

CHNA Meeting Minutes 6/17/15

LOCATION: Westport Roanoke Community Center

IN ATTENDANCE: Jeff Harms, Paul Ferguson, Ryan Lee, Gina Rizzo, Cathie Chesen, Anita Buck, Ryan Long

ABSENT: David Wallisch, Bill Honan, Karen McCoy, Rachel Porter, Bill Allen, Anna Diven



I. Call to order - 6:37PM

II. Approval of prior minutes - approved as submitted (attached)

III. Treasurer's report

- board approved contributing toward park security over 4th of July and add \$50 security deposit to annual budget
- Insurance policy annual premium due. Board approved payment with Jeff to ask David to pay invoice.
- David also prepared dues handouts for non-contributing households and were distributed among board members for delivery.

IV. Old business

- 4th of July: picnic will be on 33rd Terrace at West end of block; Paul will grill hamburgers hotdogs starting at 8AM.
- Movie in the park: confirming date & location.
- Summer Flyer content: 4th of July parade details, Annual Picnic date (need to be confirmed), October Dumpster date 10/24 and select a Movie in the Park date for August/September. Also, report that meetings moved to WRCC and remind neighbors that they are open to the neighborhood.

V. New business

- reminder for board members to wear badges and talk about the board meetings, solicit neighbors to join the board or help with an event
- Gina raised idea of 2 board members knocking on doors of new neighbors and inviting to events. Board agreed to implement. Anita will join Gina to knock on new neighbors' doors and invite to the 4th of July picnic.

VI. Adjourn - 7:29PM