

**Drake Neighborhood Association Board Meeting
Wednesday, March 9, 2011 @ 7:00 p.m.
Holiday Inn Express Meeting Room**

Board members present (X), term expires as noted					
X	Kristina Johnson (12/31/11)	X	Dolph Pullium (Drake)	X	Jennifer Thompson (12/31/11)
X	Dean Blum (12/31/12)	X	Kendall Dillon (12/31/12)		Claudia Schabel (12/31/11)
X	Bill Cappuccio (12/31/11)	X	Eldon McAfee (12/31/11)	X	Deric Gourd (12/31/12)
X	Cyndi Chen (12/31/11)		David Courard-Hauri (12/31/11)	X	Kevin VenHaus (12/31/12)
X	Trish Davis (12/31/12)	X	Betsey Qualley (12/31/12)	X	Bruce Wilson (12/31/11)
X	Eric Moore, NBSD	X	Sgt. Mulford		Ed Leedom, NBSD

1. Call to Order

Deric called the meeting to order at 7:05pm

2. Welcome and Introductions

Guests: Denny Marchand, home builder/property owner

3. Approval of Minutes

Kevin moved, Dolph seconded, passed with aye vote

4. NBSD Report

Sgt. Mulford reported that 2121 University has been in compliance. There have been a couple of daytime burglaries recently, this tends to increase as the weather gets warmer.

Eric Moore reported that several Critelli properties have gone bank to the banks recently (Clark County State Bank, PMG bank, Metropolitan). Almost all of the properties were inspected prior to the change in ownership. Critelli has also partnered with Merrick properties, has resumed using T & J properties and has moved some properties to that name. There is a group (Mike Molenex & Trevor Williams) who is working for a bank, taking control of foreclosed properties and will be trying to buy some of these properties in order to put a 24-hour, supervised, juvenile group home in them. Their intent is to reduce the density of these properties for example, 1169 22nd currently has 10 units and they would like to take it down to 5 units. 1065 21st is almost out of public nuisance- just waiting for a fire escape to be put up.

Scrub Day is April 9th.

5. Treasurer's Report

February Financials- Dean emailed to the board and reviewed at the meeting.

7. Insurance Invoice-

Dean contacted State Farm for a bid but their bid was about \$300 more than our current provider. Dean also checked with Jester about our policy- our price hasn't increased since 1994 and that is why we are seeing a larger increase than we would have expected. We can lock this rate in for 3 years. Discussion regarding the current coverages and what we need to be covered for. Dean suggested that we drop the terrorism coverage as this is the first year that we have the option to opt out of this coverage. Dolph asked that we add Drake as an additional insurer because we have some of our property on Drake's land. Bill made a motion to keep the property and drop the terrorism, Bruce seconded, discussion ensued- Bill pointed out that we may be adding more property, Kristina amended the motion to just dropping the terrorism, seconded by Bill, passed with aye vote. Discussion over keeping the property, particularly what property it will include. Motion is whether to renew property, passed with aye vote, Dean & Kristina opposed.

8. House Tour Update-

Kendall & Trish reported that there are six confirmed houses and two tentative. Will be showcasing a few areas throughout the neighborhood. Focusing on different housing options and styles as well as gardens- showcasing our diversity. Would like to find more in the Wittmer Park area.

9. DNA Quarterly Meeting -

Will be having Kimberly Hansen from Rebuilding Together and Chris Hensley. Discussed possible dates, decided to hold it on Wednesday, April 13th (date of our board meeting); board meeting will be at 6:30pm and the quarterly meeting will start at 7:00pm.

10. Old Business

Record Keeping- Jennifer and Claudia will meet next week regarding this. Jennifer would like to get ahold of some of the materials we'll be asking Drake Library to store.

11. Subcommittee Assignments and Alignments-

Kevin will do Beautification and Parks & Trails

Dean will do Finance & Membership

Dean suggested we add Drake University Liaison to the chart

Cyndi offered to do the Events/ Volunteer Coordinator

Deric on Housing

Mac on Beautification

Deric brought up that we need to have a commercial liaison with the business groups.

Dolph offered to be the liaison between us and DABA.

12. 2011 Calendar of Events-

Upcoming Events- will need volunteers for the Scrub Day, Drake Relays Parade (Saturday, April 16th) which includes coordinating float, Relays Marathon Water Station.

Dogtown Fest- Dolph reported that a committee has been formed, will be the same premises as last year, will cut back on bands this year, will be coordinated with Drake Parents Weekend. Will be asking for our support closer to the event.

Discussion of budgets for upcoming events, decided it is too early to set these budgets, committee heads should come up with budgets within two months.

13. New Business

Jennifer reported that we are looking at two options for an electronic document storage that we can all get at. Choices are Drop Box or Google Docs. Jennifer has used both and discussed the merits of both. Discussion regarding our needs for this type of service and how we would access these. Decided to start using Drop Box. Jennifer will set up a folder and invite us to it and we can try it out.

14. Adjourn

Deric adjourned the meeting at 8:47pm