

March 12, 2018 Agenda

Roll call

Agenda approval

Minutes approval

Financial Report-George Crouch or his designee

Elected Officials-Seth Rose

Invited Guests

Christine Gilardi Open Streets

Dreher High School

Safety Report-Officer Frier

Committee Reports

Ordinance and Regulations Beautification Safety Communications

Any general issues that neighbors would like to advance/speak on from sign up sheet.

Old Business

140 S Walker Motion to consider demolition. On the agenda because the owner asked us and has new data regarding the condition of the structure. Ask for public input and from Owner

Welcome to Shandon Sign (Mary Roe will direct the discussion)

There are about 8 designs. Ask for public input first. Ask for vote on each sign. Motion will be made to accept the majority vote for sign X. A no-sign vote will also be put forth.

New Business

Triangle Beautification Bid-report from committee to consider contractor bids and contract.

Consider variance request for new restaurant at 3006 Devine Street

Revision to By-Laws Report from committee and explanation (Steve Augustine will explain). Please review Chapter 7 of our by-laws. The 30 day period has passed for amendments. The proposed by-laws were submitted in accordance with Chapter 7. There can be no amendments or changes to the proposed by-laws at the meeting. A $\frac{2}{3}$ vote of those present will approve the new by-laws.

Elections-ballots with names and write in spaces available. Residents get a ballot.
Officer Frier will stay for the meeting. He agreed with two of his fellow officers to count the ballots. If one Council member wants to be in attendance at the count table, that's fine.

Election Results announced

Election of Officers President-Elect, Secretary, Treasurer (Scott is resigning)

Turn meeting over to Russell for adjournment