

**Heart of Arlington Neighborhood Association
Board of Directors Meeting**

DATE: February 5, 2015

TIME: 1:30 p.m.

ATTENDING: President Dick Thomas, Vice-President Barbara Salser, Secretary Lea Worcester, Treasurer Grace Darling, Neighborhood Representatives – Gene Prater, Joe Schaefer, Dale Bergeron, Rebecca Boxall, Phil McConnell, also attending: Tim Laitinen

MINUTES:

Dick Thomas called the meeting to order.

New Business:

1. **General Meeting Program.** The board reviewed and approved the proposed meeting agenda. All board members were encouraged to arrive at 6:30 to help set up and to circulate among HANA members.
2. **Problem Houses** Tim Laitinen spoke on problems that result with rentals that have more than three unrelated occupants and homes that are not up to code.
3. **Committee Appointments.** We will ask for volunteers to join the Hospitality Committee. Board members will help the Treasurer and Hospitality Chair during the February meeting.
4. **Sign Toppers.** We have no news at this time of a grant opportunity.
5. **Business Survey in Conjunction with Grace Lutheran Church.** The board decided that they needed to know more about what HANA members would be expected to do, what they intend on doing with the information.

The meeting was adjourned.

Respectfully submitted by Lea Worcester, Secretary