

**HDNA Monthly Board Meeting  
May 7, 2014**

**Board Members Present:**

Jay Douds	Sherry Cornell
Valarie De Salvo	Malinda Durbin
Meghan Greenwell	D.G. Mawn
J.T. Johnston	Ed Flynn
Muriel Handmaker	Erik Siegel
Cory Zimmerman	Barbara Dorf
Jordan Davis	Josh White

**Board Members Absent:**

Pam Forsee Hogue  
Theresa Clark (pre-arranged)

**Guests:**

Councilman Tom Owen	Officer Kevin Mumphrey
Tara Hagerty	Tadd Roberts
Ed Fallon	State Sen. Morgan McGarvey

**Fifth District Police Liasion Report:**

- Officer Kevin Mumphrey reported no burglaries or robberies this month.
- **Meghan Greenwell** informed Officer Mumphrey of an unsafe intersection at Kaelin and Dupe.

**Eighth District Metro Council Report:**

- Councilman Tom Owen asked **Ms. Greenwell** to write him a note concerning a sidewalk at the above location. A new sidewalk or section of sidewalk is built every three years in the Eighth District. He also noted that speeding and running stop lights/signs is a constant problem, and we must continue to beat it back through police enforcement.

- Councilman Owen will begin his summer ride-bys, and will be in the Highlands-Douglass neighborhood the week of July 27. Notify his office of any concerns and he will stop to discuss them that week.
- Talk with Tom will be on May 24th at Days Coffee from 9-11am.
- His office is providing an e-blast which anyone can sign up for.
- The city is likely to ban collection of yard waste in plastic bags. It may still be picked up if placed in a garbage can or bagged in paper or compostable garbage bags. This does not affect recycling.
- **Jay Douds** will send a list to Councilman Owen of stop signs, lights and intersections in our neighborhood that need attention.
- Ed Fallon asked about a bus stop shelter that is missing from the Taylorsville Road and Bardstown Road intersection. Councilman Owen will look into it.

### **Approval of Minutes:**

Motion: To approve the minutes for April 2, 2014.

Vote: Motion carried

Resolved: Minutes from the HDNA Board meeting held on April 2, 2014 approved without modification.

### **Treasurer Report:**

- Currently the HDNA has \$30,800 in the bank. \$10,000 will be moved into a long term savings account to earn more interest.
- **Valarie De Salvo** clarified that this decision would be approved by the board before being carried out which **Josh White** confirmed.
- The plan under consideration would use \$5,000 for a CD at Commonwealth Bank and move \$10,000 to Park Community Federal Credit Union.
- Another plan under consideration involves setting up an ACH (automated clearing house) to allow for dues payment via automatic bank draft.

- **Jay Douds** requested a paper copy of the treasurers report to be distributed. **Josh White** is working on reorganizing the previous treasurer's records, and did not have a hard copy to share at the meeting. However, he stated that the HDNA has only spent \$400 since January.

### **Old Business:**

- The Events Committee budget was presented by Committee Chair **Jordan Davis**. (attached)
- Motion from **Jordan Davis**. Seconded by **Josh White**.

Motion was passed with one amendment noted by **Muriel Handmaker**. No objections. No abstentions.

President **Jay Douds** acknowledged State Senator Morgan McGarvey, and introduced Tara Hagerty, candidate for Family Court Judge.

### **Safety Committee Report:**

- Chair **Theresa Clark** was absent.
- J.T. Johnson and Josh White discussed a graffiti problem on the alleys behind Woodbourne and Douglass. This has been reported to the Highlands Business Guild and will be taken care of soon.

### **Beautification Committee Report:**

- Chair **Erik Segal** thanked **Josh White** and **D.G. Mawn** for mulching the garden.
- **Josh White** reported on the tree subcommittee. They will be meeting with Brightside on May 16 regarding a grant. Applications for two other grants are in the works, but assistance writing for the grants is needed. **D.G. Mawn** and **Meghan Greenwell** volunteered.
- No progress has been made on the signs and banners for the neighborhood.

### **Membership Sub-Committee Report:**

- Chair **Muriel Handmaker** stated that the membership booth at Douglass Loop Farmers' Market will begin May 10 and will be present on the 2nd and 4th Saturdays thereafter. Maggie and **Ed Flynn** are manning the booth, but new volunteers are desired and should contact **Muriel Handmaker**.

- Acknowledgement of new members via email is to be implemented.

- Real estate transfers will be monitored for new neighbors, and a welcome package is being organized for distribution.

- Business memberships are being discussed.

- **Muriel Handmaker** made a motion that a change in by-laws making the membership sub-committee free standing should be open for discussion and the matter should be up for vote at the July board meeting. The motion carried with no objections or abstentions.

### **New Business:**

- **Sherry Cornell** asked about attendance at the Signature Healthcare Meeting regarding their construction projection. **Barbara Dorf** stated that Nicolle Meade would hold another meeting in the evening with MSD present.

Meeting was adjourned by **Jay Douds**. The next meeting will be held June 4, 2014.