

CHNA Meeting Minutes 4/29/15

LOCATION: Brian McMillan's

IN ATTENDANCE: Jeff Harms, David Wallisch, Ryan Lee, Brian McMillan, Lisa Ferguson, Gina Rizzo, Rachel Porter, Bill Allen, Anna Diven, Anita Buck

ABSENT: Paul Ferguson, Bill Honan, Aimee Adams, Ryan Long, Karen McCoy, Cathie Chesen



I. Call to order - 6:35PM

II. Approval of March Minutes - approved as submitted

III. Treasurer's Report - 109 households contributing. At \$7,520 vs \$5,890 in dues last year. 2 yrs ago, high mark was 160 households contributing. Discussion regarding second mailing to non-contributing households. Revisit and decide after dumpster day (anticipating using dumpster day as dues reminder & collection) during May meeting.

IV. Old Business

- Security event debrief. 40+ attendees. Security patrols were immediately dismissed; cameras were also raised and dismissed. Looking into phone messaging service for security concerns and other board communications. Will be more to discuss as a board at the May meeting after the next Security Meeting.
- 10 Garage Sales in the neighborhood this Saturday.
- 5/16 Dumpsters - 2 sets. South at 34th & Coleman. North Dumpsters at North End of Karnes. David to provide list of paid/unpaid to Lisa. Lisa will bring hard will bring lists, tables, donuts and coffees. More volunteers will be solicited after the garage sales.
- Karnes playground update: will start with the 9ft mound with slides and climbing. Equipment is being ordered and has a 3-6 month wait. Contractor selected for park build and is a part of larger bid that includes a few other park builds.
- Movie night update: Amy, Jason & Bill will figure out the date and place.

V. New Business

- Published rules for etiquette on neighborhood group. George might be interested in help with policing google group.
- Question raised: Is it possible to add a neighborhood directory to website? Way to manage that securely and easily?
- Update on Coleman Crest? No updates yet. Meeting scheduled by Dean for neighbors in mid-May

VI. Adjournment - 7:22PM; next meeting 5/20