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FISHERVILLE AREA NEIGHBORHOOD ASSOCIATION

FANA Board Meeting 2/26/15 Minutes

Attendance: 10 of 14 board members were present. They were: Franny Aprile, Andrew Hartmans, Carol Hurst, Harrell Hurst, John Hodgson, Sheila Mead, Chip Miller, Dan Mitchell, Cindy Siders, and Bert Stocker.

1. **2014-2015 Officers:**

- a. Chair – John Hodgson
- b. Vice Chair – Harrell Hurst
- c. Secretary – Carol Hurst
- d. Treasurer – Andrew Hartmans

2. **2014 Committee Assignments**

- a. Executive – 4 officers + C. Siders (Communications Director)
- b. Metro Planning – F. Aprile: Chair, H. Hurst, Susan Weihe
- c. Parks & Natural Resources – C. Hurst, C. Miller, B. Stocker, S. Mead
- d. Business & Farming- B. Stocker & S. Mead: Co-Chairs, C. Siders, F. Aprile,
- e. Special Events – C. Hurst: Chair, S. Mead, S. Weihe

3. **2015 Meeting Schedule – Oct. 23, Feb. 26, May 28, Sept. 24 (full)**

4. **Executive Committee Report:**

- a. Newsletter Plans – Cindy will post an update after tonight’s meeting. Cindy discussed the results of the fall photo contest. The board thought Cindy had a good idea for engaging members.
- b. Website - Cindy continues to maintain the FANA site
- c. Membership – Carol reported that the number of members since the last meeting remains the same at 79. It was decided that an annual summer mailing would continue since it resulted in 14 memberships last August.
- d. Secretary’s Report - The minutes from the September meeting were distributed.
- e. Treasurer’s Report – Andrew distributed and reviewed the financial report. There will be one change: state taxes will be recorded as \$175.

Our Mission: To preserve the rural character and natural assets of the Fisherville area and to represent the neighborhood's interests with government agencies.”



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5. **Metro Planning Committee Report** – John reported that Ed had contacted someone who is familiar with special district designations. He may be available, for a fee, to assist with formulating a document, which further defines the parameters. The board agreed to ask Ed to obtain further information.

Franny informed the board that a sale is pending on the Logan property. The board agreed to contact the buyers after the sale is final in an effort to position FANA as a respected voice regarding potential development.

6. **Parks and Natural Resources Committee Report** – Bert reported no new activity.
7. **Highway/Transportation:** Bert agreed to follow-up with the transportation department regarding several questions that were raised regarding the new intersection at the Taylorsville Lake Road: what work remains (construction signs are still posted); and, the timing on the left turn from Fisherville onto the Lake Road toward Taylorsville.

Members agreed that the new intersection has greatly improved traffic flow and eased congestion. Bert suggested, and the board agreed, that the FANA Good Neighbor Award go to the transportation department at the September meeting.

8. **Announcements:**
John announced a town meeting with Congressman Massie on March 10 at 6pm at the Eastwood Community Center.

Carol announced that the Adopt-A-Highway section of roadway from the Snyder to the Lake Road is available. The board agreed to pursue the “adoption” if a sufficient number of members can be recruited to meet the requirements.
9. The next Board Meeting will take place at the Fisherville Baptist Church at 7:00pm on May 28, 2015.

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