p><input type="checkbox"/> Frank Smith Treasurer</p> <p><input type="checkbox"/> Denise Hawkins Secretary</p>
---	---

Upon election, the persons above will serve with continuing members Revell Michael, Denise Hawkins, and Dianne Neal who have one year remaining in their current term.

Thanks to retiring members and officers Bob Lyons, Kevin Stack, Kirk Davis, Jessica Deerkoski, John Lot, and Tonya Rush.

4. 2012 Good Neighbor Award

Cara Alexander

5. Discussion of Neighborhood Traffic Calming

Amy Burch, Metro Traffic Calming Division

6. Directory Distribution and Dues Reminder