

**PEORIA PARK CIVIC ASSOCIATION
BOARD MEETING
JANUARY 7, 2008**

Redacted Minutes

1. Meeting called to order at 1835 by President Betty Frederick.
2. Attendance: Jane Deacon, Betty Frederick, Pete Caldwell, Tony Arlt, Darrell Schwartzkopf. Absent: Mike Pieper, Bud Matis
3. Reading of minutes of November 6, 2007—meeting minutes reviewed and approved.
4. Report of treasurer--\$3,571.84
5. Committees
 - a. Traffic—Recent large delivery truck on E. Warren Ave has not been parking there recently. Trailer on east end of E. Atlantic Ave is there temporarily.
 - b. Neighborhood Watch—no problems reported over the holidays
 - c. Trash—no new issues
 - d. Neighborhood liaison—Walgreen's will open 1/17/2008. Checker Auto Parts closed on S. Peoria at E. Pacific and opened on Havana. Buckingham demolition has begun.
 - e. Noise—barking dogs continue on E. Atlantic Ave.
 - f. Zoning—none
 - g. Filing 3—none
 - h. Newsletter—January 08 newsletter has been sent. 2 have been returned. The next newsletter will be April.
 - i. Dues drive—will begin in February 2008. Jane will prepare the application for membership.
 - j. Perimeter Wall Project—City will offer a 2nd meeting Feb 6 to discuss the project with Peoria Park residents. Cost analysis will be prepared and discussed with residents. Possibility of a drip line from E. Jewell perimeter residents sprinkler systems placed under the fence to support minimal water dependant landscaping was discussed. Lighting discussed—possibility of putting the entrance sign on the opposite corner and using electricity from the street light. We will discuss with city engineers.
 - k. Civic improvement and beautification—Lighting recognition program is complete—34 homes were recognized for their holiday lighting displays.
 - l. Nomination committee—closed
 - m. Covenant enforcement—no new covenant issues
 - n. Welcome packs—4 packs have been distributed
 - i. E. Asbury Ave
 - ii. E. Atlantic Place

- iii. S. Oakland St.
 - iv. E. Asbury Ave
 - o. Real Estate Report—
 - i. Sold—11769 E. Asbury Ave
 - ii. Under contract
 - 1. 2101 S. Newark Way
 - 2. 1970 S. Oakland
 - 3. 11338 E. Evans (Bank foreclosure)
 - iii.. For Sale
 - 1. 11740 E. Asbury Ave
 - 2. 11817 E. Atlantic
 - 3. 11795 E. Atlantic Ave
 - 4. 11568 E. Adriatic Place
 - 5. 11781 E. Asbury
 - 6. 11462 E. Adriatic Place
 - 7. 11460 E. Evans Ave
- 6. Report of President—Thank Pete for all the extra help and attention given to the community for removing snow on the North end and Jewell perimeter..
- 7. Old business—
 - a. Card sent to S. Oakland St. resident on the loss of a spouse.
- 8. New business
 - a. Directory—to be completed and distributed in January
 - b. Signs advertising the February 6 meeting with the City regarding the fence--Pete will do signs—Jane will send wording to him.
 - c. Resident inquiry—
 - i. Betty researched issues—all cited pertain to charitable organizations.
 - ii. The board voted not to respond to recent questions—most had been previously answered by Betty Frederick.

Meeting adjourned at 8:30pm

Next meeting: February 12, 6:30pm at Darrells

Respectfully submitted,
 Jane Deacon
 Secretary, PPCA