

**HDNA Monthly Board Meeting**  
**February 3, 2016**

**Board Members Present:**

Brandt Ford	Shelley Piquard
Bob Harlow	Erik Siegel
Ed Flynn	Joshua White
Muriel Handmaker	Valarie DeSalvo
Barbara Ford	Malinda Durbin
Angus McLachlan	Debbie McLachlan
Barbara Berman	Sherry Cornell

**Board Members Absent:**

Jay Douds	DG Mawn
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**Fifth Division Police Liaison Report:**

Presented by Officer Kevin Mumphrey

- Theft from unlocked vehicles continues, and one car was stolen when thieves found a hidden key.
- There was a robbery on the 2200 block of Village when a resident was followed into their home by a man wielding a box cutter. 7:39a
- Two robberies occurred within minutes of each other on Bardstown Road. The assailants were two black men wearing hoods and carrying guns. Bardstown and Roanoke. 1600 block of Bardstown. approx 7:30p
- There is no update on the million dollar burglary on Woodford Place.

**Eighth District Metro Council Report:**

Presented by Terra Long

- Work continues on the clock and crosswalk signal at Douglass Loop.
- \$10,000 is being spent from capital infrastructure to address flooding at Adath Jeshurun.
- \$9,000 overage is coming back to our district. It will go to cover overtime details for the police.
- A Crime College is to be held on 3/29/16 at Atherton High School.

**Approval of Minutes:**

**Motion:** To approve the minutes for the December 2, 2015 HDNA Board meeting.

**Vote:** Motion carried.

**Resolved:** Minutes from the HDNA Board meeting held on December 2, 1015 are approved.

### **Approval of Treasurer's Report:**

**Motion:** To approve the treasurer's reports from December 2, 2015 and January 24, 2016 board meetings.

**Vote:** Motion carried.

**Resolved:** Treasurer's reports from both December 2, 2015 and January 24, 2016 HDNA Board meetings are approved.

### **Old Business**

#### **HDNA Retreat:**

Presented by President, ***Malinda Durbin***

- Committee chairs are to keep notes from the retreat as minutes, and are reminded to keep minutes from meetings per bylaws.
- A survey is being sent out for feedback.

#### **Update on Belknap School:**

Presented by Shellie Nitsche

- The developer seeks to add more condos and, therefore, more parking.
- Shellie Nitsche would like to wait for relevant metro council meetings before writing a letter on behalf of the HDNA board.

#### **Beautification Committee:**

Presented by Chair, ***Shelley Piquard***.

**Motion:** To approve the budget as presented.

**Vote:** Motion carried.

**Resolved:** The 2016 Beautification Budget for \$527 was approved.

- The budget does not include the reforestation project.

#### **Communication Committee:**

Presented by Chair, ***Erik Siegel***

**Motion:** To approve the budget as presented.

**Vote:** Motion carried.

**Resolved:** The 2016 Communications budget with total estimated expenses of \$2,932 was approved.

- ***Joshua White*** may be able to get a better price on envelopes and is looking into that.
- The next committee meeting will be February 9, 6:30p at Safai.

#### **Events Committee:**

Presented by Chair, ***Debbie McLachlan***.

- The events committee budget is pending and will be presented following their first meeting on a date to be determined.
- Rich Campbell requested \$2,000 for the Ice Cream Social.

#### **Safety Committee:**

Presented by Chair, ***Joshua White***.

- The neighborhood's chief concern is car break-ins. A decoy car may counter this problem. A general discussion focused on working with the police and education efforts.
- Terra Long suggested promoting the Crime College.
- The Safety Committee budget is pending.

**Save Our Center:**

Presented by Chair, **Sherry Cornell**.

- Recent developments regarding the Parks Director's presentation at the Annual Meeting are under investigation. A meeting with the Parks Director is being sought to clarify, and a full report will be ready at the March board meeting.

**New Business**

**Highlands Connections Report:**

Presented by Vice-President, **Brandt Ford**.

- Hop Cat will be moving into the old Spindletop property. It is a family restaurant chain out of Grand Rapids, MI with a kids menu and craft beer offerings.
- Hop Cat plans to keep as much of the old Spindletop building in tact as possible.
- Hop Cat hours will be M-Th. until 12:00a, and F & Sat. until 2:00a.
- There will be 24 parking spaces on site, 4 on the street and valet service.
- The plan has not gone to the Bardstown Road Overlay committee yet.

**Forum/Debate for 8th District Council Candidates:**

Presented by President, **Malinda Durbin**.

- As discussion began, the board was informed by Linnie Meyer that a debate is being planned by Honi Goldman of Upper Highlands.
- **Sherry Cornell** will contact Goldman for details.

The meeting was adjourned.

The next meeting is scheduled for March 2, 2016.