

# **FHNA Board**

## **Meeting Minutes**

3/4/2024

6:00 PM

Meeting Facilitator: Kathleen Davis

**1. Call to order 6:24**

**2. Roll call**

**a. Present:** Kathleen, Alicia, Larry, Kurt and Tiffany

**b. Not Present** – Jason, Susan, Garry and Diana

**3. Approval of minutes from last meeting** – Tiffany approved

**4. Housekeeping -**

a. President, Social, Treasurer, Comms and Fundraising chairs all need to be filled; Suggestion of sending an eblast email targeted at new houses who have moved in and join the board

**5. Committee Reports**

a. **Treasurer** – Position open; brainstormed on who might fill role

*i. Everyone to have budgets for FHNA mtg on April 23<sup>rd</sup>*

*ii. Kathleen to take over QuickBooks; Tiffany and Kathleen to do a tutorial on QuickBooks*

*iii. Alicia to take over deposits and check PO Box*

*iv. Tiffany to monitor email*

*v. Kathleen and Tiffany to pay expenses*

*vi. Kathleen to schedule call with Bruce and Larry to discuss duties and time commitment for position*

vii. *Discussed possibility of hiring a bookkeeper or pay someone in the neighborhood to do bookkeeping.*

**b. Beautification –**

- i. Kurt is going to look into replacing/designing benches around neighborhood

**c. Social - Open Position**

**i. Upcoming Events**

**1. April 23<sup>rd</sup> semi-annual mtg**

- a. *Alicia to look for motivational speaker*
- b. *Tiffany booked Times Ten Cellar (also for October mtg)*
- c. *Kurt is going to talk about the medians*
- d. *No power point this mtg; handouts if needed*

**2. Centennial party-**

- a. *Board voted to give the Centennial \$10k; titrate down as more sponsorships come in; Kathleen motioned and Kurt approved*

**3. Christmas Tree lighting -**

- a. *TH to get with Kathleen and schedule: Santa, train, lights, photographer, grilled cheese truck, wine table and hot chocolate; Kurt placing tree lights in storage*

**d. Newsletter –** Diana not present; no updates

**e. Membership/Newcomers**

1. Kathleen to look at discrepancy in cost for website/newsletter

**f. Communications- open position; no updates**

**g. Planning/Zoning – Garry not present**

**h. Forest Overlay -**

**6. New Business – Board’s contact information**

**a. Alicia Alvarez – [fhna21.gen@gmail.com](mailto:fhna21.gen@gmail.com)**

**b. Kathleen Davis – [fhnadallas@gmail.com](mailto:fhnadallas@gmail.com)**

**c. Diana Nelson – [fhnanewsletter101@gmail.com](mailto:fhnanewsletter101@gmail.com)**

**d. Garry Brown – [fhnapandz@gmail.com](mailto:fhnapandz@gmail.com)**

**e. Kurt Bielawski – [fhbeautification@gmail.com](mailto:fhbeautification@gmail.com)**

**f. Larry Heller –**

**g. Susan Bailey – [skbmoi@swbell.net](mailto:skbmoi@swbell.net)**

**h. Jason Pumpelly – [fhnapandz@gmail.com](mailto:fhnapandz@gmail.com)**

**i. Tiffany Hubbard – [fhnasecretary@gmail.com](mailto:fhnasecretary@gmail.com)**

**7. New Business**

**a.** Katy O’Mara’s new business, Dirty Dog Design, is submitting a bid with pricing to do the various triangle maintenance/Breezewood maintenance.

**b.** The board will start paying things directly with FHNA debit card or have company’s invoice. Try to refrain from reimbursing.

**8. Old Business**

**9. Wrap up & Next steps (10 mins)**

**a.** New mtg dates:

**i.** Tuesday, April 23<sup>rd</sup> – Times Ten Cellars

**ii.** Monday, May 6<sup>th</sup>

**iii.** June, July and August – break for summer

**iv.** Monday, September 9<sup>th</sup>

**v.** Tuesday, October 8<sup>th</sup> – Semi Annual MTG at Times Ten Cellars

vi. Monday, November 4th

10. **Adjournment** - 8:02pm