

West Central Neighborhood Association
Board of Directors Meeting Minutes
May 14th, 2024 6:00pm

Call To Order –6:10 pm

- Attendees: Joel Sauer, Kelly Benton, Bethany Pruitt, Anita Kuker, George Taylor, Al Hofer, Ben Walhi
- Absent: None. Full Quorum present.

Financial Statements submitted by George Taylor

- Presented first quarter statements:
 - YTD Income: \$3,345.08
 - YTD Expenses: \$3,412.33
 - Total Assets: \$218,081.17
- 2023 profit/loss statement was received from our accountant
 - George is going to sit down to talk with them to understand it better
 - Reminder: we hired accountant to keep books every quarter for taxes and as back up if something happens to our treasurer

Update on Artists Recognition Sculpture

- Proposal is going to the HPC next Monday, May 20th
- Needed for signage text to submit– Kelly and Joel consulted to agree on “Historic West Central”
- The sign also allows for seating amongst the other necessities required by the neighborhood association. It will consist of 3 limestone cut blocks set on a concrete foundation. The font will be 10-12” and the West Central logo will be on each end of the structure
- HPC has asked for more details. More updates to come.

Liability Insurance

- Joel has followed up with David Lupke, who previously presented to the board on our insurance needs, and he has not responded with a quote. To keep the process moving, Joel obtained the following quote from Colligan & Company:
- For \$1,000,000.00 of coverage, the cost is \$849.00 per year, or \$2,000,000.00 for \$104 more (\$953)
- It would cover Commercial General Liability, Hired Auto and Non-owned Auto Liability, Association Directors and Officers Errors and Omissions, H&G Tour
- Question: What is the deductible?

Safety Sunday Debrief

- Not many people came outside to participate. The email reminders had decent open rates- almost 300 people opened.
- Brainstormed ways to increase participation. Potential idea: designate a person (Block Captain) for each block to rally people, represent concerns, etc
- Action item: bring up again at Membership Meeting closer to the October event

Parking permits

- Areas of concern:
 - Lutheran downtown (hospital employees, visitors)
 - Electric Works
 - Mostly employees
 - Concerns it will worsen with new apartments, development
- Permit parking
 - Similar to university cities/towns
 - Covers certain hours (8-5pm)
- City meeting
 - Kelly & Joel are meeting Lana, head of parking with the City
 - Thursday, May 16th
 - The Board currently has no opinion or position we are advocating
 - Will bring more information back

Air Quality Study

- There was a bothersome smell in the neighborhood recently
- There is an air quality monitor system available for purchase that sends data to the EPA. We could consider buying a few of these for the neighborhood.
 - www.iqair.com (commercial air quality monitors)
- No action needed at this time.

Membership Meetings

- Is everyone satisfied with the start time? Consensus is yes.
- Agenda for May meeting
 - Guest speaker: Derek Camp, Wayne Township Assessor
 - Discussion of property taxes and how to appeal
 - Sculpture update
 - Home Tour Update
 - Safety Sunday debrief
 - Event announcements: Yard Sales

Programs Update submitted by Kelly Benton

- Sidewalks and curbs: 2 applications

- Security: 0 applications
- Beautification: 4 applications

Concluded: 7:15pm