

COUNCIL OF NEIGHBORHOOD ASSOCIATIONS
March 19, 2003, 7:00 pm
McCloskey Room, Bloomington City Hall
Agenda

1. Approval of the agenda
2. Minutes of the previous meeting
3. Treasurer's report
4. Information and discussion
 - a. Meeting with Planning – Bill Sturbaum
 - b. Meeting with Off-Campus Committee – Kathie Holland
 - c. Meeting with Parks and Recreation – Jim Opiat
 - d. Meeting with Public Works – Jim Opiat
 - e. Meeting with Utilities Dept. – Jim Opiat

Note: View the Utilities Dept. Master Plan at conaonline.org. Click Community resources, then Utilities.
5. Executive Committee report
 - a. April 5 meeting to study existing strategic plan
 - b. June 14 meeting to write a new strategic plan
 - c. September 30 deadline for new plan
6. Report from the neighborhoods

Upcoming CONA meetings

Planning Committee: March 26, noon, Kelly Room, City Hall
Executive Committee: April 12, 5:30 pm, Encore Cafe
Board meeting: April 19, 7:00 pm, McCloskey Room, City Hall
Non-profit Board training: March 26, 8:30 am

**Minutes of CONA Meeting
7:00 p.m. March 19, 2003
City Hall Building
Bloomington, Indiana**

Directors Present:

Elm Heights — Kathie Holland
Highland Village — Jerry Siefers
Sunny Slopes — Craig Harvey

Hoosier Acres — Fran Moore
Broadview — Shirley Evans
Bryan Park — Jim Opiat

Business Meeting

1. The minutes from the February 19, 2003 meeting were approved.
2. Jim Opiat presented the Treasurer's Report. The report is as of March 17, and indicates a net income of \$811.98 for the year 2003, with total assets of \$13,240.33 and liabilities of \$3,442.70. As fiscal agent, CONA is holding \$1,590.83 for the Bryan Park Neighborhood Association, \$251.87 for the Waterman Neighborhood Association, and \$1,600.00 for the planning portion of the CAPE grant that CONA recently received.
3. Jim Opiat distributed written reports on the initial meetings CONA representatives had with the City of Bloomington Public Works Department, Parks and Recreation, and Utilities. One highlight he noted was news from Utilities that they plan to build a new water treatment plant within the next 3 - 5 years. A discussion followed about the various options under consideration, such as the site of the new plant and the impact on water rates. The consultants report is available for public inspection at the Utilities Service Center on South Henderson Street, the Monroe County Public Library, and on the Utilities Dept. web site. A representative from the Utilities Dept. is scheduled to attend next month's meeting to discuss the plans.
4. Kathie Holland reported on the meeting CONA representatives had with the Students' Rights Department at Indiana University. She said the university is revising the Student Code of Conduct and is seeking input from CONA regarding neighborhood concerns. A discussion followed about some of the chronic problems endemic to neighborhoods adjacent to campus, such as noise, litter, parking, and occasional retaliation when neighbors call in complaints. Kathie said she expects they will be meeting again for further discussion of these issues.
5. Shirley Evans reported that neighbors are satisfied with the progress of the Broadview Neighborhood Plan development.
6. Fran Moore reported that the Hoosier Acres Neighborhood Association has new officers and that she is now the official representative on the CONA board. She said the association is compiling a directory of residents' names, addresses, phone numbers, and e-mail addresses. She also reported on recent vandalism of mail boxes in the neighborhood and about long-standing problems with developers and builders who do not fulfill city-mandated requirements for new construction projects. A discussion followed about the frustration many neighborhoods have with the inability of the City of Bloomington to enforce these requirements. Craig Harvey cited several examples in his neighborhood.
7. Jim Opiat reported that developer Tim Henke has purchased the Young Farm in the Bryan Park neighborhood. He is proposing a plan to construct 29 single-family homes and six apartment buildings with a total of 72 units on what is now an open field between Grimes Lane and Hillside Drive. The Bryan Park Neighborhood Association has extended an invitation to Mr. Henke to meet with neighbors to discuss his proposal.

There being no further business, the meeting was adjourned at 8:30 p.m.

4:01 PM
03/17/03
Accrual Basis

Council of Neighborhood Associations
Balance Sheet
As of March 17, 2003

	<u>Mar 17, 03</u>
ASSETS	
Current Assets	
Checking/Savings	
Checking	499.56
Savings	<u>11,790.77</u>
Total Checking/Savings	12,290.33
Other Current Assets	
Inventory Asset	<u>950.00</u>
Total Other Current Assets	<u>950.00</u>
Total Current Assets	<u>13,240.33</u>
TOTAL ASSETS	<u>13,240.33</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Bryan Park	1,590.83
CAPE	1,600.00
Waterman	<u>251.87</u>
Total Other Current Liabilities	<u>3,442.70</u>
Total Current Liabilities	<u>3,442.70</u>
Total Liabilities	3,442.70
Equity	
Opening Bal Equity	3,857.85
Retained Earnings	5,127.80
Net Income	<u>811.98</u>
Total Equity	<u>9,797.63</u>
TOTAL LIABILITIES & EQUITY	<u>13,240.33</u>

4:00 PM

03/17/03

Accrual Basis

Council of Neighborhood Associations
Profit & Loss
January 1 through March 17, 2003

	<u>Jan 1 - Mar 17, 03</u>
Ordinary Income/Expense	
Income	
Grants	2,000.00
In-Kind Contributions	784.00
Membership Dues	130.00
Miscellaneous Income	
Kroger Coupons	250.00
Total Miscellaneous Income	<u>250.00</u>
Total Income	3,164.00
Cost of Goods Sold	
Kroger Coupons	237.50
Total COGS	<u>237.50</u>
Gross Profit	2,926.50
Expense	
Office Supplies	56.02
Postage and Delivery	150.00
Printing and Reproduction	93.80
Rent	700.00
Salaries and Wages	1,040.00
Telephone	87.82
Total Expense	<u>2,127.64</u>
Net Ordinary Income	798.86
Other Income/Expense	
Other Income	
Interest Income	13.12
Total Other Income	<u>13.12</u>
Net Other Income	<u>13.12</u>
Net Income	<u><u>811.98</u></u>