

CHNA Meeting Minutes 07/19/18

LOCATION: Westport-Roanoke Community Center

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

ABSENT: Gina Rizzo, Karen McCoy, Nicki Salido, Cathy Chesen

GUESTS: Gary Weaver



I. Call to order - 6:32 PM

II. Previous meeting's minutes approved.

III. Treasurer's Report

- Current balance = \$17,320.13. Total dues received 2018 = 7,227.79.

IV. Old Business

- Directory - Historic District and Single Family Housing Ordinance verbiage is ready. George has received 112 responses for contact information. The Board will go door-to-door to get the information for the remaining residents. Printing cost is expected to be about \$700.
- Newsletter articles still being accepted by Pam Guilford. Ryan will confirm how many articles are still needed and whether it can be published by the 31st.
- Fall picnic - Ryan will reach out to Nicki regarding planning.
- Traffic calming on Karnes - Joyce is attempting to schedule a meeting with the City for next week to discuss.

V. New Business

- Request for funds for Dance in the Park received. Last year's donation was \$500. The same amount was budgeted for this year.
- Landmarks updates - Amado left a package of information for homeowner who did not submit an application for house color change.
- Short Term Rental Ordinance to be enforced beginning August 1st.
- Neighborhood entrance signs - Cathy meeting with a contractor tomorrow.

VI. Calendar of Events -

- Dumpster Day - September 22nd.
- Movie in the Park - Summer or fall month to be determined.
- 4th of July parade and picnic
- Annual picnic September 29th
- Dance in the Park - 8th of September
- Annual Neighborhood Meeting - October (date to be determined)
- Luminaries - Christmas Eve.

VII. Adjourn: 7:13 PM