

Subject: Board Meeting 4/28/09

Present: Bobbie Talley, Catherine Koogle, Tim Martin, Paul Dickens, Bob Jeffery, Susan Rohr

Guest: Bill Heyen

Bobbie presented the new HKNA flags that are available for purchase. They will be priced at \$25.00 each. The board instituted a rebate program of \$5.00 off the purchase of a new flag in exchange for an old flag.

Cathy Brinker is stepping down as Neighborhood Watch coordinator. Paul Dickens will now be the new coordinator.

The lower West Side has scheduled a clean up for May 2nd. This will set up a template to coordinate future clean ups in the other quadrants. Leaders for the quadrants will be introduced at the general meeting. Bob made a motion that he needs \$75 to buy Indian Hawthorn for the winner of the corner improvement contest. Paul 2nd the motion.

Membership Committee announcements:

Pride: Make a float for the parade to show our support for the organization and the diversity of the neighborhood.. The committee already has a place to house the float, a trailer to build it on, and a truck to pull it. Design ideas are progressing for the float, T-shirts, and the banner slogan. Kat Martin will head the committee. Donations have already been received in the amount of \$800-1000. A check for \$500 to be a sponsor of the Pride festival should be sent directly. In return the board is asking for 3 things: a movie night in the park, a booth space with electricity, and a slot for the float. Also, we will have volunteers to work the beer tent.

800 letters were sent to all residents who have not joined the HKNA. As a result 31 new members have joined,

Dog Park: plan a night to bring your dog to the park. Landscape the dog park to reduce noise. Schedule an event to accept donations. Get an idea of the cost of landscaping. Submit to the board to roll over some of the landscaping contest money into the dog park plantings if donations fall short. Bill suggested that a kiosk be built at the dog park to display the names of the people who donated toward the plantings and to display the monthly newsletter, etc. Kathy suggested a plaque for the display.

Bob Jeffery to order 500 NW signs at a price of \$2.66 per sign from Chuck Hamm. The signs will be distributed to the NW quadrant captains to distribute in their areas. The membership committee is putting a package together for paying members next year.

It was suggested that we send a card to the officer that was shot during a robbery attempt at the Exxon station. Ask John to get an extra large card to sign at the general meeting.

Contact Jim Longstreth about the 501 C 3.

There was a discussion about how to make meetings more socially

friendly to entice more people to attend. The membership committee suggested an info session-meet and greet session 30 minutes prior to the general meeting. CeFe Hawkins volunteered to host the event.

To announce the General Meeting it was suggested that signs be made and posted around the neighborhood. Paul to do a mock up of some sign ideas.

Newsletter Advertising Committee gave a report regarding the building interest of businesses that want to advertise in the HKNA newsletter. So far there is enough interest to continue to print an eight page newsletter.

Other topics: Neighborhood tour in June and Bungalowfest to be discussed at next board meeting.

Bobbie adjourns the meeting.