

HDNA Annual Meeting
January 11, 2015

Board Members Present:

Jay Douds, Malinda Durbin, Joshua White, Sherry Cornell, Valarie DeSalvo, Barbara Dorf, Muriel Handmaker, D.G. Mawn

Board Members Absent:

Jordan Davis, Erik Siegel, Ellen Buche, Meghan Greenwell

Fifth District Police Liaison Report:

No report given. Officer Mumphrey was absent.

Eighth District Metro Council Report:

Presented by Councilman Tom Owen.

- January's Talk with Tom will be at the Heine Brothers Coffee in the Gardiner Lane Shopping Center on the 31st from 9 - 11a.
- Metro Council is reorganizing. Councilman Owen will be asking to maintain his positions on the Zoning, Public Works, and Sustainability Committees.
- Security cameras at Big Rock and Tyler Park are to be added to monitoring system.

Guest Speaker was BJ Levis of the Parks Department. The topic was the Douglass Community Center.

The HDNA Board Meeting was called to order by President **Jay Douds**.

Pam Forsee Hogue resigned from the board and relinquished chairmanship of the Communications Committee.

Nominations for the HDNA Board were distributed and the following HDNA members were nominated: **Jay Douds, Sherry Cornell, Valarie DeSalvo, Shelley Piquard, Barbara Ford, and Brandt Ford**.

Motion: To appoint nominees as listed to the board.

Vote: Motion carried.

Resolved: *Jay Douds, Sherry Cornell, Valarie DeSalvo, Shelley Piquard, Barbara Ford, and Brandt Ford* are elected to the HDNA Board.

Motion: *Jay Douds* will continue as president of the HDNA.

Vote: Motion carried.

Resolved: *Jay Douds* will serve as president of the HDNA.

Motion: *Sherry Cornell* will continue as secretary of the HDNA.

Vote: Motion carried.

Resolved: *Sherry Cornell* will serve as secretary of the HDNA.

The meeting was adjourned.