

Foxboro Neighborhood Association Meeting Minutes
January 10, 2012

The meeting was called to order by Association President, Jon-Paul Moody, at 7:00 PM at the Middletown Firehouse # 2. Board members Jerry Clark, Vice-President, Pam Thorpe, Treasurer, and Stan Domzalski, Secretary, were in attendance.

Metro Council representative, Jon Ackerson, “dropped in” at the meeting. He discussed the following:

- His office did a follow up survey to verify the votes for the proposed speed humps on Dorsey Way. The survey found that 86% of the affected neighbors were in support of the speed humps. All of those who originally voted in favor of the speed humps verified and agreed with their original vote. Mr. Ackerson said that the speed humps are a “done deal”.
- Suggestions as to what else the Metro could do for the neighborhood. Jerry Clark mentioned converting the pool property into a park for public use. Ackerson said that was possible.
- Stan Domzalski asked what steps need to be taken to get some of our streets re-paved. Mr. Ackerson said that the condition of the streets would have to be assessed by the appropriate Metro organization; they would be rated on a scale of 1 to 10 (1 being the worst condition). Those rated 6 or below would be considered for re-paving. The cost could be between \$500k and \$1 million. He said for the association to follow up and contact his office.
- As part of the Metro beautification effort the pool property may be changed into a public park and be part of the Metro park system.
- Putting a sidewalk on Dorsey Way from the entrance of Foxboro, south to Tamarisk Parkway in Old Dorsey Place. The plan is to have a sidewalk along Dorsey Way to Shelbyville Road to help ensure safety.
- Putting yellow caution lights at the intersection of Ward Avenue and Dorsey Lane. While this intersection is not in Foxboro, residents who use Dorsey Lane would be affected.

He expressed his willingness to work with the association on issues of public interest to improve Foxboro. He then had to leave for another meeting.

The minutes from the November, 2011, meeting, were reviewed and discussed. President Moody stated that the “unapproved” version of the minutes was posted on our web-site about six weeks ago for neighbors to review prior to the next scheduled meeting.

The following corrections were made:

- The spelling of Maggie Hussung.
- The spelling of Cynthia Holahan.
- The spelling of Marlene Lyon.
- Nancy Clark asked that the following statement that she made at the meeting be included: One of the speed humps is to be located on Dorsey Way in the Old Dorsey Place neighborhood, and not within Foxboro.

Nancy Clark made a motion to approve the minutes; Brian Brennan seconded the motion. The minutes were approved with the above corrections.

Pam Thorpe then presented the treasurer's report for the year ending 12-31-11, detailing the income and expenditures for the period. Nancy Clark made a motion to approve the treasurer's report; John Miller seconded the motion. The treasurer's report for calendar 2011 was approved.

Pam Thorpe then presented a proposed budget for the period 01-01-12 through 12-31-12. There were several questions and issues regarding the proposed budget:

- Should the irrigation system be repaired there should be a line item in the amount of about \$200 included under "Utilities" for the cost of water.
- Janet Lynsavage suggested that the \$100 line item for Foxboro Signs come out of the \$2177.50 "Sign Fund". She also requested that her dues be earmarked for lights. She suggested that any money needed for maintenance of the signs (painting) should come from that designated fund and not the general operating fund. Nancy Clark reported that when the sign funds were originally donated they were designated for the replacement of the signs, not maintenance. Discussion ensued. The consensus was that sign maintenance expenses be appropriated to the sign fund. There appeared to be consensus on that suggestion.
- Gene Pate stated that the current by-laws provide that expenses in a proposed operating budget cannot exceed the amount of dues collected in the previous year. The by-laws were then reviewed and it was confirmed that this change was made when the by-laws were last amended (Amendment 7, Section 4).
- Jon-Paul Moody made a motion to table the discussion on the proposed 2012 budget until the next regularly scheduled meeting in March. After some discussion it was agreed to have a special meeting in February to discuss amending the by-laws to deal properly with the budget limitation issue. The 2012 budget would then be presented to the association for approval at this special meeting. John Miller made a motion to approve "tabling" the 2012 budget issue until the February special meeting; Stan Domzalski seconded the motion. It was approved.

Brian Brennan raised questions about the method used to gain approval for the speed humps on Dorsey Way. He did not challenge the decision, but felt that the methodology was not fair and open, and did not allow for input from those who opposed the speed humps.

In response, Jon-Paul Moody gave a brief history of the process, including the fact that there was time allowed for input at the November 15, 2011, meeting. He noted that there was plenty of spirited discussion. He also clarified that the speed humps were not an association project/initiative, but they were the result of the efforts of those who lived on Dorsey Way.

Scott Giltner asked who put the bridge across the creek on the pool property. Stan Domzalski said that this was done by Geoff Hale, who also cleared a path to the creek so that residents could “hike” in the area adjacent to the pool property and enjoy its beauty. Geoff did a terrific job and all those in attendance appreciated his work.

There was no old business to be discussed.

A special meeting to discuss amending the by-laws and the proposed 2012 budget will be scheduled for February 7 at 7 PM at the Fire House.

The next regularly scheduled association meeting is Tuesday, March 13, at 7 PM at the Fire House #2 on Shelbyville Road.

The drawing for the \$50 gift card for early dues payment was held. The winners of the card were Steven and Catherine Samuels of 609 Rymer Way. Congratulations to them.

Respectfully submitted

Stan Domzalski
Secretary

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Attendees

Gerald Clark	Hartley Drive
Janet Lysavage	Skylark Drive
Janet Hoppe	Exmoor Ave.
Scott Giltner	Dorsey Way
Ken & Judy Fertig	Exmoor Ave.
Stan Domzalski	Kimblewick Drive
Bob Moore	Foxboro Drive
Brian Brennan	Dorsey Way
John Miller	Vannah Ave.
Nancy Clark	Exmoor Ave.
Gene Pate	Hartley Drive
Pam & Norb Thorpe	Clearcreek Way
Jon-Paul Moody	Hartley Drive