

# Harrison West Membership Meeting

## Sept. 21, 2011

**Meeting** called to order 7:05p.

**Quorum** was present

**Treasurer's report** \$3,967.10 checking

Bills that were paid: \$24.00 Internet fee, and \$51.00 for checks.

**SNF** The City plans to build covered bike shelters along High Street. The first will be on the parking lot by Mac's on High. The fountain in Goodale Park is close to completion.

**The Harrison Park Flats** The HWS executive committee held a meeting with reps from the developer, the homes, and the Flats boards. Concerns about the development were given to Wagenbrenner from HWS, and the condo boards. Wags will respond back with any changes to the plan and try to meet some of their suggestions.

**Membership** is 179.

**Policy/By Laws** C. Ruder had a suggestion to add a process for members to contact other members. He wanted to add a box on the membership that would be checked if you want your information given out to other members. Most felt it would be something that people would not like. Also some questions on how to work it without giving out information. The proposal will be adjusted and brought back a later date.

**Parks** B. Mangia reported on the success of the dedication of Harrison Park. Thank You cards have been sent to the sponsors of the event. OSU students volunteered to clean the river bank. Nov. 5th is the next clean up. There is grant money available for a boat launch at Second Avenue. HWS is interested. Bob will start checking with city about the sewage lift and see if it would be possible. Kayaks and Canoes only. The owners of the parcels to the south of the park have been approached about the bike path running along the river behind their buildings. The dam at Fifth Avenue was to be removed, but a structural problem may be hindering that removal.

**Police report** Officer Smith said there had been a burglary at the end of Bradley Street. The doors to the flats were also tampered with. Car break ins and theft of Catalytic Converters are being stolen. Bike theft is up. Make Have your Serial number of the bike written down for recovery. A block watch for the city is forming and B Mangia is responding to let them know we are interested.

**Open Forum** Harrison Park flats concerns were raised again, things like how many people can live in a house, the parking and traffic from the new buildings. The conversation got heated. Several motions were brought to the floor by A. Duetsch

1. Rob Harris should immediately resign as HWS president. No second on the motion. It died on the floor.
2. Emergency election to replace president. No second on this motion either. C Ruder informed the meeting that HWS by laws do not have any emergency election clause. We would have to refer to Robert's rules of order.
3. A motion to add a "conflict of interest" section to the by laws. Seconded by B. Mangia

**Passed**

**A committee was formed consisting of C Ruder, P, Doust, and A Duetsch.**

Meeting was adjourned.