EAST WALNUT HILLS ASSEMBLY GENERAL MEETING Wednesday, January 7, 2015 7:00 PM

	AGENDA ITEM	DISCUSSION	ACTION		
1)	Welcome and	elcome and EWHA President, John McHugh, welcomed everyone.			
	Introduction,	oduction, • Approximately 30 residents			
	Attendance and	 Dec 3 Minutes were approved as written. 	Unanimous		
	approval of minutes		affirmative		
			approval.		
2)		Police: No report			
	COPP				
		Firefighter Moore reported for the Cincinnati Fire Department:			
		• 398 runs for ladder company, 147 engine company and 437 Medic.			
		3,707 runs for engine company in 2014			
		Call city customer service line to report broken hydrants. Cincinnati			
		Water Works takes care of fixing the hydrants			
3)	Treasurer's Report	easurer's Report • <u>Treasurer's Report</u> : is attached. Ending balance for December			
		\$20.200.89 in the general account and \$29,023.88 in the Madison Lot			
		account.			
		 Membership Dues to date, we collected \$9,385 in response to our 			
		membership solicitation			
		Membership letters - submitted form			
4)	Corresponding	Nothing to report			
	Secretary				
5)	Membership	Check out our website for membership information			
6)	Beautification	utification Sue Fullen Reported			
		Banner colors have been presented to Business Group, expect to install			
		early spring.			
		 Christmas decorations enhanced by adding lights to the gazebo. 			
		Decorations will come down when weather gets better. Watch for			
		email to help take them down.			
7)	Development	Dianne Marcus reported:			
		New Business Openings:			
		French building to be ready for occupancy in mid-March. O-Pie-O to			
		open soon after that.			
		Much interest from restauranteurs for the bank building. Have open			
		bids until January 15th.			
		Duke Energy Foundation Community Grant			
		Duke Energy Grant is still in progress. They have visited six business			
		and have request from four more. on Madison and Woodburn to			
		discuss how to market area.			
		• Parking Lots - no change			
L		• <u>Taft/McMillan 2-2-way</u> - No change			
8)	DeSales Corner	John reported:			
	Business Grp Update	<u>WoW</u> - January 23 and Mardi Gras on February 13			
9)	Old Business	John reported:			
		Zoning: No updates			

10) New Business	501c3 Status - applied at the end of 2014	
	• Nominations: The EWHA Board will have some openings. If interested	
	contact Joe Curry.	
	Citizen asked if we were aware of parking meters being installed on	
	Mrytle, west of Woodburn. Ed suggested that we send a letter to the	
	city asking that we be notified of any potential parking changes.	
	Mardi Gras on Madison opened today	
11) Guest Speaker	Matt Olliges of Towne Properties:	
	Towne Properities would like to develop Woodburn between Lincoln	
	and Gilpen	
	• 96 apartment units, mix of 84 one-bedrooms and 12 two-bedrooms;	
	1.5 parking spots per bedroom, pool, target market is continuation of	
	DeSales Corner and Flats, 20-30's hospital workers	
	Have applied to city for zoning change to allow for apartments	
	presented drawings of design (which is similar to Monmonth Row in	
	Newport), elevation, etc.	
	attempting to purchase additional houses. If it happens they will add	
	parking and units. Will beautify and offer buffer	
	asking for support from EWHA for zoning change, not funding. This is a	
	privately funded venture	
	EWHA Board developed a committee, that reviewed the plans and	
	created a list of concerns. Towne Properties have address the	
	concerns, such as façade, landscaping, parking, etc.	
	EWHA Board will vote on to support this project at the month end	
	board meeting, and bring to assembly for vote to support at February	
	meeting. If you have any concerns, please send to John.	
12) Next Meeting	February 4, 2015 at 7:00 pm at DeSales Crossing Center	
13) Adjournment	Meeting was adjourned at approximately 7:34 PM	1st: Tom Fullen;
		2nd: Matt Carle.
		Unanimous
		affirmative
		approval.

Recorded by: Karen D'Agostino, Recording Secretary

Upcoming meetings:

Assembly Meeting: Board Meeting: EWH Bus Grp: Wednesday, February 4, 2015, 7:00 PM, DeSales Crossings Center Wednesday, January 28, 2015, 7:00 PM, DeSales Crossings Center

Monday, February 2, 2015, noon, Brew House

Attachments: Budget

	December 2014				
	December 2014				
Sources					
Balance Forward	\$20,280.78				
Membership Dues	\$1,110.00				
NSP	\$0.00				
NBD	\$0.00				
AIG	\$0.00				
Beautification Contributions	\$0.00				
Misc.	\$0.00				
Woodburn Lot Rental Fee	\$0.00				
Woodburn Pkg. Lot Revenue	\$0.00				
Total	\$21,390.78				
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Uses					
Parking Lot Expenses	#05.10				
- Duke	\$65.12				
- GCWW	\$9.00				
- Taxes	\$0.00				
- Snow Removal	\$0.00				
Subtotal	\$74.12				
Assembly Business					
- PO Box Fee	\$0.00				
- Bank Fee	\$5.00				
- CNBDU fee	\$0.00				
- Web Design	\$0.00				
- Web Host fee	\$0.00				
- Lighting Assessment	\$0.00				
- Membership letter	\$0.00				
- Replace Banners/Brackets	\$0.00				
- Accounting Program	\$20.13				
- Printing (MNM)	\$14.30				
- Misc.	\$850.00 IRS 501c3	App. fee			
- Social Media Contract (WHRF)	\$0.00				
Subtotal	\$889.43				
Insurance					
- D&O	\$0.00				
- Liability	\$0.00				
Subtotal	\$0.00				
Beautification	,				
- Flower pots	\$0.00				
- Traffic Islands	\$0.00				
- Holiday Decorations	\$141.85				
Subtotal	\$141.85				
WoW Expenses	ψ1+1.03				
- Printing	\$75.00				
- Design	\$0.00				
- Design - Entertainment	\$0.00				
- Mardi Gras	\$0.00				
	\$0.00				
- Marketing		unnlies			
- Misc	\$9.49 luminaria s	upplies			
Subtotal Support	\$84.49				
Community Support	Φ0.00				
- Pottery Fair, NNO, etc.	\$0.00				
Subtotal	\$0.00				
	Φ0.00				
Misc.	\$0.00				
	A				
TOTAL	\$1,189.89				
BALANCE	\$20,200.89				
Madison Rd. Pkg. Lot Balance	\$29,023.86				
madison rid. I kg. Lot Balance	Ψ20,020.00				
Membership Duce To Date EV 2014 15	\$9,385.00				
Membership Dues To Date FY 2014-15	გ უ,აიე.სს				