THE EAST WALNUT HILLS ASSEMBLY MONTHLY MEMBER MEETING Wednesday, May 4, 2016 at7:00PM

Agenda Item	Discussion	Action
1. Code of Regulations Revision	Freeman Durham presented the Revised Draft of Code of Regulations. After inviting questions, a motion to approve the revisions was made and seconded. Motion passed.	Unanimous Consent
2. Election of Board Members	Joe Curry presented the slate of Candidates. Those who hadn't given a bio, did so, including Freeman Durham, Missy Foxx, Marissa Reed, Jason Blake. The floor was opened to any questions – no questions. There was a motion to approve the slate of candidates.	Unanimous Consent
3. Welcome and introduction, attendance and acceptance of 4/6/16 prior meeting minutes	 EWHA President John McHugh welcomed everyone. Approximately 35 persons were in attendance. A copy of the sign in sheet with names only is attached. The minutes of the immediately preceding monthly member meeting held 4/6/16 posted on 4/21/2016 on the Assembly's website at eastwalnuthills.org were accepted without change. 	Unanimous Consent
4. Cincinnati Fire and Police Reports	 The Cincinnati Fire Department monthly report was made by Lt. Molitor. He stated runs were as follows 4 hour spent on fire runs 8 hour spent on nonmedical runs 81.59 hours EMS runs Mentioned May is Tornado awareness month The Cincinnati Police Department report was made by Sgt. Pompey. He stated April was a quiet month. The report is attached below. Captain Kimberly Williams of District 2, opened the floor for neighborhood questions, She addressed questions about drugs and thanked Citizens on Patrol for their help. 	None
5. Treasurer's Report	Treasurer Rae Vuic reported that there was \$29,761.79 in the general checking account and	None

	\$90 received for membership dues over the month.	
6. Membership	Valerie Dailey reminded everyone that membership signup sheets can be found on the website.	None
7. Beautification	Sue Fullen reported on Beautification for April. A car accident on Woodburn during the month of April and a pot and tree will be replaced soon. Banner repair is ongoing, thanks to Tom Fullen. Sue is meeting with Cincinnati Park Board within a week to discuss Traffic Island at end of McMillan. Spring cleanup began last Saturday, thanks to volunteers. Crossroads Church coming May14 to do landscaping of Victory Traffic Island and Kiosk.	None
8. Events and Communications	 Marissa Reed reported on events in EWH: Coffee with a Cop May 12th in Café DeSales @ 6pm Cincinnati Neighborhood Games rescheduled for Walk On Woodburn May 27th Greg Sack reported on Spring Pottery Fair Thanked everyone for all the support Has had multiple interviews always discussing the amazing changes to EWH 	None
9. Vacant Lots & Abandoned Buildings	No report	None
10. Development	 John McHugh reported pending developments as follows: Seventh Presbyterian Church Approved by Historical Conservation Board William Street YMCA Approved by Historical Conservation Board 	None
11. Parking Lots	Rick Boydston reported on parking lot. Getting close to employing professional manager.	None
12. EWH Business Association Update	Jason Blake reported on NDBIP Grant application for parking lot and bike rack renovations. Next Walk On Woodburn May 27 th . New store Argos All-Natural Pet Food & Supply opening. Myrtle's is now serving food. Board recommended approval and support of Business Association's NBDIP application. Motion passed	1 st Joe Curry 2 nd Matt Curry Unanimous Consent

13. Adjournment	The meeting was adjourned at 7:55 pm	1st: Tom Fullen
		2nd: Matt Curry Unanimous affirmative
		approval

Recorded by: Mark Nelson, Recording Secretary

Board Meeting: Thrsday, 5/26/16 at 6:00 pm at the McHugh's home

Upcoming meetings: Assembly Meeting: Wednesday, 6/1/16 at 7:00 PM, DeSales Crossings Center Attachments: Agenda, Candidates Slate, Cincinnati Police Department Crime Statistics, redacted sign in sheets.

