

**Executive Board Meeting
Cambridge Woods Neighborhood Association
October 18, 2005 – 7:00 p.m.**

Attendees:

Else Ankel
Karen Martinsen
Birgir Pahl
Deborah Slakes
Rusty Smith
Chris Christie
Leslie Fillingham
Peter McMullen

I. Housekeeping

August 2005 Executive Board minutes were passed by the board without objection with the following corrections: The Principal of Riverside University High School is Dr. Donder. The word want should be replaced by the word where in the minutes referring to the Urban Ecology Center.

Agenda Repair: Move the Neighborhood Quality Team report to first position on the agenda under Team Reports.

II. Discussion Items

- November Elections: Nominating Committee Report: Chris Christie withdrew her name for office. Else Ankel described the process for arriving at a slate of candidates for office in the Cambridge Woods Neighborhood Association (CWNA) by the Nominating Committee. Rusty Smith will be stepping down as Vice President of CWNA effective immediately. Ankel will fill the remaining term. Agreed to by Executive Board. Motion to have Ankel fill the remaining term by Fillingham, seconded by Martinsen. Passed by acclamation. There was further discussion of the mechanics of the election on November

17th, and the group was reminded that the Committees must give a year-end report to the assembled members at the November General Meeting stating the accomplishments of the past 12 months. Finally, Dr. Donder, Principal, Riverside University High School, will be the featured speaker at the November General Meeting. The speaker will make his presentation after the election has taken place and votes tallied.

-By Laws Review and Revision: the CWNA By Laws should be reviewed every two years. McMullen suggests a committee to present suggested changes or improvements to the membership. Any revisions are to be voted on at the CWNA January 2006 General Meeting. A By Laws meeting will be held in late November or early December. Slakes volunteered to be on the Committee.

III. Team Reports

-Neighborhood Quality Team (NQT) – Christie reported on Deed Restrictions. She passed out a model form of the Deed Restriction to be filed. There was discussion about the issue of restrictions and about the form itself. Ankel reported on her discussions with Lorraine McNamera-McGraw about the restriction issue. There also was discussion about the Housing Survey and the responses from neighbors who received a letter from the NQT about the condition of their home.

-Surveys - McMullen is working on tabulating the results from the Columbia Re-use Survey and from the survey on use of the Cambridge Woods by mountain bikers.

-Membership Team: Fillingham reported on the checks received for membership dues. She said that she cashed all checks that were in her possession that were less than six months old. Checks older than six months will be returned to the maker with a stamped, self-addressed envelope with a request to re-write the check and send it in.

-Communications Team: Pahl reported on how he will make the e:mail list for CWNA easier to access. The UWM Leader newspaper asked McMullen to respond to a questionnaire. He also responded with a letter regarding the Residential Parking Permit (RPP).

-Fun and Games Team: There will be a Halloween Walk in the Cambridge Woods.

-Safety Team: Martinsen reported on her meeting at the 5th District Police Station. Paige Schmidt requested that the Riverside Park Neighborhood Association be reconstituted. Martinsen also reported that she has completed notification to neighbors in the Cambridge

Woods neighborhood about putting house numbers on the back of their homes or garages to aid police, fire and others in locating the homes that need service, etc. from the alley.

-Umbrella Groups: Eastside Traffic Management Association (ETMA) will not require any funds from CWNA to support its work because it now functions as a subcommittee of the University Neighborhood Association (UNA). Previously committed funds won't be needed.

-Oakland Avenue Business Improvement District (BID) and UNA – no report.

- IV. **Adjourn** – meeting adjourned at 9:15 p.m. Next meeting will be held on December 20, 2005, at 7:00 p.m.

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