

Ford Homes Historic District Board Meeting

Meeting Minutes

April 17, 2008

Present:

Leon Bergeron, President
Nolan Clark, Vice-President
Mark Stewart, Treasurer

Not Present:

Jen Kraft, Secretary
Sue Bartolameolli, Member at Large
Carter Brown, Member at Large
Phil Menna, Member at Large

Meeting began at 7:06PM

- I. Announcements
No announcements were made
- II. Discussion / Action Items

Mark Stewart provided a summary of the treasury status – currently \$3,128.28. Cash box has another \$70.99

Mark advised that due to the date change of the upcoming district meeting, the signs will have to be changed. Cost for the change will be \$18.50. Mark to order the new inserts and apply to the existing signs in time to post signs prior to the spring meeting.

Leon indicated that we are still working with the Legal Department of the City to determine if we need to carry liability insurance on the Park Street Park. The current contact is Laurie Ellerbrake, Deputy Corporation Counsel.

Based on past homeowner requests, we have researched the producer of past home plaques, and believe that the company that created the plaques in the past no longer is in business. Several companies have been approached to create custom plaques. Once all quotes are received, the board will pick one supplier and provide a sign up sheet at an upcoming meeting.

Nolan advised that there were already two rentals for the tents this season. An announcement will be made about the availability of the tents at the next meeting.

Nolan advised that he has sold two additional ads for the district newsletters. Board members agreed that the ads must be the same size, only one will appear per edition, and will be sold on a first-come-first-serve basis. Newsletter schedule for the remainder of the year will be April, May (covering election results), September (Halloween dates), October (Home Tour / Fall Meeting) and late November (Home Tour / Holiday Walk).

Announcements will be made at the spring meeting for volunteers to assist at the Edison Street Sale, which is set for June 7th. Leon to ask Mike Assenmacher for the contact information for the Rushmans – will have to contact them to see if we can once again use their lawn.

Announcements will be made at the spring meeting for volunteers to help with the Military street clean up, which is set for May 17th. Mark and Leon will approach Dearborn Farm Market again this year to order the flowers.

An announcement will also be made regarding volunteers for the Home Tour – both for the committee as well as home owners to open their homes.

Nolan to check with Joshua Clark to see if he is interested in cutting the lawn at the Park Street Park again this year. If not, an announcement will be made at the Spring Meeting about the opportunity.

Leon indicated at the meeting that, although he would not be present at the Spring Meeting, he would be willing to once again run for the district officers.

No other new business. Meeting adjourned at 8:21PM.