

NORWALK ASSOCIATION OF SILVERMINE HOMEOWNERS (NASH)

Meeting minutes for December 14, 2009

Respectfully submitted by Kathleen Karnell

The meeting took place at 223 Silvermine Ave, the home of Christine Names.

Board members in attendance: Alex Modica, Leigh Finely, Linda Lee, Anne Carbone, Christine Names, Kathleen Karnell, Heather Dunn, and Leigh Grant.

Absent: Lee Levey, Sue Palinkos, Christine Glidden and Brad Hotchiss

The meeting was called to order by Lee Levey, President.

Acceptance of the previous meeting minutes: It was unclear who took the minutes for the November meeting as Kathleen Karnell was not present. As such, minutes could not be approved.

Website:

Christine Names has been working with Christine Glidden and Alex regarding a list of things that need to be completed before we can launch the website. For example, we need to improve some items such as historical information, etc. We are now looking at a February 1, 2010 launch date because of so many outstanding pieces.

CNNA Meeting:

Heather attended the meeting for Brad. The police spoke and talked about what they are doing to try to track recent incidents. The police department advised that they are receiving "Community Policing Grants".

Report from the Mayor's Meeting:

Christine Names attended the mayor's meeting and discussed the fact that it appears there is a lack of police presence in Silvermine. She stressed that speeding is a large problem, especially on Silvermine Avenue. Although this discussion did not go over well at the meeting, the police lieutenant later advised Christine that he will get back to see what can be done, etc. Christine also advised that further discussion was had in regard to Community Policing Grant. The department needs to collect data, build in accountability, etc. for the grants.

Historical District Update:

Leigh Grant discussed the current status of the historical districts eligibility study. Linda Lee advised that we need to get the contract signed for the nomination regarding the Silvermine Avenue District. In regard to Vernon Platt, Leigh Grant received a call from Phil, indicating that the Vernon Platt district went through at the state eligibility level and is ready to go through to the nomination level.

Treasurers report:

Linda will update the various costs that were incurred last year. She needs to add the estimated income that will come in from the upcoming membership drive. We will try to complete the membership drive through e-mail this year. She will also add in the house tour as upcoming income which she approximates to be around \$14,000. Linda has talked to Megan who will help us on the brochure for the house tour, and will provide us with the previous information.

501 (c)(3):

Linda advised that we still need to obtain our incorporation information from Eric. We need our federal ID number etc.

Nomination of New Member:

The board all voted in favor of approving Eric Nelson as a new board member. Eric resides at 259 Silvermine Avenue and is a welcome addition. Welcome Eric!

Nature Habitat:

Nothing to report on this.

Perry Avenue and James Avenue Bridges:

Both bridges were built in 1955 as replacement bridges. There will be a meeting on December 16, 2010 about the bridge at City Hall, room 128 at 7pm to go over proposed changes. In regard to the Perry Avenue Bridge, they will add another lane.

House Tour:

Leigh Finely brought up the fact that we need to start looking for houses for the house tour.

Meeting was adjourned.