

**Monument Avenue Preservation Society
Board Meeting Minutes (summary)
October 7, 2013**

Present:

Kip Caudle, Bill Tate, Bill Gallasch, Tom Thomson, Lacy Williams, Fran Zehmer

Meeting called to order

- 1. Approval of September 2013 Minutes:**
- 2. Treasurer's report.**
- 3. Status Report on CAR Matters.**
 - a. A homeowner in the 2200 block has appealed CAR's refusal to grant certificate of appropriateness for third floor windows; the matter is under review by City Council's land use committee, and the homeowner has submitted a substitute plan to CAR for review
- 4. Annual Meeting:**
 - a. The annual meeting will be February 23rd.
 - b. Board members will contact homeowners for possible locations.
- 5. Other:**
 - a. Next meeting will be November 4.
 - b. Website passwords will go out shortly to board members to review beta version
- 6. Meeting adjourned**