

**EAST WALNUT HILLS ASSEMBLY
GENERAL MEETING
Wednesday, April 1, 2015 7:00 PM**

AGENDA ITEM	DISCUSSION	ACTION
1) Welcome and Introduction, Attendance and approval of minutes	EWHA President, John McHugh, welcomed everyone. <ul style="list-style-type: none"> • Approximately 35 residents • March 4 Minutes were approved as written. 	minutes accepted
2) Police, Probation & COPP	Police: Police Officer Perry Loche distributed copies of the EWH crime states which included. <ul style="list-style-type: none"> • 2 B&E, 2 burgleries and 4 thefts. • Increased crime with warmer weather. If you suspect a drug deal call 979-4400. Get license plate if possible, they will put in database see where they're going. Be vigilant to keep doors locked, set alarm close doors. • Sgt. Pompey reported on District 2 burgleries. Report anything that looks suspicious Fire: No report	
3) Treasurer's Report	<ul style="list-style-type: none"> • <u>Treasurer's Report</u>: is attached. Ending balance for March \$21,566 in the general account. 	
4) Corresponding Secretary	Nothing to report	
5) Membership	<ul style="list-style-type: none"> • Check out our website for membership information 	
6) Beautification	Sue Fullen Reported <ul style="list-style-type: none"> • Pots have been planted. • Light pole banners will be installed before the Pottery Fair • Spring cleanup May 9th from 10:00 am - 1:00 pm - sign up on EWH Facebook page 	
7) Development	Rick Boydston reported: <ul style="list-style-type: none"> • <u>Parking Lots</u> - He is working with Business Association on develop parking plan • <u>Taft/McMillan 2-2-way</u> - No change 	
8) DeSales Corner Business Grp Update	Lou Ginocchio reported: <ul style="list-style-type: none"> • <u>WoW</u> - April 17th 	
9) Old Business	John reported: <ul style="list-style-type: none"> • <u>Zoning</u>: No updates Jocelyn Coulter reported: <ul style="list-style-type: none"> • <u>Clay Alliance Pottery Fair</u> - Saturday, May 2 • need volunteers. Contact Johh Mason at john.mason.thepotter@gmail.com 	

10) New Business	<ul style="list-style-type: none"> • <u>Flying Pig Marathon</u>, May 3 • <u>Nominations</u>: John McHugh introduced slated members for the EWH Board of Trustees and reported that the slate will be voted on at the May 2015 meeting. Two board members are retiring, Arlene and Dianne Marcus and we thank them for your efforts. • <u>Kioske</u>: Ed Pfetzing reported that it will be installed mid April. 	
11) Guest Speaker	<p>Vice Mayor, David Mann</p> <ul style="list-style-type: none"> • He is the Chair of Neighborhoods Committee and is seeing more people engaged throughout the City. • introduced Kathy Dohne works part-time for his office to address neighborhood - Contact her if you need assistance with neighborhood issue • He is advocating increase funding for neighborhood support program - currently \$4,800 have proposal to increase to \$10,000. 	
11) Announcements	Apr'es EWH Ass'y at Mardi Gras on Madison	
12) Next Meeting	May 6, 2015 at 7:00 pm at DeSales Crossing Center	
13) Adjournment	Meeting was adjourned at approximately 7:53 PM	1st: Tom Fullen; 2nd: Sr. Sally. Unanimous affirmative approval.

Recorded by: Karen D'Agostino, Recording Secretary

Upcoming meetings:

- Assembly Meeting:** Wednesday, May 6, 2015, 7:00 PM, DeSales Crossings Center
- Board Meeting:** Wednesday, April 29, 2015, 7:00 PM, DeSales Crossings Center
- EWB Bus Grp:** Monday, April 27, 2015, noon, Brew House

Attachments: Budget
Police Report

	Mar 2015						
Sources							
Balance Forward	\$22,811.11						
Membership Dues	\$440.00						
NSP	\$0.00						
NBD	\$0.00						
AIG	\$0.00						
Beautification Contributions	\$0.00						
Misc.	\$0.00						
Woodburn Lot Rental Fee	\$100.00						
Woodburn Pkg. Lot Revenue	\$0.00						
Total	\$23,351.11						
Uses							
Parking Lot Expenses							
- Duke	\$59.22						
- GCWW	\$0.00						
- Taxes	\$0.00						
- Snow Removal	\$0.00						
Subtotal	\$59.22						
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)	\$0.00						
- Misc.	\$0.00						
- Social Media Contract (WHRF)	\$0.00						
Subtotal	\$25.13						
Insurance							
- D&O	\$932.00						
- Liability	\$768.00						
Subtotal	\$1,700.00						
Beautification							
- Flower pots	\$0.00						
- Traffic Islands	\$0.00						
- Holiday Decorations	\$0.00						
Subtotal	\$0.00						
WoW Expenses							
- Printing	\$0.00						
- Design	\$0.00						
- Entertainment	\$0.00						
- Mardi Gras	\$0.00						
- Marketing	\$0.00						
- Misc	\$0.00						
Subtotal	\$0.00						
Community Support							
- Pottery Fair, NNO, etc.	\$0.00						
Subtotal	\$0.00						
Misc.	\$0.00						
TOTAL	\$1,784.35						
BALANCE	\$21,566.76	Money in 5/3 acct as of 1/24/2015					
NSP Remaining	\$2,500.00	for remaining soc media contract					
NBD Remaining	\$2,709.80	for banners and pkg lot taxes					
Discretionary Money	\$16,356.96						
Membership Dues To Date FY 2014-15	\$10,140.00						

East Walnut Hills

Mar 1 - Apr 1, 2015

⊕ Breaking and Entering

👤 Burglary

👤 Theft



INCIDENT NO	DATE REPORTED	OFFENSE	ADDRESS
159006559	3/20/2015 13:00	Burglary	1826 WILLIAM HOWARD TAFT RD
159006444	3/19/2015 8:52	Breaking and Entering	2345 UPLAND PL
159005562	3/10/2015 12:29	Theft	1800 WILLIAM HOWARD TAFT RD
159005971	3/14/2015 15:30	Theft	2916 CLEINVIEW AV
159000093	3/3/2015 13:33	Theft	1815 KEYS CRESCENT LN
159005843	3/13/2015 9:28	Theft	2800 WOODBURN AV
159005210	3/6/2015 4:01	Breaking and Entering	2516 VICTORY PY
159005905	3/13/2015 18:34	Burglary	1532 WILLIAM HOWARD TAFT RD