

Heart of Arlington Neighborhood Association Board of Directors Meeting Minutes

Date: April 7, 2016

Time: 7:00 p.m.

Attending: President Richard Thomas, Vice-President Barbara Salser, Treasurer Grace Darling, Acting as Secretary for Lea Worcester (Rebecca Boxall), Board Members Gene Prater, Dale Bergeron, Russell Hildebrandt, Phil mcConnell, Guests Joe Bergeron, Jim Gayda, Don Boxall, Hostess Cathy Thomas

Absent: Floreen Henry, Russell Hildebrandt , Joe Schaefer

Minutes: Richard Thomas moved that the board approve the minutes of the previous meetings as submitted; Dale Bergeron seconded. The motion was passed.

Treasurer's Report: Submitted by Treasurer Grace Darling. Reported balance was \$6,218.47 which includes a \$3,000 donation for HANA sign toppers. Grace reported that the Post Office Box fee was raised to \$86.00/year. Barbara Salser moved that the report be accepted and referred for audit. Dale Bergeron seconded the motion. The motion was passed.

New Business:

- **Appoint New Secretary:** Dick Thomas moved to appoint Rebecca Boxall as new Secretary as Lea Worcester has moved out of State and is presumed to have resigned. The motion was passed with Rebecca Boxall abstaining. Dale Bergeron is to contact Lea Worcester to obtain copies of February General Membership Meeting minutes.
- **Speaker for next quarterly meeting announced:** Barbara Salser confirmed that Tony Rutigliano of DAMC will be the speaker at our next quarterly meeting on May 9th.
- **Sidewalks on South Side of Park Row:** Dick Thomas mailed 6 letters to homeowners in the area of missing sidewalks asking if the homeowners would be agreeable to the city installing sidewalks along the street on their property. So far he has received 2 responses, one yes and one maybe.
- **Status of grants:** Grant applications were submitted on March 15. The city requested proof of D&O insurance; however, the grants were submitted without this insurance. We will wait to see how they are received.
- **1001 Center Street (formerly Sapphire) project:** This project is proceeding with a new developer with the same design as approved by the City with the previous developer. Groundbreaking was scheduled for March 16, however, there is no evidence that work has started.
- **Center & Third project:** 2.8 acres bought by same developer as 1001 Center St project, Osher Real Estate. Developer will probably apply for replatting and rezoning. HANA should be notified to review any plans or proposals.
- **404 East Border:** New date for opening in May. Project appears nearly complete.
- **HANA newsletter:** Still in planning process
- **UTA pilot housing project:** Gene Prater to contact Nan Ellin UTA dean of Architecture, Urban and Public Affairs regarding status of pilot project and site selection.
- **Home improvement loans/grants proposal (micro-financing):** No action.
- **HANA position on construction on floodplains:** Richard Thomas will write letter to the City outlining HANA's concerns about building on or near floodplains.

- **Storefront police station (1540 S. Center):** No action
- **215 West Park Row:** Proposal to ask City to purchase property and add to Julia Burgen Park. No action.
- **205 E Second St:** Residential property in derelict condition for sale?
- **407 Lynda Lane:** A house at this address, which burned last year, has been demolished and the lot cleared by the City. TAD has the valuation for the lot currently set at \$20,000. Property owner has not been located. This is a possible UTA pilot project location if owner can be found property sold.

Submitted by Rebecca Boxall