

## **Nottingham West Civic Club January 15, 2014 Meeting Minutes**

- 1) Meeting called to order at 7:31 with 24 households represented.
- 2) Agenda was adopted.
- 3) Prior meeting minutes approved as printed.
- 4) Constables Report: Sgt Bennett from the Precinct 3 reported two burglaries since January 1.
  - a) Woodthorpe @ Kirkwood: Suspects apprehended through an iPad (Find my iPad feature)
  - b) 800 block of Carlingford: suspect teenagers from the apartment complex.
  - c) Safety & security recommendations
    - Keep porch lights on at night.
    - Lock back gate
    - Use your alarm and make Precinct 5 the first call number
- 5) Officer Reports
  - a) President – Rosanna Hinde
    - December Yard of the Month was the Mood family on Kingsride
    - January Yard of the Month is the Jumper family on Woodthorpe.
  - b) Vice President – John Benton
    - Bid package for the first phase of the park upgrade will go out on April 1. This covers demolition, concrete and parking lot repair.
    - Contractor will be selected by a vote at the next quarterly meeting. Anyone with a contractor recommendation should e-mail John Benton at [nottinghamwest@hotmail.com](mailto:nottinghamwest@hotmail.com).
  - c) Secretary – Angie Lootens
    - E-mail contact clean up and consolidation will be complete later this month.
  - d) Treasurer – Pam Ziegenbein
    - Semi-annual dues must be paid by January 31.
    - The periodic neighborhood security e-mail will shift to the NWCC mailbox in 2014. Send your email address [nottinghamwest@hotmail.com](mailto:nottinghamwest@hotmail.com) to be added to the email distribution.
- 6) Architectural Control Committee Report
  - a) New homes construction continues. If homeowners have issues with builders, they must raise concerns to the ACC.
- 7) Super Neighborhood Liaison Report
  - a) Information on the new Twin Peaks restaurant is posted on the NWCC website at [www.nottinghamwest.org](http://www.nottinghamwest.org)
  - b) A link to the Memorial Drive reconstruction plans is also posted on the NWCC website.
- 8) NWCC Financial Report
  - a) Current surplus is about \$30,000. Finances are in good shape and there are no red flags.
  - b) Insurance contract is up for renewal this spring and it's a good time to review carrier and coverage
- 9) New Business
  - a) 2014 Officer Elections. Officer candidates ran unopposed and were re-elected unanimously as follows:
    - President – Rosanna Hinde
    - Vice President – John Benton
    - Treasurer – Pam Zidegenbein
    - Secretary – Angie Lootens
  - b) Block Captains

- Would like one or two block captains for each street. Block captains are liaisons for the street to NWCC Officers. Also responsible for welcoming new residents and act as social coordinators. If interested, please contact Rosanna Hinde.
- c) The Deed Restriction committee has been established and there are 4 members who will be monitoring compliance with deed restrictions.
- 10) Floor motion
- a) Katy Boylan had a statement about one of her elderly neighbors receiving a deed restriction violation notice.
- 11) Proposed business for the April meeting.
- a) Park Upgrade Phase 1 contractor selection
- b) Insurance contract renewal
- c) Kirkwood Median Maintenance/Irrigation
- d) Homeowners may submit topics by contacting an officer or sending an email to [nottinghamwest@hotmail.com](mailto:nottinghamwest@hotmail.com).
- 12) Meeting adjourned at 8:32 pm.

Minutes approved by Rosanna Hinde, John Benton, Pam Ziegenbein and Angie Lootens