

NORWALK ASSOCIATION OF SILVERMINE HOMEOWNERS

Monday, February 20, 2012

223 Silvermine Ave.

7:30 pm

**Board Members in attendance:** Leigh Finley, Leigh Grant, Linda Lee, Alex Modica, Christine Names, Eric Nelson. **Absent:** John Kahler, Lee Levey, Sue Palinkos, Heather Dunn.

**Treasurer's Report:** Current funds: \$24,529.11. Discussion of number of signatories for the NASH bank account as well as double or single signature(s) on a check. A motion to have a single signature on all NASH checks was proposed and passed. This facilitated use of Online Billpay. Signatories are president, vice-president and treasurer.

**Minutes:** Approved with name corrections.

**Communications:** The quote from Megan's contact to update the website came in at \$68.00 an hour. Discussion followed of what duties the quote was supposed to cover and what tasks needed to be done. Leigh Grant will ask the Conservancy about the manager of their website.

**Membership:** House sales information in Silvermine has been updated for the membership list.

**Community Relations:** A list of Common Council committees was passed out and discussion ensued concerning community interaction with our representatives. It was pointed out that interaction should be related to issues. It was suggested that our representatives for our district be asked to send us a monthly report on issues that they were involved in that would affect Silvermine. In return, they would likely develop a constituent base.

**House Tour:** Leigh Finley reported on the upcoming house tour and proposed homes for the tour. The House Tour Selection Committee (Leigh Finley, Leigh Grant, Lee Levey, Christine Names, and Diane Wodey) will act on these recommendations. The 2012 Silvermine House Tour Committee at present has the following commitments: House Tour Captains (Mona Levey); Program/Advertising (Megan Ferrell – to be a paid position); House Histories (Leigh Grant, Christine Names); Transportation (Chip Brown, Mark Karnell); Publicity (Sue Cruikshank – by July); Luncheon (Beth Gould, Yvonne Brown); Silent Auction (Linda Lee, Pam Jacobs, Debra Miller); School Parking & Insurance (Leigh Finley); Tour Tickets (Molly Larson); Tour Bags (Sue Cruikshank?); Volunteer Box Lunch (Leigh Finley, Mona Levey); Booties (Linda Lee); Flowers (Mona Levey).

**Historic District Update:** Replies/corrections to the contributing properties' descriptions letter were received from Lacouture, Kammerman and Van Leewen. All corrections were in favor of the national historic district. Another copy of the letter was to be delivered to the new owner of Meredith Gray's home, Leah Hartman.

**Bylaws:** Tabled due to time.

**Committees:** No discussion.

**New Business:** No discussion

**Old Business:** No discussion

Respectfully submitted,

Leigh Grant, Secretary