

100 Block Association Board

Minutes

December 8, 2010

The Board of the 100 Block Association met in the conference room at Dewhirst Properties on December 8, 2010 at 1:00 p.m. Those present included: Mike Berry, Aaron Brown, Sean Christman, Jody Freeman, Scott Frith, Jim Mason, Patti Smith and Ann Marie Tugwell. Special guests from the City of Knoxville included: Hannah Parker and Rick Emmett. Also present was Elizabeth Christman.

The meeting was called to order and Scott Frith made a motion to approve the minutes of the November meeting, and the motion passed unanimously.

Sean Christman, Treasurer, reported that the 100 Block Association has \$501.00 in an account at Home Federal Bank.

Jody Freeman introduced Hannah Parker from the City of Knoxville who reported on several issues:

1. For all maintenance issues, please call 311. The City can track calls and respond accordingly.
2. Knoxville Police Department – non-emergency number is #215-4010. These calls are also tracked and police personnel are assigned based on need.
3. She will work with us to develop policies for special events and the City would like for us to have consensus. Mike, Jody, & Jim will review the Market Square event policies as a basis for 100 Block policies.
4. The parking kiosks are about two months out. They will be adding two new 15 minute spaces on the viaduct.
5. She will convey our desire to have trolleys, but no buses to come to the 100 Block.
6. Neighborhood watch would be a part of our Association. Jody will register us.

We still need a board member from the Resident category. Everyone was asked to bring nominations to the next meeting.

After a review of the by-laws, it was determined that we need to have standing committees:

1. Executive Committee – comprised of the officers
2. Finance Committee – Sean Christman to chair
3. Nominating – Patti Smith to chair
4. Operations – Scott Frith to chair

Sean Christman distributed information for the 100 Block web page design and asked everyone to send him comments.

Patti Smith will compile results of the survey she distributed and present them at the January meeting.

The meeting was then adjourned. The next meeting is scheduled for January 12, 2011.

Respectfully submitted,

Ann Marie Tugwell, Secretary