

## Board Meeting 11/19/09

T. Martin, B. Jeffrey, K. Young, S. McClintock, P. Dickens, S. Rohr, Kitty Koogle, John McMahon. Guest: Jeremiah Rohr, Bill & Sue Heyen, and Mike Miller & CeCe Keeton.

### Topics:

1. Insurance: John Siebert is requesting insurance quotes for 500,000 and 250,000. Kathy Young brought up the position that HKNA is incorporated. Bob Jeffrey brought up that Old N.E. has 5000 units plus. Tim to follow up with Old N.E., Maureen Stafford to see what they are spending on insurance. Question came up do board members need E & O? Board decided to let John Siebert pursue insurance options for HKNA.
2. Association Meetings: Bob Jeffrey made motion to exclude General Cold Sales at Association Meetings and was second by Paul Dickens. New business in neighborhood may introduce themselves and provide information for improving home owner's homes, garden etc. are ok. If there are any concerns if it meets policy, then it needs to go before the Board. Motion was passed by K. Young, P. Dickens, T. Martin, S. McClintock and B. Jeffrey.
3. Board Transition: Recommend retreat for New Board Members, Old Board and New Board meet to discuss budget and committee heads.
4. Christmas Potluck – HKNA to provide Ham and Turkey, paper plates, silverware, napkins. (Bill Heyen to check on supplies on hand. Setup and cleanup discussed. K. Young will bring the Ham. Bob Jeffrey will bring the Turkey. Volunteers for set up will be K. Young, P. Dickens, S. McClintock
5. Art District Overlay Discussion: This is a project for 2010. It requires 66% residents. Need to promote and put together package to sell. This project will require HKAN to work with the Grand Central District. February or March Association meeting – Julie Westin to make presentation regarding this project.
6. HKNA Street Sign Painting: Bob Jeffrey made the motion to spend \$1500.00 (approximately \$150.00 per sign) (Jill Hines to do the work) 10 worst signs (Susan Rohr survey – lower west side older logos). Motion second by Tim Martin. Motion was passed by board members.
7. Tax Returns: Jeremiah presented tax returns for review – no response for board members to review. Tax Liability \$5.00. Kerry (American Business Manager) to file tax returns.
8. Historic Kenwood Mural: Presentation by Mike Miller. Proposal to have block party – March with the unveiling of Mural. Discussion followed providing suggestions to modify some of the proposals presented by Mike Miller. Board to review budget for project, what other artist have spent (Andrea). Mike will gain further information and report back to the board.
9. Grand Central Chili Cook Off. HKNA did not have anyone who wanted to have a booth this year but suggested that residents who attend wear their HKNA T-Shirts.

Meeting was adjourned so board members could attend an award ceremony for HKNA.