



**Board Attendance**

<b>P = present, A = absent, NA = notified/excused absence</b>					
Leigh Bivings	<b>P</b>	Bill Gregor	<b>P</b>	David Mundel	<b>P</b>
Betsy Boveroux	<b>A</b>	Betsy Hall	<b>P</b>	Joe Park	<b>NA</b>
Matt Carroll	<b>P</b>	Michael Hall	<b>P</b>	Susan Passoni	<b>P</b>
Paul Duffy	<b>P</b>	Kyle Hancock	<b>P</b>	Bruce Petri	<b>A</b>
Kathy Emrich	<b>NA</b>	John Herbert	<b>P</b>	Peter Pogorski	<b>P</b>
William Fastow	<b>A</b>	Roz Hill	<b>P</b>	Kimball Robeson	<b>P</b>
Jay Fogarty	<b>P</b>	Barbara Hoffman	<b>NA</b>	Sandra Silver	<b>P</b>
Beth Freeland	<b>P</b>	Gordon Holmes	<b>P</b>	Carol Trust	<b>P</b>
Jennifer Girvin	<b>NA</b>	Abby Johnson	<b>P</b>		
Tony Gordon	<b>P</b>	Mary Lionette	<b>NA</b>		

**Guests:**

Residents: 505 Tremont Street: Anne Kay, Jeff Gordon, Allison Solke, Kim Banouiz, Rhona Brand, Diane Arenella, Morgan Levine, Donna Pino, Steven Targum and 8 Cazenove Street: K. Sanfilippo, Meghan Haggerty, South End Liaison to the Mayor's Office

***Welcome***

Leigh Bivings, Chair, called the meeting to order at 6:40 PM

***General Announcements and Topics of Discussion***

1. **Board Vote:** Minutes from July 24 board meeting were voted on and approved by the board.
2. **Finance Committee:** Sandra Silver gave an update on the Ellis financial position. At the end of the Fiscal Year 2007, the Ellis had roughly \$63,000 in cash, an increase of \$5.7k over last year.. This was due to roughly \$18K in receipts from membership dues, contributions and earned interest, less total operating costs of \$12K. A full overview for the upcoming FY08 will be offered in detail at the October 23 board meeting.
3. **Development Committee** - John Herbert discussed the resident parking issue for Atelier 505 (505 Tremont Street) residents and provided the history to the agreement that was reached between the developer, Ron Drucker, the BTM, BRA, BCA and Ellis in April 2000. This agreement resulted in Drucker agreeing to build adequate indoor parking as a compromise to other provisions he made on the project while also agreeing to deny prospective residents the ability to get a resident parking sticker. This was never disclosed to the residents several of whom applied for and received resident parking stickers at City Hall but are now being ticketed. A number of residents from Atelier were present to voice their frustration and disagreement with this Cooperation agreement stating it was discriminatory. Moreover, it was disclosed that Drucker never outlined this provision in the Purchase and Sales agreements for the condos, leaving the residents to discover this provision only at the recent onslaught of ticketing by the BTM. Leigh Bivings voiced that the Executive Committee had met the week before and that the majority view of those members present was that those residents who had already received stickers should be allowed to keep them. It was also the majority view that those residents should not have to pay those parking tickets. Further, she noted that the board would have an overall review of the Ellis position on future developments and related parking matters.

Meghan Haggerty assured the board and the Atelier residents that she would make this issue a priority and help mitigate the ticketing for the Atelier residents.

4. **FY08 Planning Update:** Leigh Bivings emphasized obligations for all board members to be participatory in Ellis activities and Committees and discussed the need for board members to volunteer on various committees.
5. **Committee Updates:**
  - Peter Pogorski, Groundwater, discussed some progress that has been made in the wells but also noted that there were several properties that were getting condemned in the city, including two buildings on Cazenove Street due to the City of Boston's concern that these properties were abutting properties with severe piling exposure. S. Sanfilippo, the property owner of one of the condemned buildings, voiced her frustration with her situation.
  - John Herbert, Development, spoke about the upcoming ZBA meeting on October 7 for the Upper Crust Pizzeria that is planned on Tremont Street.
  - The Green Committee has been established and is spearheaded by Betsy Hall and Jennifer Girvin. They will be hosting a brainstorming session on October 9.
  - Susan Passoni, Communications, voiced urgency to submit information about upcoming events. Susan also spoke about the recent voter registration drive, where seven neighborhood organizations and 11 volunteers participated, resulting in over 100 newly registered voters.
  - Jay Fogarty, Neighborhood Services, spoke about initiatives to keep the streets clean of trash and graffiti.

#### ***Conclusion and adjournment***

The next Board meeting will be on October 23, 2007

There being no further business, the meeting was adjourned at 8:15 P.M.

Respectfully submitted,

Susan Passoni