

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

**DATE:** 05 May 2016

**TIME:** 7:00 p.m.

**ATTENDING:** Executive Board: President Dick Thomas, Vice-President Barbara Salsler, Secretary Rebecca Boxall, Treasurer Grace Darling, \_\_\_ Board Members: Floreen Henry, Dale Bergeron, Phil McConnell, Joe Schaefer

Also attending: Cathy Thomas, Jim Gayda, Don Boxall, Joe Bergeron, Geraldine Mills

**ABSENT:** Pastor Hildebrandt

**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 no outgoing and no incoming.

**New Business:**

- **HANA audit:** The audit committee has completed their audit and the results will be presented at the May general membership meeting.
- **Upcoming May 9th general membership meeting plans:** Assignments for the usual tasks for the meeting were made. Grace and Dale will be at the sign in table. Rebecca and helpers will set up the food. Barbara to notify Grace Lutheran of the need for a projector and screen for the speaker's planned power point presentation.
- **Website issues:** The old HANA website hana-tx.org had has been changed to [hanatx.org](http://hanatx.org) (removed the dash). The new website location will be announced at the May general membership meeting. Rebecca Boxall suggested getting new business cards printed with the new website address on them.

- **Sidewalks on South Side of Park Row:** Dick Thomas mailed 6 letters to 6 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 6 responses, 5 yes and 1 maybe (Bruce Tinch = 2 properties).
- **Status of grants:** Grant applications were approved. Training dates are May 16 or 18.
- **Tax assessments:** Some HANA residents are seeing large increases in their property tax assessments. It was discussed to bring this up at the May general membership meeting and encourage people to appeal the increases.
- **1001 Center Street (formerly Sapphire) project :** No change, no work observed. It is unclear if the property has changed hands again or if Osher Real Estate still owns it and plans to build.
- **Center & Third project :** 2.8 acres bought by same developer as 1001 Center St project, Osher Real Estate is developer. Developer will apply for replatting and rezoning. HANA should be notified to review any plans or proposals. So far we have not received any notifications.
- **404 East Border:** Approaching completion but still does not have COO (Certificate of Occupancy). Dick reported that the elevators were not yet fully operational.
- **HANA newsletter:** Still in planning process
- **UTA, various issues:** Dick Thomas contacted Jim Hollis, the UTA neighborhood liaison. He was invited to the May general membership meeting where we will try to arrange a meeting with him to discuss various issues.
- **Home improvement loans/grants proposal (micro-financing):** No action
- **HANA position on construction on floodplains:** Richard Thomas sent a letter to the City outlining HANA's concerns about building on or near floodplains, particularly upstream from HANA. So far there is no indication the city plans to change its policy or require builders to follow the city's storm water and other

flooding mitigation guidelines. It was suggested that we meet with city engineers to discuss this issue.

- **Storefront police station (1540 S. Center):** No action
  
- **Julia Burgen Park:** Wes Miller, HANA resident, wants to create a group, Friends of Julia Burgen Park. Geraldine Mills volunteered to be on the board. To form this group a form must be submitted to the State. It was agreed this was a good idea. Wes also has volunteered to do some of the litter pick up and other routine maintenance such as weed removal. It was suggested that Wes or anyone who does community service work in HANA document their hours worked so that we can use them for in-kind matching grants in future.
  
- **215 West Park Row:** Proposal to ask City to purchase property and add to Julia Bergen Park. No action.
  
- **205 E Second St:** Residential property in derelict condition for sale? No change
  
- **407 Lynda Lane (vacant lot):** No change
  
- **SE corner Cooper and Park Row commercial property:** It was noted that Super Chick has vacated. Barbara Salser suggested meeting with the owners again to discuss future plans and tenants.

Submitted by Rebecca Boxall