

Minutes from October 10, 2011 Fall General Meeting

30 neighbors in attendance

Harry Haney, TNA President called meeting to order and welcomed Overton Terrace Court residents to Tanglewood Neighborhood Association. Street was added recently to Association official boundaries.

Reminder of Saturday, Oct. 28 kids' Halloween party in 3100 block of Chaparral.

Angie Klutz, TNA Treasurer, reported a beginning balance of \$3,584.03 and **142** Members for 2012.

Since our last meeting we have made 6 deposits for a total of **1780.00**. (Dues for **111** members)

We had 5 withdrawals for a total of **468.71**.

54.31 for Copies

380.00 for Reusable Neighborhood General Meeting Signs

26.99 for a Bank Deposit Stamp

Final balance of **\$4,895.32**

Angie also read from most recent crime report received today from Officer Cabello, then introduced **Jo Ann Henk**, Citizens on Patrol member. Jo Ann told of a recent theft of a handyman's tools in broad daylight while working at a Tanglewood residence. She urged members not to leave valuables in view inside parked vehicles. She also urged members to consider filling out a COP application, attending the City's last training of the year November 12 and becoming a Tanglewood Citizen on Patrol.

Introduce **Deborah Freed**, a TNA volunteer. Deborah offered "no solicitation" signs for Tanglewood residents who have not received one yet. Residents not in attendance may contact Deborah or Angie to arrange pickup of their free sign. Deborah handed out small cards explaining how to respond to solicitors and those posting handbills, despite "no solicitation" signs posted. For questions, or to report violations contact Deborah at TNACompliance@att.net.

Introduce **Bill Campbell**, a TNA volunteer. Bill explained the chronology, goals and process for proposed changes to the Association's bylaws. Bill summarized the proposed bylaws changes submitted by the Bylaws Committee and asked for final comments by October 31. Members should send comments to Angie Klutz at aklutz@sbcglobal.net. A vote on the proposed new bylaws is scheduled for December 12, during a brief general meeting during which new officers also will be elected.

Harry Haney urged members to volunteer and/or self-nominate for elected positions, referring to the proposed new organizational chart. TNA volunteer **Dot Kent** explained that the new organizational structure would help distribute smaller, more manageable tasks among more members, in hopes of preventing officer burnout.

Harry introduced the Association's action plan for member concerns, the result of recent member surveys. Harry named chairpersons for two committees:

- **Deborah Freed**, Compliance Committee, TNACompliance@att.net

Deborah requested members contact her not only about “no soliciting” sign issues, but also possible building permit issues and construction that may be out of scale with the rest of the neighborhood.

- **Paul Hagseth**, Traffic Committee, phagseth@gmail.com

Members are encouraged to contact Paul with specifics about when, where and what type of traffic concerns are occurring in the neighborhood. Paul will be the Association’s liaison with the City for determining what, if any, solutions are available.

Interested members are invited to contact Deborah or Paul about serving on these committees.

(Chris Shipman of Berkeley neighborhood was unable to present the following information because of an emergency.)

Angie Klutz, who also serves as TNA acting Vice-President for Communications, presented information about a Yahoo e-mail group that allows neighborhood members to share information about lost animals, neighborhood announcements, requests for service recommendations (plumbers, painters, etc.) Angie indicated that the TNA’s current system of distributing this kind of information has become exceedingly time-consuming. She and other audience members pointed out the benefits of such a system, which is free to users.

Introduce **Officer Cabello** for a brief crime report.

New Business - none

Adjourn