

# *West Central Neighborhood Association*

Minutes of the Board  
February 19, 2007  
(Rescheduled from 02.13.07)



## **Board members present:**

John Simerman  
Mike Walsh  
Jill Downs  
Charlotte A. Weybright  
Mike Anderson  
Al Hofer

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## **MINUTES**

- Minutes from meeting of January 9, 2007, accepted and approved

## **REPORTS**

- Net Worth
  - As of 2/19/07 net worth is \$17,821.27
- Income/Expense
  - Total Income: \$1,177.42
  - Total Expenses: \$3,484.82
  - Overall Total** **-\$2,307.40**

## **CHDOs**

- Lawyer's fees paid from operating funds

## **HOUSES UPDATE**

- 1134 Nelson Street:
  - Will receive \$53,000 through the City
  - Tom Cain's drawings will be a guideline
  - Need to find contractors to perform remodeling
  - Tower Bank has been contacted for the loan money
  - Still waiting on Titan Title to resolve title issues

- 1218 Stophlet
  - Meeting with John Urbahns and next-door neighbor
  - Still standing but outside is being stripped
  - Numerous violations of city code
  - The City may come up with the money to stabilize houses while abandoned houses are going through tax sale, foreclosure, and condemnation process

#### **PAT OPPOR; HIRING; AUDIT; BUDGET**

- Received proposal from Pat Oppor
- Will need to apply for grant money from Foehlinger to pay for contract and fees for accounting services

#### **GRANTS (U.E.A., Foehlinger, other)**

- Information has been received from the Urban Enterprise Association
- May receive one time a year in amount of \$400-\$500
- Application is due Wednesday, February 28, 2007
- Jill is working on House and Garden Tour fundraising

#### **WEST CENTRAL BUILDINGS**

- 901 W. Washington
  - Mortgage was cancelled
- Washington School
  - Fort Wayne Community Schools Task Force has suggested closing Washington Elementary and tearing it down by 2010
  - Letter will be sent to FWCS to suggest that other alternatives be found for the school
- 1000 Block of Broadway
  - Prostitution is an issue (some on Fairfield also)
    - Issue has been mentioned by several residents on Broadway
    - Will contact Doug Lucker
  - 1010 Broadway has been purchased by Scott Greider
    - He intends to live upstairs and open downstairs business

#### **WCNA BOARDING-UP POLICY**

- Need to monitor houses so that City Code doesn't maturely board up

#### **2007 BUDGET**

- Tentative budget proposed by Jill
- Accepted for 2007

#### **PRESERVATION MONTH**

- May is preservation month
  - Workshop
  - CAW to provide pictures to Jill to see if 1241 West Berry would be a candidate in which to hold workshop

**OTHER**

- WCNA Website
  - Jill indicated she wouldn't mind assuming website duties and taking care of it
- St. Marys Watershed Initiative
  - Charlotte proposed to the Board that she represent the WCNA as a stakeholder on the Initiative
  - Board approved of idea
  - Charlotte will contact Greg Lake, USDA to let him know

Respectfully submitted

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Charlotte A. Weybright, Secretary  
West Central Neighborhood Association  
March 13, 2007