

MISTLETOE HEIGHTS NEIGHBORHOOD MEETING

Tues, Nov 29th, 2022

2200 Edwin Street

OFFICERS

President: Mark Philpot

Vice President: Corey Bearden

Treasurer: Jeri Jo Blackmon

Secretary: Val Ewing

Neighbors in attendance: 5

7:18 PM CALL TO ORDER: Mark Philpot welcomed everyone to the meeting and handed out various attachments and the agenda for review.

APPROVAL OF MINUTES: Minutes from the quarterly meeting held in September 2022 were provided as a handout to all members in attendance. Approved.

OFFICER REPORTS:

President: Mark is stepping down from his position as MHA President; however, no one has stepped up to replace him, therefore, he offered to continue as president for the next 6 months to create a transition for the next person who takes over as President. The pandemic curtailed participation to meetings so the next 6 months will focus on building up neighborly interest.

Vice President: Corey will continue as VP for the next 6 months or until someone can take on the Vice President role.

Treasurer: Jeri Jo distributed a list of MHA residents who have donated to the MHA dues and a report on Income/Expenses. Advertising income is down this year. Welcome baskets are up which is a sign that we have new neighbors.

Secretary: nothing new to report

Question from attendee: is the neighborhood using the connected email less? This concern came up when a cleanup request was made and only 4 responses were received: much less than past responses.

OLD BUSINESS:

- Tex Rail Update: Mike Brennan put a team together to obtain input from Baylor All Saints Hospital since development is occurring on their land.
- Hotel Project/ Choice Hotels: sale of this land, east of the Midtown Bldg, was recently finalized. Although the process was slowed by a gas line issue, development will be going forward.

- Rosedale/FP Condo/ Townhome (building next to Jakes) - rezoned to permit retail on the lower level with residential on the upper levels.
- Book Update: Melanie Smith - book editing is complete, and the layout is in progress. May go to print in the first quarter of 2023.
- Rosaline Takes mentioned that she is still waiting on getting the light posts painted located at MBlvd and FPB. City told her it was not in the budget.

NEW BUSINESS/ UPCOMING EVENTS:

Elections: delay in elections this year due to lack of people wanting to step into the role as president. There were 2 attendees at this meeting interested in the role of President/ Vice President. However, as there was no finalized nominating committee, bylaws prevent electing anyone to these positions at this meeting.

Motion: establish a committee to explore and amend the bylaws. Approved.

Motion: Jeri Jo voted to appoint Patrick Sheridan as committee chair. Approved.

Motion: move that we change our nominating committee from November to January and hold elections for the MHA in February. Approved.

Philip Corliss provided an update on the neighborhood directory progress. He received 175 responses and anticipates additional responses with this last endeavor to reach more people. An online copy will be posted this week. Goal is to update this annually every August/ September.

Dec 4: Triangle Park Christmas Party at 3:30 PM

8:48 PM Meeting adjourned