

WALDEN NEIGHBORHOOD ASSOCIATION

C/O Esquire Association Management
480 New Holland Ave. Suite 8204
Lancaster, PA 17602

Walden Neighborhood Association
Board of Directors Meeting
Thursday, March 23, 2017

Meeting Minutes

In attendance: Kim Shearer, Megan Crompton, Mike Nerozzi, Casi Babinchak, Lisa Sheranko, Greg Hodecker, Renee C. Mattei Myers

1. Call to Order and Acceptance of Agenda @ 5:02pm
2. Member Comments

Brandon Miller– Will there be an attendance policy for Board Members, going forward? Was there an internal process for the Board Members determining their positions? Is there a possibility of the meetings being live streamed? The artist that is currently in this room is not very friendly – they are located in Arcona. They were really rude to me – I would like to propose to this Board that the art come down and we solicit work from local Walden artists. There is going to be an informal gathering in Terra Park for an Egg hunt. I have a Cub Scout Pack – they need a cooking merit badge – to plan a meal and cook it – could they use Walden Hall?

Mike Nerozzi responded - Board members will do their best to be here for all scheduled meetings but there is no attendance policy. Yes, there was a meeting held after the Annual meeting – and office positions were selected at that time.

Mike Nerozzi responded that we are ok using the free art work we have now – if there are local Walden artist who would like to display their work then we can review their submissions – Mike Nerozzi further acknowledged that the Board would table this issue for now.

The Board did not approve the use of Walden Hall for the Cub Scouts – they do not all live in Walden.

3. Approval/Discussion of Meeting Minutes – Minutes should start including last names
 - a. Board of Directors Meeting – February 23, 2017
 - b. Walden NA Annual Meeting Minutes – March 7, 2017

4. Management Report – EAM presented update advised Board that the door at Walden Gym is dysfunctional and we are currently seeking bids to replace this door.

5. Unfinished Business
 - a. Painting of mailboxes – EAM to secure another quote.
 - b. Walden Way Parking – Member Complaints – Member who live along Walden Way towards the Commercial section are upset with the level of parking in front of their homes. The Businesses are upset with Members parking in front. The Board has tried to offer a solution by putting up the sandwich board sign. Casi advised that there is some grant money potentially available. However, at this time the Board is taking no action but the Board will continue to find a more permanent solution.
 - i. Carol Fridley commented that she really feels that the Board should come up with a solution. When those units were built, there was no Crossroads. There is still green space – a thought for later down the road would be to add some additional parking.
 - c. Sidewalk Damage – Some of the replaced sidewalks will need to be repaired this Spring.

6. New Business
 - a. 2017 Budget Revisions – Ryan Neumyer advised up the corrections that were made to the Budget. Motion made and passed to accept corrections/revisions to the 2017 Budget.
 - b. Crossroad snow removal plan – In previous years it was a function of Charter to remove the snow that would pile up along the sidewalks on Walden Way. The piles create a visibility and safety issue. This item will be tabled until next Winter.

- c. Intersection of Stone Barn/Tavern House Hill – Board reviewing the possibility of placing a stop sign at this intersection. This item is tabled until next month – to give the Board a chance to review this area.
- d. Speed Limit Reduction 25 – 15 – Megan Crompton just felt this was worth considering since this item came up at the Annual meeting. Have Amy Mason contact SSP and see if they change it to 15 – will they Police this? Kim Shearer asked if speed bumps were an option. Greg advised there is quite a bit of maintenance that go along with speed bumps. Contact TW about cost for making decal to cover over the number.

7. Adjournment