



Board Meeting Minutes

Millikin Heights Board Meeting – June 8, 2021

Board Attendees: Mark Peters; Charlotte Hanks; Jim Hendren; Krista Foxx; Brian Anselmo

Notes: Due to social distancing requirements associated with the COVID-19 crisis, the meeting was held remotely via a Zoom conference call.

Call to Order at 7:00 pm.

The May, 2021 minutes were reviewed and accepted as written.

Financial Report –

Total Current Assets = \$7,817.75; Total Assets = \$35,569.75. There is a deliberation regarding treatment of property related assets. The Treasury report was accepted as-is.

President's Report:

Alan was unable to attend the meeting so he forwarded his report via email. A summary of his updates are listed as follows:

- CHDO Approval –
Continuing to work with Cordaryl Patrick to get approval for the 124 N Edward project. The proposed budget was sent to him upon request. There seems to be other items he suggested he still needed, but he will be out of the office, so Richelle would be in touch.
- CHDO Loan –
Been in contact with LLCU about the loan application and their underwriter has requested more information, which has been provided.
- 805 W North St –
The new owner tried making contact, but haven't connected. Indications are that they intend to make improvements to the house.

He also referenced the possibility of hosting an ice cream social, possibly in Lincoln Park.

Old Business:

Little Free Library (LFL) -

Charlotte indicated the following updates:

- The LFL in Lincoln Park was replaced after being vandalized.
- Charlotte is checking on the progress of the LFL to be placed on West North Street.
- The one at Forest and Oakland near the mini-mart seems to be getting a lot of use.
- Charlotte suggested the possibility of adding a notebook to get comments from people using the LFL.

Beautification:

Krista discussed the next Neighborhood Cleanup Day to occur on Saturday, June 26th from 9-11am, along West Main between Oakland and Church Streets. Trying to finalize trash bag pickup after the event; possibility of expanding the area, depending on number of participants; and if TVs are encountered, CONO has grant money available for their disposal.

Neighborhood Revitalization:

Other than the items from Alan, listed above, there was some discussion on the following topics:

- 805 W North – discovered that the new owners were looking into creating an Airbnb type residence.
- Further discussed the topic of creating QR codes for historical homes in the area, and using a consistent format.

New Business:

Jim indicated there is a house at 452 W Main that may be a potential for donation. Krista has tomato and basil plants available for interested parties.

Board Meeting adjourned at 8 pm

Respectively Submitted, Brian Anselmo