Minutes of CONA meeting 7 pm May 19, 2004 City Hall Building Bloomington Indiana

Directors present:

- Hyde Park Village Tom Cook
- Eastside Teresa Grossi
- Elm Heights Kathie Holland
- Mc Doel Gardens Jack Baker
- Hoosier Acres Fran Moore
- South Hampton Richard Carr

- Eastside Mark Hooker
- Eastside Molly O'Donnell
- Sunny Slopes Craig Harvey
- CONA Executive Director Ange Cahoon

Business Meeting

- 1. Meeting was called to order at 7:02 pm.
- 2. The minutes from the April 21, 2004 meeting were approved.
- 3. Treasurer's report indicates total assets of \$23,761.76 with liabilities of \$7,371.32 leaving equity of \$16,390.44. Carol Walter met with Linda Copper to prepare the tax forms and set up our Quickbooks software for more accurate tracking of program-based expenses.
- 4. Executive Director, Ange Cahoon, reported that the transfer of files and information is complete. CONA has a new phone number (voice mail only) with Answer Indiana, 812.331.3979. Ange Cahoon announced plans for National Night Out and asked all Neighborhood Associations to plan a neighborhood gathering for Tuesday, August 3, 2004. Blooming Neighborhoods is Saturday, June 5, 2004 at the Farmer's Market. If your neighborhood would like to sign up for a table contact Vickie Provine at HAND. 4th of July Parade is on for this year. Sign up your neighborhood for a spot in the parade.
- 5. Craig Harvey announced nominations for the 2004-05 Executive Committee. The nominations include Richard Carr South Hampton; Mark Hooker Eastside; and Carol Walter Sixth and Ritter. Nominations will be accepted until Wednesday, June 16 7 p.m. Email <u>infocona@conaonline.org</u> if you would like to nominate yourself or someone else. Two positions on the Executive Committee are open. Elections will be held at the next CONA meeting on June 16.
- 6. Jack Baker reported on the Planning Committee meeting with City Planning. (Full report is available under the planning committee Synopses on website). The issue regarding flood plain enforcement is not in the city's control. The IDNR is responsible for enforcement. In regards to the property at Mitchell and 3rd regarding a violated variance CONA and the Planning Department agree that actions taken violated all of the agreements for the set-back and the parking pad. The Planning Department has placed a stop-work order on the construction and turned the issue over to City Legal. The city was unaware that semi-trucks were traveling on South Madison. The Planning Department will provide an answer whether it can ban semi-truck trailer traffic on south Madison Street. The Wampler property petition was refused a hearing by the BZA. The matter has

been turned over to City Legal for prosecution. The new Smallwood complex is near completion, it is time for CONA to begin working with the Traffic Commission on the future Parking issues. A discussion with the Planning Department in regards to non-working vehicles on private property leads the Planning Committee to suggest that CONA work with the Planning Department and other agencies to develop an ordinance.

- Craig Harvey reported on the membership committee. Nancy Lumbley has resigned. Craig is looking for new members to join. The committee currently has one member. Email <u>infocona@conaonline.org</u> to voice your interest in joining the committee.
- 8. Kathie Holland presented the Park & Ride report for Elm Heights/Bryan Park Neighborhood Associations. Three reports were presented to the Bloomington Transit Board, a neighborhood report, Buff Brown's report and Planning's report. The neighborhood and Buff Brown presented complementary reports against the Park and Ride system. The Park and Ride system was designed to reduce driving across city to get to IU. Recent surveys according to Buff Brown's report indicated that students were actually driving to the Park and Ride from all across city. The P&R system is not meeting its intended goals. Decision from the BTB will come later this summer.
- 9. Sycamore Knolls addressed misconceptions regarding the new Renwick property proposal. The neighborhood association is not as focused on the roundabout issue as the paper reports. Their main concerns are adding more than 2 exits to the addition and drainage issue. The developer has been willing to work with the neighborhood and corrected a drainage issue at the end of Rock Creek Drive where two houses have experienced flooding problems.
- 10. The Eastside Neighborhood Association will have their annual spring gathering on South Rose, Sunday May 23 from 5 -7 pm. All are welcome to join them in this celebration.
- 11. Hyde Park Village Home Owners Association joined the Council and representative Tom Cook described the local condominium community.

There being no further business the meeting adjourned at 8:35 pm.

8:12 PM

 \smile

L

06/06/04

Accrual Basis

Council of Neighborhood Associations Balance Sheet As of May 31, 2004

| | May 31, 04 |
|--|----------------------|
| ASSETS | |
| Current Assets | |
| Checking/Savings Checking | 6,744.09 |
| Savings | 17,480.85 |
| Total Checking/Savings | 24,224.94 |
| Other Current Assets | 4 407 50 |
| Inventory Asset | -1,187.50 |
| Total Other Current Assets | |
| Total Current Assets | 23,037.44 |
| TOTAL ASSETS | 23,037.44 |
| LIABILITIES & EQUITY Liabilities | |
| Current Liabilities Other Current Liabilities | |
| Bryan Park | 440.83 |
| CAPE | 6,678.62 |
| Waterman | 251.87 |
| Total Other Current Liabilities | 7,371.32 |
| Total Current Liabilities | 7,371.32 |
| Total Liabilities | 7,371.32 |
| Equity | 0 057 05 |
| Opening Bal Equity | 3,857.85 6,967.87 |
| Retained Earnings Net Income | 4,840.40 |
| Total Equity | 15,666.12 |
| TOTAL LIABILITIES & EQUITY | 23,037.44 |