

HDNA Monthly Board Meeting July 2, 2014

Board Members Present:

Jay Douds	Barbara Dorf
Ed Flynn	Muriel Handmaker
Pam Forsee Hogue	DG Mawn
Sherry Cornell	Josh White
Jordan Davis	Erik Siegel
Theresa Clark	Rich Campbell

Board Members Absent: Cory Zimmerman, Meghan Greenwell, Valarie DeSalvo, Malinda Durbin

Guests: Councilman Tom Owen and Terra Long. Metro Parks Department: Marty Storch, Ben Johnson, David Wilding, Erika Nelson, Jason Candywell, BJ Levis.

Neighbors: Shellie Nitsche, J.T. Johnson, Ann Smith, Pam Curtis, Brandt Ford, Ann and Tim McWilliams, Fred Hoch, Jennie Pope, Katherine Smith, Barbara Banta, Cynthia and John Norton, Barbara Ford, Angela Magnuson, Michael McMahan, Ed Fallon, Steve ?, Denise Bartholomew.

Fifth District Police Liaison Report:

Officer Mumphrey was absent. Councilman Tom Owen remembered three car break-ins from the police report. **President Jay Douds** stated that the HDNA was concerned with the recent spate of vandalism/graffiti which are not showing up on reports. Councilman Owen stated that only arrests would show up on the reports, and only one arrest had been made which was a juvenile. He intends to speak to Major Fox on July 24.

Eighth District Metro Council Report:

Councilman Tom Owen will begin his bicycle riding tour on July 5th, and will be in the Highlands-Douglass Neighborhood the week of August 3rd.

The councilman's Talk with Tom will be July 26 at Dunkin Donuts. **President Jay Douds** thanked Tom Owen for his part in gaining

another year of service for the Douglass Community Center.

Approval of Minutes:

Corrections suggested by **DG Mawn** and **Josh White** are to be made.

Motion: To approve the minutes as amended.

Vote: Motion carried.

Resolved: Minutes from the HDNA Board meeting held on June 4, 2014 approved as amended.

Treasurer's Report:

Report presented by treasurer, **Josh White**.

The profit loss detail had been sent out to the board via email. The income was -\$1,075 but does not include outstanding memberships, and we have not yet accounted for the lawn movie donors, sponsors. We'll have another profit/loss report next month which shows the detail for the lawn movie.

Sherry Cornell posed a question: Was \$435 the total advertising income for the newsletter?

Josh White: Answered that yes, for that period of time, not all accounts were paid during the time represented. Next month I will run two reports that will have the total amount of money, total donors, membership and will also have total corporate contributions which would be advertisements for the newsletter.

Sherry Cornell: What is the "Program Income" at the bottom of the report?

Josh White: Membership dues and lawn movie income.

Sherry Cornell: Regarding pizza for the Events Committee meeting, I do not think that's a road we should go down.

Josh White: We had never had a meeting before, so we didn't know what to expect, and it was approved in the Events budget. However, he agrees.

Motion: To approve the treasurer's report.

Vote: Motion carried

Resolved: Treasurer's report approved.

DG Mawn requested a policy change that membership dues not be used for meeting refreshments.

After a brief discussion, **President Douds** stated that it is the sense of

the board that food for committee meetings is bring your own or donate.

Old Business: Committee reports.

Events Committee:

Report presented by committee chair, **Jordan Davis**.

The first Movie on the Lawn was successful with an attendance of 130-150, and we spent a total of \$1,387 but we had \$300 in sponsorships come in as well as \$57 dollars from concessions which puts us under budget. Also, some equipment purchased can be used for the Ice Cream Social so the expense can be split. Research into future Movies on the Lawn show that if sponsorship and concessions are doubled we can have the event for \$300-400.

The next event is the Ice Cream Social which will be discussed at the next meeting.

The other big issue is finding a location for the patron party which will also be discussed at the next meeting.

Muriel Handmaker asked that future events not be planned for Friday evenings when at all possible due to Sabbath which begins at sundown.

Communications Committee Report:

The newsletter is done. (Applause!) Thanks to everybody who wrote articles, sold ads and delivered newsletters.

Josh White expressed appreciation for **Pam Forsee Hogue's** professional editorship of and dedication to the newsletter which sets it apart and makes it a source of pride for the neighborhood.

Membership Committee Report:

Motion made by chair, **Muriel Handmaker** to accept the change in the bylaws to article 6 which would add Membership as a stand alone committee rather than a subcommittee of Communications.

Seconded by **Sherry Cornell**.

The motion was passed with no objections or abstentions.

Motion made by **Muriel Handmaker** to vote on a bylaw change to include Business Memberships and their definitions. The motion is to be considered and voted on at the August meeting. Motion passed

without objections or abstentions.

The committee is currently trying to contact members who have not renewed their memberships and to collect their dues. **Josh White** stated that he and **Malinda Durbin** have been working on the membership list.

Beautification Committee Report:

Report presented by committee chair, **Erik Siegel**.

The committee has begun surveying the neighborhood for holes in the tree canopy. They are currently covering Wrocklage, Weber, Wetstein, Wallace, part of Taylorsville, Woodford, and sections of Village, Lauderdale, Edgehill, Bardstown Road from Kenilworth to Speed, Kaelin, Doup, Eastview, Valletta, Woodbourne, Dorothy, Douglass, Ellerbe, and Carolina. We're looking at high traffic areas, whether pedestrian or car, and we're trying to hit those areas in the first phase which is our first 50-odd trees. We're not saying this is all we're going to do. Suggestions are welcomed.

Safety Committee Report:

JT Johnson reported a burglary at 2137 Wrocklage and vandalism (cut wires to the house) at 2130 Wrocklage. There was an additional report of windows broken on Walnut Place, and a package was taken off of a porch on Carolina.

Josh White reported stop signs at Douglass and Woodbourne being run possibly due to faded and obscured signs. He will talk to the appropriate neighbors about trimming their shrubs.

New Business:

Sherry Cornell asked that guest speakers be invited to neighborhood meetings independent of the monthly board meetings in the future.

Meeting was adjourned by **Jay Douds**. The next meeting will be held August 6, 2014.

