

CHNA Meeting Minutes 11/16/16

LOCATION: Westport-Roanoke Community Center

IN ATTENDANCE: Ryan Lee, Kristin Long, David Wallisch, Gina Rizzo, Joyce Williams, Dustin Johnson, George Bagget

ABSENT: Christopher Thomsen, Anna Soneson, Cathie Chesen, Per Soneson, Bill Allen, Nicki Salido

GUESTS:



I. Call to order - 6:42 PM

II. Approval of prior meeting's minutes (October). Neighborhood meeting notes - Kristin to fill in missing information and send out for review.

III. Treasurer's Report - David has gotten access to the online banking and the name changed on the account. Country Club Bank's online historical data only goes back three months so David is picking up the missing data this week. We have about \$1,200 more in the bank than at the same time last year. We may need to think about how the extra money can be invested in the neighborhood. Ideas include contribution to the PIAC work, neighborhood entry signs, sidewalk tiles, neighborhood directory, t-shirts with new design. \$14,526.36 are in the account as of today. New bank options were discussed including Ally which would pay interest.

IV. Old Business

- Neighborhood directory update: Joyce gathered information for 17 more people. We could assign a block to each board member. Do we include renters or their landlords? We'll resolve these questions after Christopher is back.
- Insurance - the payment has been made. Ryan will confirm the payment was received/recorded. Not yet confirmed.

V. New Business

- Single family neighborhood status: Which year do we need to renew?
- Dues mailers for 2017: Usually sent out in January or February. There should be some mention in the newsletter - "be on the lookout for the dues mailer". David will write this and send to Christopher.
- Board officers for 2017: Those present are happy with their current roles.
- 2017 Dumpster Days: Dumpsters can't be ordered until April. Gina to confirm.
- Ryan has the candles and George and Scott Burnett are ordering the bags. George will contact Christo Rey and suggest the kids fold the bags for a donation of \$500. George will order the sand from Home Depot and have it delivered to the driveway where assembly will be done. Amy Bhesania has volunteered her and Jason's driveway. George will write an article with the date left blank and send it to Christopher for the newsletter.
- Ryan will submit a request for the next quarter's meeting space.

VI. Adjourn: 7:25 PM - Will meet again the third Wednesday of January.

