

Board Meeting 3/26/2009

Present: John, Susan, Catherine, Bob, Paul, Susan R.

Guest: Bill H

Last month's minutes were read and adopted. Minutes are to be sent to Kenny and posted on the web site.

Budget review: Founder's Day came in on budget. There were a lot of donations made by neighbors and businesses which allowed the committee to stay on budget. The attendance was good and it seemed like everyone enjoyed themselves.

Art in the Park made \$952.00 minus expenses, \$650.00 was donated to the Youth Art Core. \$300.00 was given to the HKNA. Thanks to all the volunteers that helped make this a success. Thanks to the artists that participated in the show and thanks to the blood donors that showed their support for our police department by donating blood.

Ratification of this years budget could not go forward due to lack of membership attendance at the March General Meeting. 25 paid members need to be present (excluding board members) in order to pass the budget. To increase attendance it was proposed that we send an email to all members to encourage attendance.

Bungalowfest: Who might be interested in chairing Bungalowfest this year? How do we make it consistent from year to year? John to contact Stephanie J to ask for any information she may have gathered as chair. It was proposed that we send out an email that lists the different sub-committees to gather interested people.

Neighborhood Plan Project: John to contact the volunteers to elect a chair. Bob to meet with the volunteers to get them started.

^{Ajcc}
Susan Ahock (director of the Partnership Neighborhood Project is bringing a tour to our neighborhood in June. The project is to help showcase our neighborhood and to swap ideas with others neighborhoods. We in turn will be required to provide a meal for ~40 people. It was proposed that we team up with Grand Central and ask Jeff Danner and Jim Longstreth to talk to the group.

Bob mentioned that several of our street signs needed the street numbers replaced. He said the city has changed their format from the one that is currently on the signs now. Those numbers were originally made to the city's specifications. Bob pointed out that the city is responsible for maintaining the street numbers and that the neighborhood association should not have to pay for them. A motion was made by Paul to ask Jeff Danner to intervene on our behalf. Susan R. 2nd the motion.

Bob showed the board a mock up the HKNA and HKNW sign that the members at the general meeting agreed to purchase and display to show unity within our community. The cost is ~\$2.75 per sign and it was suggested that we start with 500. It was suggested that at the general meeting we propose the idea and get a vote to move forward. The membership committee is to figure out the criteria for distributing the signs within the neighborhood.

Neighborhood enhancement: How do we inspire people to clean and maintain their yards and homes? Paul will draft an article for the newsletter to promote property clean up and pride in the neighborhood.. How can the city help with clean up? .

Bill asked about the audit. Susan will set a date and send an email to participates.

Kenny L. ready to solicit for advertising on the web site. He will need to know what to charge.

Bill mentioned that the Garden Club re landscaped a portion of the yard at the church on 5th and 28th. They wanted to give back to the church for their years of service to the HKNA.

John Adjourned the meeting