

General Meeting Minutes
June 19, 2012

Call to order: 7:06pm Jeni Belt

Introductions

Secretary's Report: May minutes discussed and filed

Correspondence:

Community Affairs/Know Your Neighbor: Mark Hill, Lutheran Social Services (LSS) fundraiser and neighbor. Moved into OWE 1 year ago. LSS focuses on mental health and counseling. LSS located on Bancroft and Collingwood. Have a choice food pantry as well. Always looking for donations. Contact Mark or stop by LSS for more information.

Standing Committee Reports

Finance: 4 checks written for \$6,991.07, largest for \$6,532 for insurance. 2 deposits made for \$1203.50, \$600 from book sales, \$603.50 for Community Shares. \$1.52 of interest.

Scholarship/Education: **No formal report.** Re-grouping after Festival identifying organizations that we want to partner with or get involved with.

Festival: Thanks to all for a great festival. 7 wonderful houses and literally hundreds of t-shirts. Financials forth-coming. Most likely at the August picnic, if not before. T-shirts still on sale. See Mike Callinan for details.

Preservation: Want to start having meetings next month. Looking for volunteers / committee members. Focus will be on helping neighbors with maintaining their homes as well as recognizing those that have made significant improvements in maintaining their homes. Interested in joining? Contact Courtney.

Streetscape: Broken benches replaced and painted. Collingwood project has been discussed again. It is not at risk of proceeding as far as the Executive Board members are aware. As always, individuals are free to express their opinions openly. The Association's support of the project as it stands today has not changed.

Technology Committee: No report.

Community Shares: \$603.50 received from the last payout of the 2010 campaign.

Property Ownership Committees:

Arboretum: Drum circle to be held every Sunday during the summer on Sunday's. All are welcome, bring something to bang. Polka Floyd played on Sunday, June 17, ~175 in attendance. Thanks to Jeni & Jason for underwriting the event. Next work day is July 14th, Next concert is July 15th featuring Kentucky Chrome.

Mansion View: John DuVall will be leaving as inn-keeper as reported last month, but his last day is moved to Aug 31, which will give the ad-hoc committee lead by Dan Schmitt to look for a replacement. Ad to go out in the next week or two for formal applications. Will also have a meeting regarding the current and future of MV on July 25th. It will be listed in the newsletter and all are welcome to come, listen and share their thoughts. The objective of the board is that the neighborhood will collectively reach a majority decision, similar to that relating to the Collingwood project.

Community Representatives

Newsletter: Need kudos, deadline June 20, 2012

Security: New resident manager: Becky Boone, Russell Martin is joining the board. Margarita Cruise August 11th. Look for a flier in the newsletter.

WOWE: No report.

Historic District commission: Some notifications regarding new windows. No update on the St. Mark's windows being removed.

Toledo Museum of Art: Looking for a representative liaison. Please contact Jeni if interested.

Old Business: 175th Anniversary Opportunity: As we discussed \$395 was contributed to be involved in a Toledo city poster, featuring major attractions and businesses in Toledo. For our \$395 we will be featured as well as we will receive 3 signed prints and 1 un-signed print to be used for fundraising activities. Fewer than 2500 prints will be printed.

New Business:

Discussed search committee for MV inn-keeper discussed as a part of MV report

Urban Collaborative is NIP with new legs. Andrew Newby is the president and spokesperson. Looking for an OWEA liaison. Focusing on community development, preservation and business development. Contact Jeni or Andrew for more information.

Pre-demolition salvage: Land Bank will allow an entity to go thru the property and salvage anything historic. OWEA has added the Land Bank as a certificate holder to our insurance to cover the people who are doing the salvaging. The Ramsey brothers have donated the warehouse space to house anything salvaged. 900 houses are scheduled for demolition this year. Fanny actively working to find out what houses are scheduled for demolition ahead of time in order to salvage something. This is still a challenge.

OWE Fun Health: Toby Fey a OWE Resident is interested in organizing a youth outreach through sports recreation. They are looking for grant money which is available from the Toledo Community Foundation. Target group is still to be determined but thinking ages 4-14. As part of the program, will be canvassing the neighborhood as to the interest. Looking for the OWE to be the sponsor of this program. Motion raised by Justin that OWEA is the sponsoring organization, Mandy seconded. Motion passed, no abstentions or against.

Old Jeep Plant area: Jeni and Mandy having lunch with James Jones about the area's development plans. James Jones is part of ESOP, Empowering & Strengthening Ohio's People.

Festival Awards: Jeni announced the awards, including King's Choice, the Wood Award for best decorated golf cart. All awards will also be listed in newsletter

Meeting adjourned 8:16pm