

HDNA Monthly Board Meeting October 1, 2014

Board Members Present:

Jay Douds, Malinda Durbin, Valarie DeSalvo, Erik Siegel, Muriel Handmaker, Joshua White, Jordan Davis, D.G. Mawn, Sherry Cornell

Board Members Absent:

Meghan Greenwell, Cory Zimmerman, Theresa Clark, Pam Forsee Hogue, Barbara Dorf, and Ed Flynn

Guests:

Shelly Nitsche, Terra Long, Ed Fallon, J.T. Johnston, and Ellen Buche.

Fifth District Police Liaison Report:

Officer Kevin Mumphrey was absent. J.T. Johnston presented pertinent information.

- A suspect thought to be responsible for armed robberies at the Blossom Shop, Heine Bros. Coffee, Graeter's, and Cafe Mimosa was apprehended.
- A shoplifter caught on video at The Diaper Fairy was arrested and thought to be guilty of similar crimes at other area businesses.
- There was a good turn out at the Crime Prevention Forum.

Eighth District Metro Council Report:

Presented by Terra Long

- Bardstown Road paving and ramps are being done by the state. Progress has been slowed by equipment theft.
- There have been complaints of tripping. Any concerns should be emailed with pictures to Terra Long.
- The bus stop at Kroger has been stolen twice. PNC will not replace the bus stop in front of the bank until the property is sold.
- Week in the Highlands is upcoming. An eblast about the events will be sent.
- CVS has applied for a liquor license at their new location.

Approval of Minutes:

Motion: To approve the minutes for August 6, 2014

Vote: Motion carried

Resolved: Minutes from the HDNA Board meeting held on August 6, 2014 approved without modification.

Motion: To approve the notes taken for the September 3, 2014 meeting which gathered without a quorum present.

Vote: Motion carried

Resolved: Notes taken at the September 3, 2014 meeting approved.

Treasurer's Report:

Presented by **Joshua White**

- October Profit/Loss to be attached.
- Current insurance covers board members and HDNA volunteers at a cost of \$913/year. The cost to terminate coverage of volunteers and cover board members only would save approximately \$300/year.

• Motion: To maintain coverage of board members and terminate coverage for volunteers.

Vote: Motion carried

Resolved: To maintain liability coverage for board members only.

- To protect volunteers, a board member must oversee all volunteer activities.

Douglass Community Center Update:

Presented by Terra Long

• Although \$51,000 was allocated for bringing the fire alarm system up to code at the Douglass Community Center. This has still not been done.

• The architect who did a walk thru of the DCC with Councilman Tom

Owen has requested further information and clarification of the quote for DCC repairs given by the Parks Department. The Parks

Department has not responded to these requests.

- Terra Long urged HDNA to form an ad hoc committee to address the situation.

Membership Committee Report:

Presented by Chair, **Muriel Handmaker**

- The HDNA is currently up to 160 members.
- The committee is working on: renewals, changes to membership to envelopes, an article for the newsletter, welcome "baskets", and business memberships.
- The next meeting will be 10/13/14 at 6:30p in the home of chair, **Muriel Handmaker**.

Events Committee Report:

Presented by Chair, **Jordan Davis**.

- The patrons party has been postponed.
- The next meeting will be 10/8/14 at 7:00p in the home of chair, **Jordan Davis**.

Safety Committee Report:

Presented by **Jay Dowds**

- Safety Committee Chairperson, Theresa Clark has resigned.

- Motion: Joshua White to chair the Safety Committee for the remainder of the calendar year.

Vote: Motion carried.

Resolved: Joshua White will chair the Safety Committee for the remainder of the calendar year.

Communications Committee Report:

Presented by **Sherry Cornell**

- Chair, **Pam Forsee Hogue** would like to receive all submissions for the newsletter by the end of next week.

Beautifications Committee Report:

Presented by Chair, **Erik Siegel** and **Joshua White**

- 43 tree contracts have been signed, and 16 are pending.
- Bethany Church and their neighbors have signed for 8 trees.
- Planting day is scheduled for October 24-25
- Tom Owen has subsidized 23 trees to be planted on rental properties and in right of way.
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- A heat island along Bardstown Road between Speed and Kenilworth is to be addressed.

New Business:

President **Jay Douds** proposed that **Cory Zimmerman** be removed from the board due to lack of attendance without communication.

Motion: To remove **Cory Zimmerman** from the HDNA Board.

Vote: Motion carried.

Resolved: **Cory Zimmerman** is no longer a member of the HDNA Board.

The next HDNA Board meeting will be held on November 5, 2014 at 6:30p in the Douglass Community Center.

The meeting was adjourned.