East Walnut Hills Assembly ANNUAL MEETING May 4, 2016 Agenda

1. Code of Regulations Revision (Freeman Durham)

2. Election of Board Members (Joe Curry)

3. Review/Acceptance of 4/6 meeting minutes (John)

4. CPD/CFD Reports

5. Treasurer's Report (Rae Vuic)

6. Membership-<u>www.eastwalnuthills.org</u> (Valerie Daley)

7. Beautification (Sue Fullen)

8. Events & Communication (Marissa Reed)

-Neighborhood Games--Sean Rhiney

-Resch'd to 5/27, 5:30-8PM, W'burn Lot

-Coffee with a Cop--May 12, 6 PM at Cafe DeSales

-Clay Alliance Spring Pottery Fair-May 7, 11am-5pm

Vacant Lots & Abandoned Buildings (Scott Hoberg)
 Development

-Hist. Conserv. Bd. Approve 7th Presb. & YMCA -Parking Lot (Rick Boydston)

11. EWH Business Association Update (Jason Blake)

-Support of BA Grant App. for Parking Machines

-Review Walk On Woodburn-April 15

-Preview Walk On Woodburn-May 27

12. New Business

-Special Guest--Councilman Wendell Young

13. Adjournment--Next Meeting-June 1

East Walnut Hills Assembly

7.4

Proposed Board Members beginning June 2016

One-YearTerm

Rick Boydston

Valerie Daley

Drew Gores

Marissa Reed

