

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

DATE: 12 January 2017

TIME: 7:00 p.m.

ATTENDING:

Executive Board: President Rebecca Boxall, Vice-President Barbara Salser, Treasurer Dick Thomas, (no Secretary at this time)

Board Members: Dale Bergeron, Phil McConnell, Joe Schaefer, Gene Prater, Grace Darling*

Absent: Russel Hildebrandt

Also attending:

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

Treasurer's Report: \$20 incoming, \$6,661.37 balance.

New Business:

- **Speaker for February 2017 General Membership Meeting:** Several speakers/topics were discussed. Barbara Salser will contact Code Enforcement and Police to see if they would speak on the issue of homelessness and vagrancy in our area.
- **Secretary Position:** We discussed several options for appointing a new secretary but no action was taken. Several of the people under consideration are not paid members.
- **Status of grants and projects:**
 - Sign Toppers: Grant completed, sign toppers installed.
 - HANA Gateway Natural Area: The status of the project is uncertain as cannot put in the fence as originally planned and we cannot afford to bring

water to the site and pay for ongoing water expenses. Further investigation will be required about possibly amending the grant to lessen the scope and applying for a new grant next year to finish more of the project.

- **HANA website:** Discussion of the website in development and ways to make it better. Color scheme needs to be changed and perhaps interactive features added.

- **Facebook page:** Discussion of the difference between the public site and the private members only site was discussed. Discussion of using the public Facebook site to hash out issues and generate comments but nothing was decided.

* Grace Darling stepped down as Treasurer as of the end of 2016. A vote was taken by email after the board meeting to appoint her to the board as a Neighborhood Representative to take the place of Floreen Henry.

Submitted by Rebecca Boxall

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

- **Grants:**
- **Julia Burgen Park:**

- **407 Lynda Lane (vacant lot):**
- **SE corner Cooper and Park Row commercial property:**
- **Storefront police station (1540 S. Center):**
- **Home improvement loans/grants proposal (micro-financing):**
- **Tax assessments:**
- **HANA website:**
- **1001 Center St. (formerly Sapphire now Liv+Arlington) student housing**
- **215 West Park Row:**
- **Center & Third project :**
- **404 East Border:**
- **HANA position on construction on floodplains:**
- **HANA newsletter:**