

THE GUILFORD ASSOCIATION, INCORPORATED
ANNUAL MEETING
SECOND PRESBYTERIAN CHURCH
WEDNESDAY, NOVEMBER 16, 2005
7:30 P.M.

The meeting was called to order at 7:30 p.m. by Howard Friedel.

Mr. Friedel asked for approval of the minutes from the 2003 Annual Meeting. Other than changing the name "John Menton" to John Maynard" in New Business, there being no corrections, modifications or additions, the minutes were approved as submitted by the Secretary.

Nominating Committee

Mr. Friedel reported that the Board of Managers is set up so that five people are elected every year to the Board, with five people completing their term. The Board is comprised of a maximum of twenty members. Members of the Nominating Committee are Howard Friedel, Tim Chriss, and Lynda Riley. Nominated to serve a term of four years are Ernie Kovacs, Cathy Boyne, Joan Royals, Rene Pallace and Frank McNeil. Steve Trauner was also nominated to serve the remainder of the term of Carolyn O'Keefe which expires in November, 2007.

Upon motion made and seconded, the recommended nominees were approved for the stated terms.

President's Report

Mr. Friedel gave his traditional report of the happenings of the Association during the year. As is his custom, he reminded the meeting that all of the nice things about Guilford and the performance of the required work are a result of the efforts of our committees and volunteers. He praised Cathy Boyne (Treasurer), Stuart Brooks (Safety), Jonathan Fishman (Architectural), Bruce Barnett (Sherwood Gardens), Margaret Alton (Parks), and Tom Hobbs (Traffic) for their collective efforts. He advised the meeting that his seven year term as President will end at the next Board meeting when Lynda Riley is elected President. The audience applauded politely.

Architectural Committee

The Committee has completed the revisions to its Guidelines and will submit the document to the Board for approval. It was suggested that the Guidelines be sent to all residents so that people will know in advance what requires approval. Residents will be asked to advise the Board if they see demolition occurring on their street.

Loyola College

Mr. Friedel reported the third ten-year Agreement with Loyola and the Coalition has been signed. An agreement has also been reached with Notre Dame regarding the new entrance to Charles Street.

Treasurer

Cathy Boyne submitted the attached report and made a short summary for the audience.

Sherwood Gardens

Mr. Friedel reported that the stipend from the City has ended and that we will have to focus on a major fund raising campaign. The estate of Van Velsor Wolf donated \$50,000.00 to Stratford Green, Inc.

Parks

Margaret Alton, Chairman of the Parks Committee, discussed the attached report. Mr. Friedel advised the meeting that it was her idea to use the Sunken Park as it was originally intended to be used. The three evenings of movies were very successful.

Traffic/Parking/Streets

Tom Hobbs discussed the attached report. The City has begun implementing changes to Charles Street designed to slow traffic. Councilwoman Mary Pat Clarke and Councilman Ken Harris have been very helpful.

Security

Steve Trauner discussed the status of the security patrol and safety in general. Steve is working closely with Stuart and Brenda Brooks on this committee. The switch to a new security company went smoothly and the operation seems to be run more professionally.

Announcements

1. The City will pick up bagged leaves on the second trash day each week and on Sundays through the end of the year.
2. Sunday, December 4th - The Women's Civic League Holiday Party at the home of Sharon and Paul Smith, 4100 Greenway. Eighty percent of the net proceeds raised by this function is given to Stratford Green, Inc.

Old Business

Mr. Friedel stated that the rat control program that was performed by the City in late 2004 and early 2005 appears to be successful. Margaret Alton was thanked for being in charge of the effort.

New Business

Joshua Barlow, a resident of York Courts, asked the Board and the Architectural Committee to investigate possible construction guideline violations at several houses in the York Courts.

There being no further business, the meeting was adjourned.

Respectfully submitted

Barbara Fields