

# Nelson Neighborhood Improvement Association

## Minutes of Special Board meeting, September 24, 2008

### 1. Roll Call of Board of Directors

Present: Marcia Hovey-Wright, Bill Wright, Larry Spataro, Dan Rinsema-Sybenga, Romella Ealom, Dollie Hippchen, Karen Ladd, Helen Sherman, Greg Laws, Bob Bosch, Irene Cooper, Greg Borgman

Not Present: Ann Craig, Sarah Rinsema-Sybenga,

2. A report on activity regarding the sale of the building was presented by Marcia Hovey-Wright, acting president. The only way the deal would not be completed is if the purchaser is not satisfied with the inspection, and could present a new offer to the NNIA given conditions discovered as part of the inspection. Closing is set for October 11, 2008.
3. Motion by Greg Borgman, seconded by Bill Wright, to approve the attached resolution regarding the sale of the NNIA building at 1330 Fifth Street. A roll call vote was held.

- Marcia Hovey-Wright - Yes
- Bill Wright - Yes
- Larry Spataro - Yes
- Dan Rinsema-Sybenga - Yes
- Romella Ealom - Abstain
- Dollie Hippchen - Abstain
- Karen Ladd - Abstain
- Helen Sherman - Yes
- Greg Laws - Abstain
- Bob Bosch- Yes
- Irene Cooper - Yes
- Greg Borgman – Yes

The motion carried with 8 votes supporting the resolution.

- Activities committee – a brief wrap up of the National Night Out picnic was discussed and the upcoming Dumpster Day (9/20) and Holiday Home Tour (12/13) were discussed.
- Buildings and Grounds –

### 4. Transition team items

- Bill Wright will take care of canceling utilities, contracting for a P.O. box, and filing a change of address form.
- Irene will take charge of a liquidation sale of all NNIA assets, except for file cabinets, coffee makers, and paper products, to take place on October 10 between 10:00 a.m. and 2:00 p.m.
- Larry Spataro will investigate meeting places for meetings to take place after the monthly October meeting. A newsletter will be published prior to the November meeting to alert neighborhood residents of the change in meeting place.

Resolution of NNIA Board of Directors

September 24, 2008