

HDNA Board Meeting/February 1, 2017

Attendees

Board Members: Bob Harlow, Josh White, Shelley Piquard, Barbara Berman, Barbara Ford, Brandt Ford, Ed Flynn, DG Mawn, Muriel Handmaker, Jay Douds, Brandt Ford, Sherry Cornell, Anne Glosky, Kathy Head, Amy Kaikis

Guests: Joyce Van Winkle, Rachelle Cassetta, Officer Gillock

Meeting called to order (6:35)

- Sherry begins meetings
- Introduction of guests

Fifth Division Police Liaison Report (6:38):

Presented by Officer Gillock

- **Reminder: LOCK YOUR CAR DOORS!**
 - Stop leaving valuables in cars, tempting thieves
 - Only breaking windows for something really important/valuable
 - “Have” to leave neighborhood right after b/c of noise
- Sign up for the **NEW** LMPD app
 - Receive coffee with a cops alerts
- Officer Matthis, resource officer, will be on Councilman Coan’s webpage
- Communication issues:
 - Email your complaints!
 - Send screenshot and send nextdoor issues
 - *reminder* the LMPD does not have access to our neighborhood
- Speeding issues:
 - Speed detectors cost around \$3,000 each
 - Speak with councilman to make those investments
 - LMPD tries to get out there asap when complaints are heard.
- Moving Violations:
 - Asked Officer Gillock to generate report (Josh)
 - In hopes of seeing results overtime

Board member discussion (6:49):

Josh nominates Rachelle Cassetta to be a board member, Anne 2nds

- Discussion :

- If we are not in an emergency situation, why are nominations being made? (DG)
- Suggestion of overhauling the nomination process in general (Barbara B)
- Vote: Carried- all in favor, 2 abstain (Jay and DG)
 - Welcome Rachelle!

Old business (6:55):

Motions to approve

- December Minutes- **CARRIED**
 - Motion made by Bob, Kathy 2nds. All in favor, 1 abstention (Amy).
- Annual Meeting Minutes- **CARRIED**
 - Motion made by Amy, Muriel 2nds. All in favor, 2 abstentions (Anne and DG).
- Planning Meeting Minutes- **CARRIED**
 - Motion made by Sherry, Bob 2nd. All in favor 3 abstentions (Anne, DG, and Josh).

Treasurer's Report

- Current Balance: \$15,597
- 98 checks deposited for new membership
 - Thanks Ed and Muriel!
- \$500 donation from "Speed Ave Guy"
 - Thanks Josh!
- Motion to approve made by Sherry, Josh 2nds- **CARRIED**
 - All in favor, 1 abstention (Amy)

Planning meeting follow-up

- Rachelle agrees to fill empty events committee chair seat
 - Thank you Rachelle!
- All committees should meet before next month's board meeting and:
 - Set a budget
 - Use the work plan (not mandatory)
- Remember the planning meeting goals
 - Get us all on the same page
 - Chairs will have support of board when following the plan
 - Will check back in quarterly to see plans progress/development

Committee Reports (7:07):

Safety- Presented by Chair, Josh White

- Reports of Douglass Blvd residents encroaching on city easement
 - Discussion of having curbs put in
- Water meters
 - MSD requesting for rate hike (20%?)
 - Promised meters to show less stormwater runoff
- 1800 Spring street
 - MSD going to release footage to show issue was a collapse to abate rumors
- Urge MSD to use DCC as meeting space instead of bank
- Discussion:
 - What has MSD done with the 100s of bonds that have been issued (Jay)
 - Josh will ask and find out
 - Douglass Blvd violations/curb
 - Public relations issues here
 - Do we really want to be turning in our neighbors without talking to them first (Bob)?
 - Our minutes are published so neighbors will know who it is (Amy)
 - Discuss with our neighbors first?
 - Do they even know they are in violations (Bob)
 - Then we are the “bad guys” either way (Josh)
 - Can post on nextdoor and let them know
 - If a member of the community brought the issue we should address it and open it up for discussion (DG)
 - How much would it cost for curbing? (Brandt)
 - \$500/sq. ft. if city does it (Josh)
 - Suggestion to bring code enforcement to discuss at a meeting (Barbara F)
- Curb reporting solution (outlined by Sherry after discussion):
 - Ask Brandon Coan to address issues in his newsletter
 - Social media alerts
 - Invite code and regulations and give allowance to all for discussion
 - Then, if still necessary, letter to violators from the board
 - Then report

SOC- Presented by Chair, Sherry Cornell

- Submitted nomination for national registry
- Coordinator (Marty) very encouraging, said he would get us on there!
- Louisville Classical Community toured DCC
 - Have not heard back yet

- Looking for more historical information, specifically diversity
 - Member of 1944 KHS class may have more information
- No word from Brandon Coan on \$200,000.00
 - Will reach back out
- Increased programming (Joyce)
 - New staff
 - 19 people came to exercise class last week

Communications Presented by Chair, Ed Flynn

- Meeting with Erik to ensure he can/will stay on as newsletter editor and website

Beautification

- Four trees moved on Douglass by Parks, will be replaced
 - HDNA gets authority of what to replace with
 - Asking for canopy trees only
 - Crabapple?
- About 30 trees need to come down
 - Just need to tell city where and what to replace with.

No report from Events or Membership Committees this month

New Business (7:37):

Charitable giving

- Historically HDNA has donated to charity
 - Inline with our mission statement
 - 501C3
 - Past Donations include: Multifaith Organizations, meals for elderly, childcare organizations, Police Night Out, Boy Scouts.
- Open discussion:
 - Josh- would like to develop a source for neighborhood first
 - Ed- doesn't feel it is not inline with our mission
 - Not what we are or what we're doing here
 - Joyce (guest)- The money is not "our" money
 - It wasn't given to us to give away
 - Brandt- can we tie it into another neighborhood objectives?
 - Amy- Can we do a charitable action as a group?

Meeting ends (7:51).