MONTHLY MEMBER MEETING Wednesday, February 1, 2017 at 7:00 PM ·

Agenda Item	Discussion	Action
1. Welcome	EWHA President Drew Gores welcomed everyone	None
Acceptance of 1/4/17 prior meeting minutes	The minutes of the immediately preceding monthly member meeting held 1/4/17, posted 2/1/17 on the Assembly's website at eastwalnuthills.org were accepted without change	None
3. Cincinnati Police Department	Officer Engleman reported. Captain Williams also attended. Mistakenly, December 2016 crime stats were distributed. After the meeting, January crime stats were distributed and are attached.	None
4. Treasurer's Report	Freeman Durham gave the Treasurer's Report based on January 31, 2017, attached below.	None
5. Talbert House Proposal	Drew Gores reported that Talbert House came before the EWHA Board to request the Board's support for Talbert House's purchase of two apartment buildings on Victory Parkway next to their offices. The Board voted not to support. Drew opened the floor for discussion on Board's decision. At the end of the discussion, Drew requested any further comments be submitted to the EWHA Board through the website.	None .
6. Business	Jason Blake reported that the Business Group is working on reidentifying its purpose.	None
7. Development	Rae Vuic presented updates on development in the neighborhood, including Bank Building, Rainbow Building, Anthem site, and update on Zoning Study re Myrtle, Burdette, WH Taft including date of pre-hearing meeting with the City.	None
8. Events	Marissa Reed reported on Keep Cincinnati Beautiful Community Blitz	None
9. Membership Letters	Valerie Dailey reported on Membership: residents are continuing to send in their annual dues to become voting members of the Assembly.	None
10 Parking	Rick Boydston reported on parking.	None
11. New Business	Vanessa Henderson reported on the Bush Rec Center in Walnut Hills and invited EWH residents to participate.	None
Adjournment	The meeting was adjourned at 8:00 pm.	None

Recorded by: Mark Nelson, Secretary
Next EWHA Board Meeting: Wednesday 2/22/17 at 7:00 pm at MRC
Attachments: Agenda, Treasurer's Report, Sign-in Sheet, and Cincinnati Police Department Crime Statistics.

Next Assembly Meeting: Wednesday, 3/8/17 at 7:00 PM

EAST WALNUT HILLS ASSEMBLY

Monthly Report 12/1/2016 - 12/31/2016

	Annual Budget	Month	Year to Date
Category	7/1/2016 6/30/2017	12/1/2016 12/31/2016	7/1/2016 12/31/2016
INCOME			l .
Membership Dues	11,000.00	2,660,00	11,215.00
Grants	42,950.00	6,800.00	11,389.30
Parking Revenue	21,640.00	1,740.00	10,900.00
Beautification	0.00	100.00	1,135.90
Events	2,000.00	0.00	1,089.00
Sales	500.00	0.00	128.00
Other	2,000.00	0.00	300.00
TOTAL INCOME	80,090.00	11,300.00	36,157.20
EXPENSES			
Outreach	4,536.00	890.00	3,231.73
Administration · '	4,167.00	17.00	2,547.30
Business Association	5,250.00	147.00	147.00
Beautification	7,500,00	0.00	2,457.69
Event Committee	7,450.00	200.00	2,962.78
Woodburn Parking Lot	29,000.00	86.39	615.40
Madison Parking Let	37,550.00	1,075.26	1,956.47
Contingency .	5,000.00	0.00	0.00
TOTAL EXPENSES	100,453.00	2,415.65	13,918.37
OVERALL TOTAL	-20,363.00	8,884.35	22,238.83

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	BALANCE SHEET (Month)			
•	11/30/2016	12/31/2016	Net Change	
Operating Account	27,227.59	35,447.20	8,219.61	
Madison Parking Lot Acct (Restricted)	52,511.67	53,176,41	664.74	
Cash	0.00	0.00	0.00	
TOTAL CASH ACCOUNTS	79,739.26	88,623.61	8,884.35	
	BALANCI	SHEET (Yea	ır to Date)	
	6/30/2016	12/31/2016	Net Change	
Operating Account	22,151.90	35,447.20	13,295.30	
Madison Parking Lot Acct (Restricted)	44,232.88	53,176.41	8,943.53	
Cash	0.00	0.00	. 0,00	
TOTAL CASH ACCOUNTS	66,384,78	88,623,61	22,238,83	

