WILKES EAST NEIGHBORHOOD ASSOCIATION

Board Meeting – June 28, 2010

Marc called the meeting to order 6:35pm.

Present: Billy Simmons, Nancy Pyburn, Bob Lundbom, Marc Thornsbury

Absent: Lee Dayfield, Curt Duvall, Kris Freiermuth

Postponed approval of May 24, 2010 minutes until next meeting.

ACTION

Treasurer's Report – Billy

WENA accounts reviewed
Coalition Grant funds received for the newsletter
NADAKA Funds received
Clarification of bills paid and unpaid
Marc moved bills be paid
Billy second
Unanimous aye vote

<u>Land Use Report – none</u>

NADAKA Report – none

Old Business

Working agenda for the August quarterly meeting Approval of March 22, 2010 minutes Finalize agenda at July board meeting

ACTION

Postpone ad and notice policy discussion until full board is present Remember to include need for deadlines

ACTION

Spanish Language web site. Bob brought samples of Spanish translations
Via the net. Two program differ from one another. We need a
Fluent proof reader to check for accuracy. Bob hopes for resolution
By next meeting.

Annual neighborhood cleanup is July 17, 2010. See Flyer.

Coalition Report – Marc

Sidewalk survey resurfaces

Big Box code still being reviewed with community input A tiered approach determination according to size Traffic impact

Preparing letter to Attorney General's Office asking for clarification On public information/meetings

New Business – none

Marc moved to adjourn Nancy second Unanimous aye vote

Meeting adjourned at 7:30pm