

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

DATE: 01 December 2016

TIME: 7:00 p.m.

ATTENDING:

Executive Board: President Dick Thomas, Vice-President Barbara Salser, Secretary Rebecca Boxall, Treasurer Grace Darling

Board Members: Dale Bergeron, Joe Schaefer, Gene Prater, Jim Gayda, Phil McConnell

Absent: Pastor Hildebrandt, Floreen Henry, Joe Schaefer

Also attending: Cathy Thomas, Don Boxall

Minutes: Richard Thomas moved that the board approve the minutes of the previous meetings with minor corrections. Gene Prater and Barbara Salser seconded. The motion was passed.

Treasurer's Report:

Incoming:

Outgoing:

Balance: \$15,253.69

New Business:

- **Policy on Filming and Recording General Membership Meetings:** This issue was discussed among the board and it was decided that filming and recording of meetings will be allowed with prior notification and agreement of speakers and with prior request and approval from the board given to parties who wish to film or record the meeting.
- **Still looking for Secretary to join the board:** We discussed several possible people who may want to be secretary but no decision was made. Babette Benson expressed some interest at the last General Membership meeting.
- **Rebecca's agenda for 2017:** Increase membership, increase Facebook presence, continue with website redesign possibly adding interactive features, get interesting and topical speakers who will attract people to meetings. No new

grant projects for 2017 but we should consider projects for the 2018 grant season. See below for ideas

- **New Grant Proposals:** Possible grant projects:
Gateway signs at key entrances to the HANA
Historical signs at Founder's Cemetery and other key places within HANA
Some means of featuring iconic or historic homes/buildings within HANA.
Mailing funds grant to reach more people.
- **Status of 2016 Grant projects:** Neither project is finished though the sign toppers project is nearly finished. We should get a report at the next Board meeting and aim to complete the 2 grant projects as soon as possible.
- **Disposal of old sign toppers:** It was decided that HANA will sell the old sign toppers to interested people. The cost will be \$5 for members and \$10 for non-members.
- **Nix & Fritz proposal:** President Dick Thomas wrote a letter to the developers informing them that HANA would likely not support their project as presented to some of the board members earlier.
- **General meeting dates for 2017 set:** 13 February, 08 May, 14 August, and 13 November. Rebecca will confirm dates with Grace Lutheran Church.
- **DAMC relationship:** Dick Thomas and Rebecca Boxall will request to be on their board. Dick to be reinstated and Rebecca to be added.
- **Facebook presence of HANA:** Rebecca has re-joined Facebook and will try to increase posting on HANA's Facebook page. Dick has or will give Rebecca administration privileges on the Members Facebook account.
- **Central Arlington Task Force:** Focus seems to have shifted to projects helping Carter Jr High students stay in school and develop talents.

Submitted by Rebecca Boxall

Old Business: Not discussed but the Secretary is keeping a running list of previous agenda items should they come up in future meetings:

- **Grants:**
- **Home improvement loans/grants proposal (micro-financing):**
- **Julia Burgen Park:**
- **Sidewalks Park Row:**

- **Center & Third possible development:** Eric Ohana developer
- **407 Lynda Lane (vacant lot):**
- **1001 Center St. (Liv+Arlington) Stark Enterprises, student housing**
- **215 West Park Row:**
- **205 E Second :**
- **404 East Border:**
- **2023 Mill Creek Drive:**
- **Commercial Property SE corner Cooper and Park Row:**
- **Commercial Property (1540 S. Center) ... Sunny's:**

- **HANA position on construction on floodplains:**

- **HANA position homeless problems at various locations:**
- **HANA newsletter:**
- **Tax assessments:**
- **HANA website:**