

**Eiber Neighborhood Association (ENA)
Monthly Board Meeting at St. Paul's
May 16, 2024**

**President—Merry Hansen
Vice-President—Lese Sanchez
Secretary—Lisa Rukstales
Treasurer—Paul Ditson**

Attendees: Merry, Lisa, Paul, Nancy, Gail, Karen Pellegrin, Shara (online), Kerri (online)

Call meeting to order at 6:45 p.m.

Paul moves we change the order of business to Elections.

Karen second

Motion passed voice vote.

President—Lisa nominates Paul; Paul discusses pros and cons; Paul is on the City's Housing Committee/Comprehensive Plan meetings and wants to tag team with Kerry. He's the most logical choice. Paul accepts nomination. Close nominations 6:58p. Vote. Paul voted in!

Vice President—Gail Nominates Karen. Nomination closed 6:59p. Karen accepts. Discussion: Paul says he'll depend on the VP to organize things and keep us on track. "Almost like a co-chair." 2 aspects of communication: internal board and the rest of the neighborhood. Vote. Karen voted in!

Secretary—Shara nominates Lisa. Lisa accepts nomination. Close. Vote. Lisa voted in!

Treasurer—Paul nominates Gail. Gail accepts nomination. Close. Vote. Gail voted in!

BIG thank you to Merry for all she's done for Eiber.

Paul takes over as President.

Minutes

Motion to accept Minutes: Nancy

2nd to accept: Merry

Minutes approved as corrected 7:20p

Treasurer's Report—Paul, has been busy. Passing the buck (ha ha!) to Gail. Minutes need to be published before Gail can legally be treasurer. Only then can Gail be set up at the bank.

Paul discusses types of committees. Non-board members can be on committees. President is ex-officio on all committees, but Paul would like to focus on the Planning Committee. Kerri would like to stay on the Planning Committee. David Rothenberger? Susan Ramsey? Others... We should send out an email blast to volunteers.

Executive committee is composed of the officers.

Communications and Outreach Committee—we need to define expectations for each committee and assign tasks. Karen. Shara. Lisa. Gail.

—Comprehensive Plan

—Growing the membership

—Developing the website

—Newsletter (previously quarterly), need some sort of rhythm...monthly? Business spotlight, and low-level advertising revenue.

—More involvement with WCCA (West Colfax Community Assoc.). Clean up Colfax

—Ideas... Coffee in the Park? Holbrook Park success. Sunset Park not a success. Richey Park hotdogs and horseshoes. One Ice Cream event. Open house at Jaime's? Mint & Serif.

First Committee meetings should be in the next few months.

Zoom meetings are fine, so next meeting is a Zoom meeting. (June 20)

Planning/Development Committee—

—Comprehensive Plan

—Traffic in Eiber, oversized vehicles and speeders.

Karen would like a “Historical” Committee. Everyone agrees this is needed/wanted. Paul discusses the Historic survey, historic homes, historic home at: 1401 Garrison (MaryAnn O’Rourke). Hopefully this committee can be folded into the Planning/Development Committee. What will this committee accomplish? We want North Lakewood’s roots and history to be seen and understood by the City and decisionmakers.

Other business:

Gail having a June 4 meeting with the police about Neighborhood Watch.

Gail’s street (Field is 30 mph!)

Shelter Lot? No shelter or benches.

Meeting adjourned 8:05pm