

# CHNA Meeting Minutes 02/15/18

LOCATION: Westport-Roanoke Community Center

IN ATTENDANCE: Ryan Lee, Bill Allen, Kristin Long, Joyce Williams, Larry Bowman, Amado Tamayo, Cathy Chesen

ABSENT: Gina Rizzo, Nicki Salido, Bill Raney, Karen McCoy

GUESTS:



I. Call to order - 6:30 PM

II. Previous meeting's minutes to be reviewed for approval at next meeting.

III. Treasurer's Report

- Present balance is \$15,476.68. \$2,320 in dues has been received. About 50% of the number of residents who paid last year have already paid. A 2017 report and proposed 2018 budget were presented. The board discussed moving the account to a bank with no account maintenance fees. Fall picnic budget reduced to \$2,500. Trees for traffic circles (\$200) and repair of neighborhood markers (\$500) were added. The need for a new neighborhood directory was discussed; Cathy to investigate grant opportunities for this expense. Sponsorship may be another option. Final budget to be presented at March meeting.

IV. Old Business

- Newsletter - Next newsletter to be published in March. Articles to be provided by Ryan, Cathy, Larry, Bill and Amado. Pam Guilford editor with assistance from Sue Raney.

V. New Business

- A motion was made to revise the bylaws to change the meeting date to the third Thursday of the month. The motion was seconded and the board voted to approve this change. Time remains 6:30 PM and location remains Roanoke Community Center. This change was requested by the Community Center.

VI. Calendar of Events -

- Dumpster Day in 5th of May (tentative date) & 6th of October (tentative date) - Ryan to confirm whether Gina still plans to lead Dumpster Days.
- Movie in the Park - 16th of June (tentative date) & summer or fall month to be determined.
- 4th of July parade and picnic & annual picnic the 15th, 22nd or 29th of September.
- Dance in the Park - 8th of September (to be confirmed).
- Luminaries - Christmas Eve.

VII. Adjourn: 7:44 PM