

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

**Date:** March 3, 2016

**Time:** 7:00 p.m.

**Attending:** President Richard Thomas, Vice-President Barbara Salser, Treasurer Grace Darling, Board Members Gene Prater, Joe Schaefer, Dale Bergeron, Russell Hildebrandt, Floreen Henry, Rebecca Boxall, Guests, Jim Gayda, Don Boxall, Hostess Cathy Thomas

**Absent:** Lea Worcester, Phil McConnell

**Minutes:** In the absence of the secretary at the February meeting Rebecca Boxall took notes on the meeting and submitted them to the board. A few corrections were suggested and accepted. This document consists of a reformatting of her notes, with corrections, by Dick Thomas.

**New Secretary:** Since Lea Worcester is moving to Idaho, the board discussed the need to find a replacement to complete her term. No action was taken.

**Treasurer's Report:** Grace Darling presented the treasurer's report, reporting income of \$170 from dues and an ending balance of \$3212.47.

### **Old Business:**

- **Neighborhood Improvement Projects:**
  - **City Matching Grants:**
    - **Center Street Lots at Pioneer Parkway:** Discussion of amount to request as a grant for the proposed new South Center Street Natural Area (NW corner of Center and Pioneer Parkway). It was decided that \$6,000 would cover costs proposed. Grace Darling is writing the grant proposal and will submit it to the city. Floreen Henry proposed that there be a historical sign included in this proposal.
    - **Signtoppers:** Discussion of HANA sign toppers. 198 potential signs identified, of that the sign topper committee will determine which are of highest priority. Waiting for quotes on signs so that we can submit a grant proposal.
    - **D. & O. Insurance:** Discussion of the need for non-profit liability insurance/fiduciary responsibility insurance. Do we need it and where to get it? Dick Thomas to investigate this matter.
  - **City Policy on Accessory Living Units:** It was determined that the zoning codes allow ALUs but they cannot be rented separately if the property is non-owner occupied and/or cannot be rented to non-related persons. Policy seems inconsistent with general rental property policy of individual homes or apartments.

Recorded by Rebecca Boxall

Revised by Dick Thomas