

**HDNA Annual Meeting and Board Meeting
Meeting of January 26, 2014**

Annual Meeting:

President *Norma Miller* opened the meeting by welcoming everyone and thanking Nicole Meade and Signature Healthcare for the refreshments.

Eighth District Metro Council Report:

Eight District Councilman Tom Owen presented information regarding CVS and parking concerns of businesses currently in Douglass Loop. Councilman Owen stated he hoped CVS would practice good citizenship but offered no resolution beyond that.

Councilman Owen mentioned his monthly talks which are open to all. February's "Talk with Tom" will be the last Saturday in February which is the 22nd at the Douglass Loop Heine Brothers Coffee. Time and details to be posted on his website <http://www.louisvilleky.gov/MetroCouncil/Members/08/>.

Louise Renaudin requested road salting at Woodford and Spring. Councilman Owen stated that the policy is to salt TARC bus routes, school bus routes, and routes to medical facilities. No other roads are considered. He also mentioned that the city is currently low on salt.

Fifth District Police Liaison Report:

Fifth District Police Liaison Officer Kevin Mumphrey presented information regarding current crimes that have occurred in our neighborhood which are few, and he stressed that this is a safe neighborhood. Officer Mumphrey said that people in the neighborhood should call him with any questions or concerns.

Guest Presentation:

President Miller introduced current HDNA Board Members and reiterated one of the goals of the Board is reforestation of our neighborhood. She recognized past Board member John Norton for beginning beautification of the neighborhood through the rose garden on Bardstown Road and flower garden on the corner of Douglass and Ellerbee. *President Miller* introduced Joan Stewart, outgoing chair of Old Louisville Neighborhood Council, who spoke of their reforestation efforts and successes. She provided the following information:

- They obtained a \$2000 grant from LG&E (grant form needed)
 - They drove the neighborhood noting location of power lines and where trees would best fit.
 - Private property considerations were acceptable as long as there was a sustainability (water saving) issue
 - Drove area with city arborist Mark White who provided permit to homeowner if area was good for planting
 - Tree requests in median (between sidewalk and street)
 - hole dug by owner prior (must call BUD before digging)
 - volunteers must be on hand to plant
 - committment to water tree for up to 2 years.
 - Tree contracts (covers all parties)
 - If not appropriate tree and if becomes taller than a power line, the city will remove it
 - No Bradford Pears due to weak root system - Aristocrat Pears are a suggested alternative
 - Homeowner is responsible for trimming and maintenance
 - Trees should be 2" in diameter with a big rootball for best chance of survival given the urban environment and resultant pollution.
 - Nursery delivery is around \$100 a bundle and City Parks, if notified, will move them around the neighborhood.
 - A water bag for each tree is highly suggested (around \$50 each).
 - Two planting seasons, Spring (early April) and early Winter (December)
 - Locations are marked with flags and orange paint
 - Dismas Charities can provide volunteers in exchange for refreshments
- Joan provided informational documents and forms to HDNA and encouraged everyone to look at their web sites: oldlouisville.org and springfest.org.

Ballots to elect board members were distributed with a call for nominations. A motion was made from the floor by Alice Tiamo to nominate the current slate, which was seconded by Martha Z. All approved and the meeting was dismissed.

Board Meeting:

Present: Jay Douds, Malinda Durbin, Sherry Cornell, Josh White, D.G. Mawn, Theresa Clark, Cory Zimmerman, Pam Forsee-Hogue, Ed Flynn, Meghan Greenwell, Muriel Handmaker, Erik Siegel, Valarie De Salvo, Louise Renaudin.
 Absent: Barbara Dorf (current member) and nominees: Jordan Davis, Stu Schrenger and Shannon Jones

Officers were elected as follows:

President: Jay Douds
Vice President: Malinda Durbin
Secretary: Sherry Cornell
Treasurer: Josh White

Committees were formed as follows:

Beautification

Eric Siegal, Chair
Meghan Greenwell
Josh White

Safety

Theresa Clark, Chair
Corry Zimmerman

Events

Louise Renaudin, Chair
Jordan Davis
Malinda Durbin

Communication

Pam Forsee-Hogue, Chair
Corry Zimmerman
Membership Subcommittee
Muriel Handmaker, Chair
Ed Flynn
Valarie DeSalvo