

# CHNA Meeting Minutes 1/15/14

LOCATION: Brian McMillan's

IN ATTENDANCE: Jeff Harms, Gina Rizzo, Cathie Chesen, Ryan Lee, David Wallisch, Lisa Ferguson, Brian McMillan, Anita Buck

ABSENT: Paul Ferguson, Ryan Long, Karen McCoy



I. Call to order - 6:40PM

II. Approval of prior minutes - no minutes from November Annual Meeting

Welcome new member, Rachel Porter. Playground brainstorming 1/18/2014

III. Treasurer's Report

David - will bring annualized account and 2014 budget to February meeting. Only account activity is luminaries payments, received roughly \$300 dues, \$100 banner. CHNA Account assigned to Jeff Harms & David Wallisch. David also has key to PO Box and will check on a monthly basis.

IV. Committee Reports

Gina & Lisa, Events. Lining up dates: garage sales, annual picnic, movie in the park, dumpster days. Will plan to have dumpsters week after garage sale.

Brian, Landmarks - good presentation by Brad Wolf from Landmarks at annual meeting. Collaboration with city seems to be improving. CHNA will promote guidelines in newsletter and direct neighbors to online CHNA & city resources.

Communications - Newsletter (in February, May, August, November?), Welcome Baskets, website (Sonya will maintain), dues mailer. David will compile and layout newsletter for February.

V. Officer Assignments - 2014

Jeff Harms - President

Paul Ferguson - Vice President

David Wallisch - Treasurer

Ryan Lee - Secretary

Motion made to accept officers as listed above and seconded. No objections.

VI. Old business

- dues mailer: explore moving dues mailer into the newsletter.

- banners: Jeff discussed with Tiffany Drummond and is completing the application for city funding.

VII. New Business

- reach out to Sonya to update the CHNA website to invite neighbors to monthly board meetings. AI: Ryan Lee

- playground update: Roanoke Park Conservancy tasked Rachel & Lindsay as host for the effort, Hufft designers (moving in at Karnes & Roanoke) contributing pro bono. Charrette hosted at Roanoke Community Center this weekend.

- Jeff has reclaimed CHNA tools from Bill Caster; decide on what to do at next meeting

- Jeff has boxes of historical documents from Bill Caster & Ryan Long; will catalogue

- with recent burglary, all to remind neighbors to be vigilant.

VIII. Adjourn - 8:09PM