

# CHNA Meeting Minutes 7/17/13

LOCATION: Brian McMillan

START TIME: 6:40pm

IN ATTENDANCE:

Jeff Harms, Anita Buck, Sonya Andrews, Gina Rizzo, Cathie Chesen, Ryan Lee



## NEW BOARD MEMBER INTRO

Introduction of David Wallisch, new board member who is taking over as treasurer for the CHNA Board, pending Board approval. David works at a local CPA firm and lives at 3210 Southwest Trafficway, having recently purchased the residence.

## COMMITTEE REPORTS & ACTION ITEMS

- **PRESERVATION & PLANNING:**
  - Brian McMillan talked with Jimmy Holmes' neighbor who needed some assistance regarding the Landmarks commission so he could make improvements to his home.
  - Brian McMillan got a new set of plans from St. Luke's and it looks like some trees are planned but other than that no other vegetative plans are apparent at this time. Jeff Harms was also involved in this process.
  
- **EVENTS:**
  - **4th of July:** Success!
  - **FALL PICNIC:** No report
  - **DUMPSTER DAY:** No report
  
- **COMMUNICATIONS:**
  - **Neighboly Stuff:**
    - Paul Windsor mentioned starting some initiative regarding the Boulevard Tax (petitioning for the removal of the tax due to lack of services). Board decided not to be directly involved with this or offer official support or condemnation of initiative. However, Jeff Harms will investigate to see what Windsor is up to, as something like this affects the whole neighborhood.
    - Joyce Williams asked for approval for replacement of the dead tree and improvements to the the plantings around the signs at the entrances to the neighborhood. We agreed that this was excellent and approved the initiative. Sonya is to contact Joyce with the approval.
  - **Schools Initiative:** Ryan Lee is putting together a document regarding local schools to put on the website and send to the Valentine representative. Anita attended the last meeting of the initiative. Cathie, Anita and Ryan Lee are the volunteers thus far for collaborating on this project.
  - **Banners:** In light of lack of interest from the neighborhood in forming a Banner Committee, the board decided to go ahead with overseeing the design contest, getting quotes for the banner printing and installation and making final decisions regarding the banners. Sonya will pursue

quotes and announce the contest later this week.

- Misc: We discussed official nametags for board members for events. We want to be (and be seen as) accessible, approachable and friendly. Name tags will help this. Everyone present agreed this was a good idea. Sonya will get name tags made up.

NO MEE

Adjourned