

**Whitland Area Neighborhood Association
Steering Committee Meeting
Home of Bob Lyons
13 January 2011**

In attendance: Bob Lyons, Gail Wales, Jack Miller, Kevin Stack, Denise Hawkins, Revell Michael, Amy Dennison, Ernie Moore, Kirk Davis.

The main purpose of tonight's meeting was to finalize the agenda for the January 27, 2011 neighborhood Annual Meeting.

Bob reported that the bulb-out vote had been counted, verified and reported to the neighborhood. He received several nice calls and emails from neighbors commending the Steering Committee on the handling of this situation about the proposed bulb-outs at Carden & Whitland Avenues. The bulb-outs were voted down. Alternative traffic calming measures will be looked at and several neighbors indicated to Bob they'd like to help with that effort (Joyce McDaniel, David Fox, Mike Cassity were a few of the names).

Revell mentioned that the "historic Whitland" sign topper was missing from the corner of West End & Craighead. She said it had blown off sometime in December and notified Jarvis Sign Company about replacing it. But in the meantime, it disappeared from the corner location where it was left.

Kevin made a motion we appoint a sub-committee to look into possibilities of additional stop signs at the Carden/Whitland intersection. This motion was seconded and approved. We will address the issue of forming a sub-committee for Traffic Calming at the annual meeting.

We decided to serve only water, coffee and dessert at the annual meeting. Gail offered to get the desserts and Kevin will pick up the water. Denise will bring coffee and sugar/cream.

We discussed people to contact as to whether or not they would be willing to serve on this year's Steering Committee. Bob will stay on as President providing he has lots of good assistance. Kevin agreed to remain as Vice President and will take on some duties like preparing agendas, etc. We also discussed pre-arranging meeting locations and dates and posting this calendar on the web-site. We will do this at the first Steering Committee meeting in February. Ernie agreed to host the February 10th Steering Committee meeting. I believe Bob said he would be out of town and in that case, Kevin will preside.

A rule of only *replying only to the host* (rather than replying to all on email notices about meetings) was discussed and all agreed this is a great idea. So in the future after meeting notices are sent out on email, please reply to that particular meeting's host as to your attendance.

Denise reported on the Treasurer's report as given to her by Lorrie. In the regular checking account there is \$6,335.32 and the CD (which matures May 1st) has a balance of \$8,184.02. Denise reported a balance of \$18,060.08 in the Home Tour account. Next week, she will transfer \$16,060.08 from HT checking over to regular checking and retain a \$2,000 balance in the HT checking account until final decisions are made about planning and hosting a 2011 Home Tour.

We still need chairs for the next Home Tour.

Meeting Adjourned

