

FHNA Semi Annual MTG

Meeting Minutes

4/23/2024

6:30 PM

Meeting Facilitator: Alicia and Kathleen

1. Call to order 7:08

2. Roll call

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

b. **Not Present** – Garry

3. Housekeeping -

a. Alicia opened up and reiterated that we have several open board positions

b. **Ferris Cemetery** – Julie Fineman said they will have a booth at Centennial Event

c. Garden Tour – Kathy Glen gave an update on the Garden tour; For the Love of the Lake is the main benefactor; plant sale at Casa Linda on Sunday, May 19th

d. Forest Hills Security Program – Becky gave an update on the program; Carol Landers stepping down and Jen Dickerson stepping in as interim president; no brewery event this year; two more progressive events happening this year; new security advisor, Frank Ginzel, who will be the point person to work with security officer; The FHSP seeks ongoing financial support in order to maintain the 60 hour per week patrol hours that are currently being provided; please view the 990 filings for more details on financials

e.

4. Committee Reports

a. **Treasurer** – No treasurer; Kathleen reported we had 184 households pay dues which equals \$11,795

b. **Beautification** –

- i. Kurt is focusing on medians and cleaning up the beds; tree trimming will happen on the back part of the neighborhood

c. **Social - Open Position**

i. **Upcoming Events**

1. **Centennial** – This Saturday and need volunteers
2. **Christmas Tree lighting** – Will be first Sunday in December
3. There are a couple of small events in the works (Mahjong and wine tasting) that will be partially subsidized by the neighborhood

d. **Membership/Newcomers**

1. **There will be a 2023 fall members only event**

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

- f. **Planning/Zoning** – Garry not present but Jason gave an update on the construction in the neighborhood, and the crews doing work on San Fernando are not getting paid again. The neighborhood is getting new Stop signs on several streets.

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

- a. *Alicia Alvarez* – fhna21.gen@gmail.com
- b. *Kathleen Davis* – fhnadallas@gmail.com
- c. *Diana Nelson* – fhnanewsletter101@gmail.com
- d. *Garry Brown* – fhnapandz@gmail.com
- e. *Kurt Bielawski* – fhbeautification@gmail.com
- f. *Larry Heller* –
- g. *Susan Bailey* – skbmoi@swbell.net

h. *Jason Pumpelly* – fhnapanadz@gmail.com

i. *Tiffany Hubbard* – fhnasecretary@gmail.com

6. **Adjournment** - 7:44pm