

FVNCA Meeting 9/14/00 Minutes

1. Meeting called to order.

2. Secretary's Report:

- Newsletter and Minutes were unanimously approved.

3. Treasurer's Report: (Carol Darling Campbell)

- **Checking Account Balance** as of 8/31/00 = \$ **56.32**
 - Cash Deposit from T-Shirt Sales = \$ 30.00
 - Renewal Memberships = \$ 30.00
 - **New Balance** = \$ **116.32**
 - Recent Expenses for T-Shirt Costs = \$ 612.68
 - Up Front Sales (150) = \$ 462.68
 - Sales at 8/10 Meeting (30) = \$ 432.68
- **Savings Account Balance** as of 8/31/00 = \$1,084.77 (\$500 for Old Joes).

4. Nominations and Ballots:

- Nominations were received and unanimously approved for:
 - Aileen Martello for President
 - Larry Albert for Vice President
 - Karen Hannigan for Secretary
 - Carol D. Campbell for Treasurer
- Unanimously voted on and approved to submit ballots at Betsy Morrison's house.
- Betsy's address is 24 Oak Street.
- Ballots must be submitted by October 9, 2000.

5. Master Plan Research Committee (Jan Greico)

- Jan & Aileen went over some of the recent survey results.
- Results are still being gathered at this time. More information will be provided once all results are tallied.
- Larry suggested that we clear out some of the negative issues in the neighborhoods before we implement some of the new good things.
- Redman's Hall update: Jan needs to talk to Master Plan Committee to prepare information to bring back to Owen. Speculation is that the building has already been sold. Jan will keep us posted on this.
- Planning Steering Committee: Jan shared an organizational chart of how the process will work. She'll have more to report on after the November meeting.
- Open Space Petition: Jan has talked to two members on this committee but there have been no conversations with John as of

yet. Jan reminded us that the Open Space is on the list of priorities but it is not at the top of the list. The top items are: Noise Ordinance, East/West Highway, Performance Standard, and Open Space.

6. Unfinished Business:

- **Crime Watch**

1. Not many names given when survey was completed. We believe this is due to the fact that the survey had more importance at the time they were completed and people were not sure what being involved will entail.
2. Unanimously voted that Karen Hannigan will research organizing a Crime Watch committee.
3. Karen will research what needs to be done and report back at the next meeting.
4. Hoping to have enough information at the next meeting to interest people in participating.
5. Karen will contact Northern Utilities to see what is involved in obtaining the signs for the neighborhood.
6. Pit bulls: Still having an issue with the safety of these dogs. Jan did speak to the owner and he has since put up a fence. Unanimously agreed to give him a few weeks to see if the issues persist. Aileen will contact the South Portland Police for a status update regarding the neighborhood concerns.

- **T-Shirts:**

1. See Aileen for T-Shirt Sales! Shirts are only \$10.00 and have a great design! Thanks to all those who helped make this possible!
2. Aileen has already sold \$70.00 worth of T-Shirts!

- **Land Trust/Stewards for trashcans:**

1. Trashcans probably won't be available until next season.
2. If you are interested in helping out next year with maintaining these, please give Aileen a call.
3. Tom handed out the SPLT newsletter and gave a brief overview of how the land trust was developed. Extras were given for people to give to their neighbors.

- **FVNCA Website:**

1. Aileen will check with Brad next week as he has recently had two deaths in his family. Hoping to implement the website next month.

- **Time Capsule:**

1. Suggestion was made to bury the capsule under the Ferry Village sign. All agreed this was a better place to bury it due to the fact that the city owns the property and if we want to open it in 20 years, we know the city will still own the property.
2. Tom & Larry will look into what it will take to get it buried there i.e. calling the city, dig safe, and will have an update for us at the next meeting.
3. Tom & Larry will also go over to the sign and give it a fresh coat of wood sealer. Tom is willing to donate the material to do this. Thank you to Tom for volunteering to take this on!

7. New Business:

- Tom suggested that we change the ballot process for next year to NOT include asking the voting member to sign the ballot. Tom will talk to Dick about getting the by laws changed for the next election as we cannot change them at this late date.
- Question was asked for an update on the Rockwood Property. Aileen will give Ram Management a call for an update.
- A huge Thank You goes out to Brownie Press for allowing us to photo copy the newsletters, surveys, ballots as well as brochures when they are ready to be copied. As a token of our appreciation, a free membership to the association will be given for next year.
- The McCarthy's have moved out of the association and donated their remaining funds to the association. Carol will send a Thank You card for the donation.
- Bruce Grieco, Jan's husband, will represent FVNCA at the Noise Advisory Committee meetings.
- Janice attended the South Portland Housing meeting as a representative of FVNCA to ask about meeting space. At this point it is too premature and they cannot commit right now.

8. Anything for the Good of the Organization:

- Nothing at this time.

9. Announcements:

- September 20th - SPLT Annual Meeting at 7:00 PM Portland Harbor Museum.
- September 23rd - Open Space Forum at SMTA Auditorium from 9 - 11 AM.

- September 26th - Old Joe's Pond Committee meeting at 7:00 PM at Betsy's house (24 Oak Street).
- September 21st or 27th -Neighborhood Association Presidents Noise advisory meeting at 7:00 pm in the Jetport conference room.
- October 12th - FVNCA meeting at South Portland Boys Club.

Meeting adjourned at 8:35.