

## HDNA Board Meeting/August 2, 2017

### Attendees

Board Members: Sherry Cornell, Josh White, Barbara Berman, Ed Flynn, DG Mawn, Amy Kaikis, Muriel Handmaker, Martha Schechter, Bob Harlow, Shelley Piquard, Rachelle Cassetta

### Meeting called to order by Sherry Cornell

**Welcome/Introduction of Guests:** Mike Fleitz, JT, Rich, Christine from Signature Healthcare

### Fifth Division Police Liaison Report:

#### Presented by Officer Matthis

- 5th District- 10 incidents (a lot less than neighborhoods around us)
- 6 car break-ins, 3 unlocked
  - One incident turned into home burglary because house keys also in unlocked car
    - As always: LOCK YOUR CAR DOORS!
- 2 vehicles taken
  - One may have been a tow truck mix-up
    - back window open- entry, items taken
- Attempted drive thru robbery at CVS Pharmacy
  - Used Note, was pretty much told to go away without further incident.
- Complaint of 2 men rummaging through garages
  - Officer Matthis took down description and will look into it
- Noise ordinance is on officer's radar
  - Vehicle noise is hard to ticket for
    - By the time they get the call, the car is gone
  - Firecrackers
    - Noise violation if disturbance
    - Leeway is given during the day or two around 4th of July
    - Could be confiscated, depending on the officer

### Old business:

#### Motions to approve

- July Minutes- **No Vote, pushed until next month**
- May Treasurer's report- **Approved**

- Motion made by Sherry, 2nd by Josh- all in favor

### **Neighborhood Plan**

- Exec Committee did not meet this month, update next month

### **Bike Rack**

- Plaque will be added- will be put near gym
- Another rack is located near the police station
  - Going to make it usable/viable

### **HDNA tax filing status**

- Martha and Sherry reviewed the filing, small changes made and should be good to submit
  - Income from “Disqualified persons” needs to be separated from other income
    - Persons of the board = Disqualified

## **New business:**

### **D8 Advisory Council**

- Representative from every neighborhood association to meet once every other month
  - Every neighborhood now has an assoc.
  - Council includes business owners
- 4 committees: Spend/ Budget, Development, Crime, Streets
- 5 public speakers welcome
- All are welcome to attend

### **HCG Board Meeting**

- Graffiti Abatement
  - Used to give \$15,000, now only \$7,500
    - Doing a study to see where the money is needed most
    - Grants being submitted to see if there are other avenues
  - Some feeling that public works needs to take on more responsibility
    - Also bigger businesses on Bardstown/ Taylorsville
- Business Improvement District
  - Proposed tax of businesses on Bardstown Rd.
- Looking for board members

## **Committee Reports:**

**SOC** - Presented by Sherry Cornell

- Awaiting ADA report
  - One more bid on basement mold study then go back to table with Parks
    - Felt like some of their numbers were inflated
      - Looking for minimum scope of work not maximum
    - Bidding process has become a little worrisome
      - Parks walking around home with contractors
        - 1 contractor would not give bid, said agreed with Parks
      - Can Parks remove themselves?
- Have not heard about national historic register

### **Communication-** Presented by Ed Flynn

- BANNERS ARE UP!
  - 15 went up, if you see problems let someone know
  - Had to change some of the proposed poles for visibility reasons

### **Beautification-**

- Trees:
  - Layout for System Health proposal not finished
  - Papa John's said no because of maintenance
    - Same for rentals near by
- Agreement is for \$140 per tree
  - Trees need to survive 7 years or have to pay that money back
- Concentrating on Wrocklage, Weber, Talbot, etc. (same as 2 years ago)
  - That side of neighborhood has half of the coverage as the other half of neighborhood

### **Events-** Presented By Sherry Cornell

- Ice cream social
  - Volunteers needed (especially for the bouncy)
  - Good time to shake some hands and meet neighbors
    - Let them know what HDNA is about
- Next quarterly speaker- Kentucky Organics
- This Committee still needs a Chair!

### **Membership-** no report

### **Safety-** Presented by Josh White

- Graffiti Census
  - 20 linear miles per neighborhood
  - 6 shifts, drive around and count graffiti
    - Lots of highschoolers
- Junk in Alleys

- No code enforcement officer in our neighborhood
- Call 311, will investigate if continues

**Meeting ends.**