

FOMHG Meeting
6/14/18

Brett Player, Sally McKenzie, Don Horton, Matt Fore, Sara Harwood, Bob Hagan (on the phone), Janie Hagood, Jessica Tilley Hodgeman, Shawn Grover, Michelle Slater, Steve Gibson, Matt Tyser, Mike Harris, Kelly Callen, Sarah Winner, Susan Rumble

8 board member- quarry

1. Introduction of guests
2. Review and acceptance of previous minutes: Mike Harris motions to accept, Brett seconds. Recheck for typos. Brett seconds. Brett first, Matt seconded
3. Financial report: \$ 6148.32 as of the end of May
4. New Business:
 - a. FOM ByLaws pass 9 votes yes
 - b. Position statements
 - i. Don first and Brett seconds. 9 vote yes
 - ii. Ground penetrating radar: Don motions first. Mike seconds. 9 approved
 - iii. Atlanta Magazine designer showcase house: move to table, by Janie and Matt. All agreed to move for more answers
 - iv. Swimming pool: move to approve by Don, Mike second. Don suggests decking across so it is reversible. Position Amended and 9 vote yes.

Positions will be posted to our website and sent to Mayor/council
Juliette offers names of individuals to consult on the garden transformation.: Jen Perissi & Jen van Epps.

- c. Roswell City budget review:

Tyser reports \$150,000 allocated for the grounds, \$75,000 maintenance. \$25,000 ground penetrating radar, \$35,000 for roof, \$150,000 paying in interest-over \$400,000 being spent on Mimosa. 17% of city's budget is spent on Mimosa. The city's current position on usage of the house is "Roswell conference center."

Jeffrey Leatherman will become the new head of Parks and Rec's the first weeks in July. Leatherman has experience with historic properties. Starts 2nd week of July.

- d. MOU with city is on the desk of the city attorney for review
- e. Founding officers announcement:
 - Steve will not run again for President but will run as board member
 - Matt will not run again for treasurer.
 - Michelle will only run as secretary if unopposedCommittee reports
- f. Events: Alive in Roswell one Thursday a month. Santa Duncan is asking for a date committeemen. Potential Halloween event for fall. Great Gatsby party at New Years. Women's club Christmas showcase House and next June, Mimosa Festival
- g. Architectural stewardship is now abolished and merged with historic preservation
- h. Community outreach:
 - Mike will advocate for two sculptures from the arts council to be placed on the grounds.
- i. Historic preservation: Sara slave dwelling project in October 27th in Nashville about Mimosa. She also discovered, Dunwoody's had 4 kids in Midway before the six they had at Mimosa. HSR identified some structural issues to address. Matt is putting a timeline together of the priorities of the HSR. We can ask to Use the \$75,000 to fix the issue
- j. Marketing:
 - We can now accept donations. Paypal button up on the website
- k. Strategic Partnership:
 - Don made contact with Kimberly Clarke, and Carl Black. We need position statement on house usage going forward in asking for donations.
- l. Landscape & Gardens:
 - Currently seeking a person for this charge
- m. Alternative Energy:
 - Steve O' Day helped us work with the city in determining who owns the roof for the tax credits. Scott Hitch environmental attorney will join our next July board meeting. Simone is now certified to install Sonan batteries. An LLC has to own the roof. Friends would create an LLC.

