

Fernwood Association Meeting

Notes

February 19, 2024

1. Introductions
 - a. We need a sign for the Right Brain backroom door- folks are having a hard time finding the meeting.
 - b. Along with eight “regulars”, we welcomed Dan Rohe & a colleague from the Boughey Hill Neighborhood.
2. Call for board members
 - a. Extended to March 1, 2024
 - b. We’ve got a total of three applications to date
 - c. Only three are needed to comprise a board; if no more than five apply, we’ll consider those that have applied to be the Board of Directors for Fernwood Neighborhood Association. No voting will be necessary.
3. Neighborhood association logo (Monica Hackney reporting)
 - a. Moving forward with the logo vote
 - i. A Google form will be emailed to the list on Tuesday.
 - ii. A write in response regarding inclusivity will be included on the form
 - b. A flyer with info & QR codes was also created which includes:
 - i. Logo voting
 - ii. Call for board members
 - iii. Email list
 - iv. Facebook group
 - c. Form & flyer will be emailed together along with a request that folks forward to their neighbors.
5. Becky & Sam will reach out to a couple of lawyers to assist with filing the articles of incorporation for the board.
6. Additions to the agenda:
 - a. While supportive of and in agreement with our efforts, the Boughey Neighborhood group has been “doing their own thing” for a couple of years and would like to be excluded from the official Fernwood Neighborhood Association map.
 - i. The Boughey Neighborhood boundaries are: The top of Union Hill at Boughey (Including the old Boughey Farm house on the corner.) And everything in East Lane, Center Lane, West Lane, High Street, and 19th St down Boughey towards Veterans, stopping at the condo’s at Veterans Drive.

- ii. Dan will continue to attend our meetings to share information as we look to find ways to work together.
- b. Greg Walter has added a number of historical photos to the media file in the Facebook Group. Please be sure to check them out!
- c. Greg Wolfe & Matt Prorok have been discussing/beginning to plan a spring neighborhood party! They are currently looking at the third weekend in May. More information to come.

Next meeting: Will be decided by the new board of directors! That announcement should be made by mid-March.