

**THAN**  
**TAMPA HOMEOWNERS, AN ASSOCIATION OF NEIGHBORHOODS**  
**MEETING OF APRIL 8, 2009**  
**HELD AT UNION STATION**

The members and guests present are listed on the attendance roster.

1. President Wofford Johnson called the meeting to order at 7:00 p.m. He asked for a moment of silence to reflect on our mission. He then asked that we pledge allegiance to the flag. He then asked the members and guests to introduce themselves.
2. Fredric Zerla gave the Secretary's Report. The March Minutes were approved as presented.
3. Bill Duvall gave the Treasurer's Report. As March began, the treasury contained \$6813.15 of which \$1025 is the Mike Flynn Memorial Fund. Three members joined in February, for a total deposit of \$75. The balance, then, going into April, was \$6888.15, or \$5788.15 plus \$1025 in the Mike Flynn Memorial Fund.
4. Shannon Edge reported for the Office of Neighborhood & Community Relations.
  - a. The highlights of her report have been sent to the THAN list.
  - b. She noted, in particular, that associations are urged to submit the information requested for the Neighborhood Register.
  - c. In a community building move begun by Major John Bennett of Police District II, Roll Calls are being held in public places. Associations are encouraged to contact the police office in their district to arrange a Roll Call in their neighborhood.
  - d. She expressed pride that Tampa was a finalist in the *All America City Award*.
  - e. Mayor Iorio is willing to attend Neighborhood Association Meetings again.
5. All America City Award. Tampa is a finalist. The final competition will be held June 17 – 19, 2009, at the Tampa Marriott Waterside Hotel.

MOTION: That THAN allot up to \$1000 to sponsor representatives to the All America City Conference. The cost is \$50 for delegates and \$100 for non-delegates. People receiving the grant who do not attend will reimburse THAN.

(Randy Baron, seconded by Jerry Frankhouser. Passed unanimously.)

6. Bill Duvall spoke for *Paint-Your-Heart-Out, Tampa*, which is now in its 21<sup>st</sup> year and will take place on April 25. The needed 100 houses have been found and all teams arranged. They will comply with the new power-washing restrictions. They collect houses all year long, so people are urged to continue submitting houses. Bill thanked the neighborhoods that contributed.
7. Committee Reports: Margaret Vizzi reported that the Zoning Committee met last evening. The changes to the Rules of the Variance and Review Board (VRB) were discussed. The VRB will discuss these changes at their meeting on Tuesday evening, April 14. THAN President Wofford Johnson will attend. In order to strengthen Wofford's position by having him speak for THAN, the following motion was approved.