

Spruce Hill Community Association
Annual Meeting and Election: Tuesday 11/12/13

Minutes taken by Marie McCullough

7 p.m. November 12, 2013

Held at Chinese Christian Church, 45th and Walnut

Present: Bob Behr; Pauline Borkon; Monica Calkins; Andy Cole; Monica Ferguson; Barry Grossbach; Richard Guffanti; Ed Halligan; Sylvia Hamerman-Brown; Haven Henderson?; Lee Huang; Andy Lochrie; Susan MacQueen; Brennan Maier; Mary Ellen McCarty; Marie McCullough; Judy Powers; Andrew Richman?, Eric Santoro; Michael Shashaty; Mark Wagenfeld; Jackie Waiters; Pamala Williams; Mark Young.

Absent: Brett Feldman; Ann Froehling; Lee Gayle; Justin McDaniel; Elaine Nelson; Matt Wolfe

Rev. Tsu, pastor of the new church, welcomed SHCA and thanked the association for help with zoning approvals.

Annual Review: Andy Lochrie, outgoing president, cited the Year in Review newsletter, the visioning statement, the collaboration with Cedar Park and Walnut Hill on AVI informational meeting for the public, and many successful zoning projects, including getting the city to address Watutsi's violations .

Financial Review: Judy Powers, treasurer, said she and her helpers (notably Monica Ferguson's husband) recovered and transferred records to a Quickbooks cloud-based system after the SHCA computer died. She is converting the system to a calendar, rather than fiscal, year to simplify reporting.

The net income for the fiscal year ending June 2013 was \$1,695. The Mayfair was very successful, bringing in net income of \$5,731.

Election: Barry Grossbach moved the slate of candidates. Andy L seconded the motion. It received unanimous approval. The five new board members are: Sylvia Hamerman-Brown, Haven Henderson, Brennan Maier, Mary Ellen McCarty, and Andrew Richman.

Business Survey: Lee Huang explained the initiative.

Guest Speakers:

Seth Budick of UCD explained that residents can get an energy audit through UCD/PSEG. It normally costs \$400, but UCD negotiated a \$100 fee.

Ryan Spak, head of Project Rehab at UCD, explained this two-year-old renewal effort. So far, 21 properties have been saved and put back on the tax rolls. The latest property is St. Peter's Church on Kingsessing.

Martine Decamp, Philadelphia Planning Commission officer for University City, described zoning changes and proposals, including a proposed bike lane for Chestnut St. and trails at Bartram's Garden.

The meeting adjourned at 9 p.m.