

**HDNA Monthly Board Meeting
August 6, 2014**

Board Members Present:

Ed Flynn	Valarie DeSalvo
Malinda Durbin	Jordan Davis
Joshua White	Erik Siegel
Barbara Dorf	Muriel Handmaker
Meghan Greenwell	Pam Forsee Hogue
Sherry Cornell	

Board Members Absent:

Cory Zimmerman, Theresa Clark, Jay Douds, DG Mawn,

Guests:

Maggie Campbell, Shelly Nitsche, Ellen Buche, John Campbell, Ed Fallon, Rich Campbell, Boy Scouts, and Councilman Tom Owen

Fifth District Police Liaison Report:

Officer Mumphrey was absent.

Eighth District Metro Council Report:

Presented by Councilman Tom Owen

- Tom Owen and Terra Long surveyed the Douglass Community Center with a preservation architect and are awaiting estimates.

- There is an intention to organize a community focus group, but his focus at this time is on estimates of the cost.

Malinda Durbin suggested the HDNA join with other neighborhoods to organize this group.

- **Motion:** To form an ad hoc committee to work toward preserving and updating the DCC and working with the other neighborhoods involved.

Vote: Motion carried

Resolved: An ad hoc committee will be formed to work toward preserving and updating the Douglass Community Center and working with the other neighborhoods involved.

- Talk with Tom on August 30 at Dunkin Donuts.
- Meeting with Major Fox is September 18.
- Tom Owen's ride through of Highlands-Douglass

neighborhood was completed with three house calls.

Approval of Minutes:

Motion: To approve the minutes for July 2, 2014

Vote: Motion carried

Resolved: Minutes from the HDNA Board meeting held on July 2, 2014 approved without modification.

Treasurer's Report:

Presented by Treasurer, ***Joshua White***

- A loss of \$780 is recorded due to payment for printing the HDNA newsletter
- A deposit of over \$500 from memberships
- A loss of \$1,700 year to date
- Total balance is \$29,708, this does not reconcile with our checking account because of outstanding checks.
- Treasurer's report approved without modification.

Communications Committee Report:

Presented by Chair, ***Pam Forsee Hogue***.

- No new business. An email will be sent with next meeting date.

Events Committee Report:

Presented by Chair, ***Jordan Davis***.

- Everything is in order for the Ice Cream Social. A volunteer sign up list was passed around.
- Discussion is underway regarding a fundraiser in October.
- The next meeting is August 20, 7pm.

Membership Committee Report:

Presented by Chair, ***Muriel Handmaker***.

- **Motion:** To amend HDNA bylaws to include corporate memberships, the exact definition to be determined in committee.

Vote: Motion carried.

Resolved: HDNA bylaws to be amended to include corporate

memberships with the definition to be determined.

- We now have 135 paid members.
- Eight new members from the Farmer's Market.
- Volunteers needed for the HDNA booth at the Farmer's Market.
- There will be a membership booth at the Ice Cream Social.
- The next committee meeting is September 15, 6:30p.

Beautification Committee Report:

Presented by Chair, **Erik Siegal**.

- Tom Owen's office will plant the first 20 trees in our reforestation effort.
- Binders are being organized to assist volunteers in approaching neighbors.
- Tree Planting Plan presented by **Joshua White**.
(Attached) Efforts to be assisted by Boy Scouts led by Marcus Grady.
- Earlier planning next year will provide more opportunity for grants.
- **Erik Siegal** asked if additional funds were available for expanded planting, and it was decided that funds will be made available upon request as needed.
- **Motion:** To make additional funds up to \$1500 available for trees.

Vote: Motion carried

Resolved: Additional funds up to \$1500 will be made available as needed for expansion of the tree planting.

- **Motion:** To approve the Tree Planting Plan as presented (attached)

Vote: Motion carried

Resolved: The Tree Planting Plan is approved

The next HDNA Board meeting will be held on September 3, 2014 at 6:30p in the Douglass Community Center.

The meeting was adjourned.