2 Open Positions

Two-Year Term

Freeman Durham

Missy Fox

Christine Johnson

John McHugh

Mark Nelson

Rae Vuic

Three-Year Term

Jason Blake

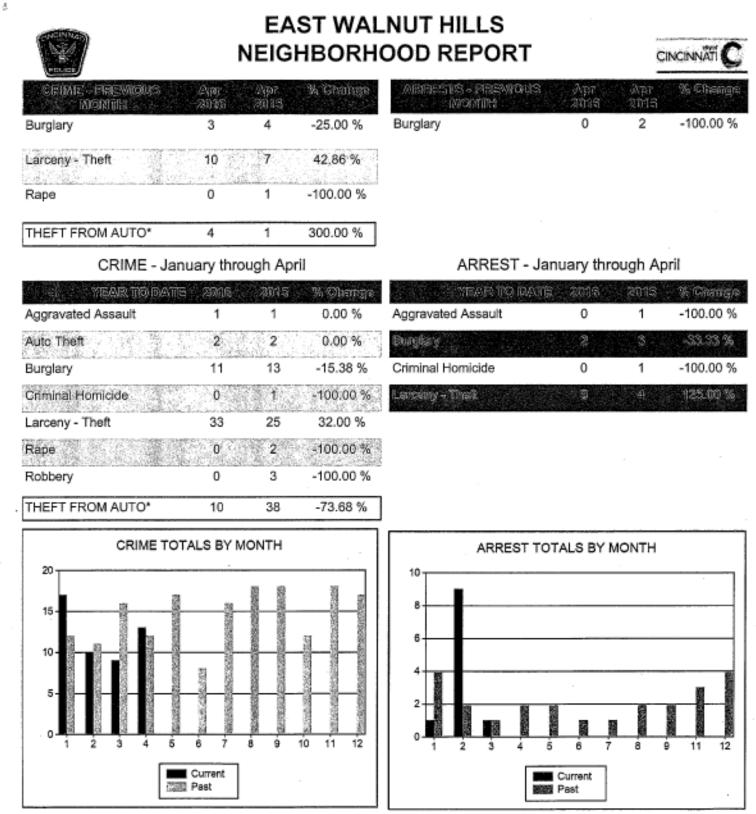
Joe Curry

Karen D'Agostino

Tony Fischer

Sue Fullen

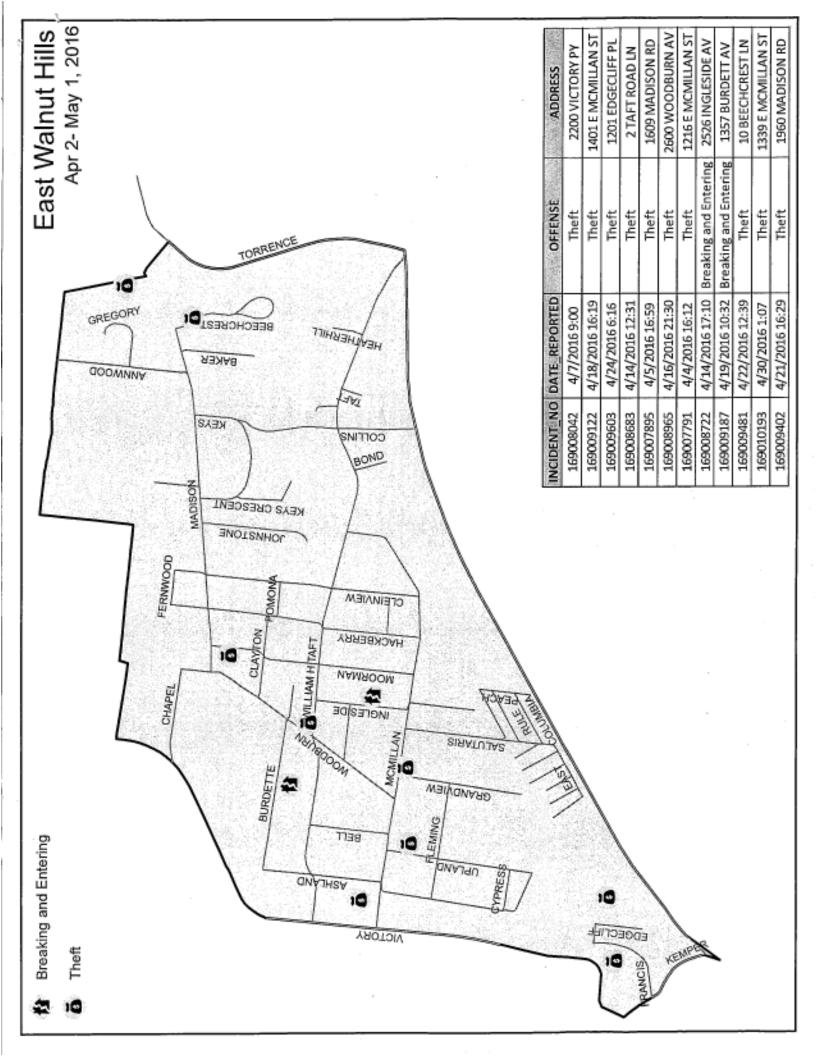
Ed Pfetzing



Note: Crime Counts are incident based, meaning each offense in an incident is counted.

*Theft from auto counts are also included in theft counts.

Note: Arrest Counts are based on charges, meaning each charge in an arrest is counted.



East Walnut Hills Assembly 5/4/16 William Brundesh Ed Pfebras Sue + Jom Fullen See Carry Hove Jason Blake GREGERCE Korea DARostu Stonet Self NICK AMORINI 1Ø) 11) R. BOYDSTON 12) Matthew Barles 13) ALLOVIA KEAUS 14) Daniel C. Quens SCOTT DEVENNY 15) 16) Merk Helson Rae Vuic 17) 18) Missy Fox 19) Fally Show Engine CO.23 2ø) 22) Valene Daley 22) Tony Frank 23) EMILY KUTCHER 25) N FOR BOISER 25] VILLENDERSEN

Email horse ame 26) Gage Warnington 27) JAnus Stegenind 28) MARILYN RICHET Keri Kilray 29) Freeman Durham 3¢) 31) Dianne + Peter Marcus, 32) 33 34) 36 36 37 38) 39 41 4Z 4 45 Чĺ 47 48 49) 51