

East Isles Residents' Association (EIRA)
Minutes from the EIRA Board of Directors (BOD) Meeting
October 4, 2011
Grace-Trinity Community Church

Board members present: Dan McLaughlin (Vice President), Al Rodriguez (Treasurer), Ginna Portman Amis, Sue Durfee, Vaughn Emerson, Harvey Ettinger, Ramon Ramirez Quintero, Jane Schommer, Linda Schutz, and Joe Sinnott.

Dan McLaughlin called the meeting to order at 8:40 p.m.

The board unanimously approved the expense of \$87.12 for the production of the Lake of the Isles Citizens Joint Review Committee report.

NRP Report, Monica Smith

The NRP Steering Committee presented plans for implementing the following:

- Changing the amount of the Home Improvement Loan program to \$70K
- Funding a capital project at The Bridge for Youth, \$19,158 to replace 19 windows and two exterior doors at 2200 Emerson.
- Add three lights to the Greenway (at Humboldt, at Irving and between Irving and James. \$20K. We are seeking a partner for the funding but no news to date.
- Funding boulevard trees in East Isles: \$11,220
- Funding the removal of invasive species and volunteer trees (south of the Greenway and north of The Mall): \$13,860.

The Board voted to approve the implementation plan (9 yes, 1 abstain) and asked the Steering Committee to present additional ideas for review at the November meeting.

The meeting was adjourned at 9:00 p.m.

Submitted by: Monica Smith, Recorder