

NFB Board Meeting, Rhonda Findley's house, November 15, 2017

Called to order at 7:15.

Present: Julie Jones, John Andrews, Steve Jacobs, Stephen Haedick, Anthony Eschmann, Brian Luckett, Rhonda Findley

Absent: Nancy Thacker, Tyler Harwood, Michael Owings

A hearty wish for a happy birthday to our dedicated President Julie Jones.

Discussion on development activities in the neighborhood and adjacent neighborhoods.

It was agreed that outreach to all developments and the contacts of each would be pursued and an invitation given to any and all who want to speak to our engaged membership.

Discussion to solidify the agenda for upcoming general meeting.

Julie Jones will contact Gene Czick for information on preservation practices in construction zones and possible presentation to home owners.

Other possible topics: Food Co-Op (Rhonda will ask the new management), Naval Support Activity site & Joe Jaegar (Steve J. will contact Peter A. for January meeting), Saxony group for update (Mark Gonzalez – Julie will ask)

Discussion of a viable way to keep membership and neighbors informed of CPC and HDLC hearings and information relevant to Bywater. Julie and Steve Jacobs discussed ways to deliver information to membership and neighbors. Julie will set up an account on Nextdoor/Bywater through NFB if possible or she will take on putting all relevant information out on her own Nextdoor account.

Group will work to solidify an interesting General Meeting agenda: December 6, 2017 at Stallings Center. Stephen H. will do food. Steve J. will provide water. Other board members will assist with beverages.

Steve H and Anthony moved to form a committee to identify the most critical community issues. Unanimously passed. Steve J. is interim chairman.

December board meeting is adjusted to December 13, 2017 at 7PM. As always, board meetings are open to the public. It was emphasized that all guests who want to address the board submit their request in writing a week in advance to info@nfbywater.org. The meeting will take place at Tyler's letterpress workshop in the 3000 block of Royal.

Meeting adjourned at 8:16PM

Minutes respectfully submitted by Rhonda Findley in the absence of our two secretaries.