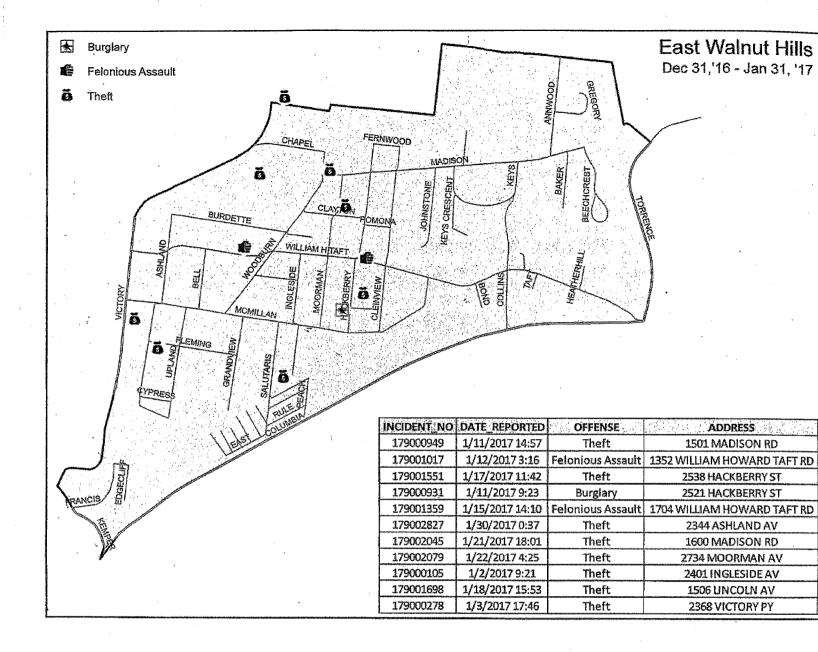
EAST WALNUT HILLS ASSEMBLY AGENDA February 1, 2017

St Francis de Sales School Cafeteria

- 1. Welcome (Drew Gores)
- 2. Approval of Minutes from January 4, 2017 (Drew Gores)
- 3. Cincinnati CPD/CFD Reports
- 4. Treasurer's Report (Freeman Durham)
- 5. Presentation by Talbert House re Acquisition of Properties on Victory Parkway (Jimmy Wilson, Teri Nau)
- 6. Beautification (Sue Fullen)
- 7. EWH Business Association (Jason Blake)
- 8. Development (Rae Vuic)
- 9. Events (Marissa Reed)
 - a. Keep Cincinnati Beautiful Spring Clean Up Events
- 10. Membership (Valerie Daley) www.eastwalnuthills.org
- 11. Parking (Rick Boydston)
- 12. New Business

Adjournment

PLEASE NOTE: MARCH ASSEMBLY MEETING IS MARCH 8 @ 7:00 pm March 1 is Ash Wednesday - St. Francis de Sales Church is having a soup supper after Mass that evening

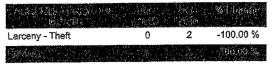




EAST WALNUT HILLS NEIGHBORHOOD REPORT



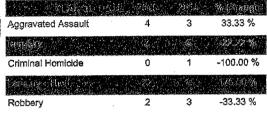
THEFT FROM AUTO*	6		50.00 %
Robbery	0	1	-100.00 %
Rape		0	initially
Larceny - Theft	8	10	-20.00 %
8⊌rglarv:	. 21	5.5	-480.00%
Auto Theft	0	1	-100.00 %

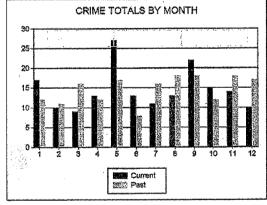


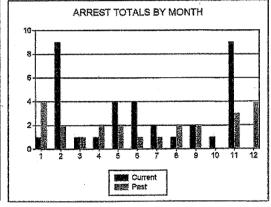
CRIME - January through December

ARREST - January through December

THEFT FROM AUTO* 2 4	-50.00 %







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.

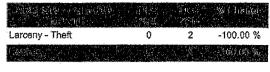
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EAST WALNUT HILLS NEIGHBORHOOD REPORT



Auto Theft	0	1	-100.00 %
Burgranye		1.5	780 00 %
Larceny - Theft	8	10	-20.00 %
Rape	Ţ	0	Infinity
₹obbery	n		-100.00 %
ropperly	· ·		-100:00 10
THEFT FROM AUTO*	R	Æ	50.00 %

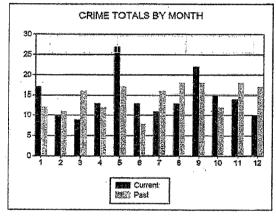


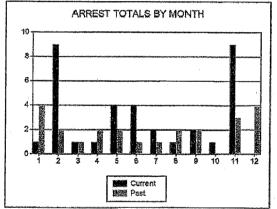
CRIME - January through December

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ARREST - January through December

Aggravated Assault	4	(2)(s)(l)() 3	33.33 %
kundkry Criminal Homicide	0	1	-100,00 %
tanajavittist Robbery	2	3	17676 %. -33,33 %





Note: Crime Counts are incident based, meaning each offense in an incident is counted. *Theft from auto counts are also included in theft counts.

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EWHA Feb. 1

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Joselyn Welch

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