

These minutes were written by Kimberly Cline, due to the absence of Ambrose Clay.

2/7/07HCPNA Board of Directors Meeting

Attendees	Tom Fulkerson, Kim Cline, Eileen Murphy, Phyllis Ray, Ed Whitesides, Jane Randolph
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1. Membership Update:

- a. Tom Fulkerson announced that he had received a few renewals for membership

2. February Meeting:

- a. The speaker for February will be Stephen Busch
- b. He will speak precisely at 7pm because he has the council meeting to attend
- c. He will update us on the new streetscape plan for Va. Avenue and Main Street
- d. Eileen will coordinate the snacks

3. Trees Atlanta

- a. New date scheduled for 3/24
- b. We will plant 30 to 50 trees in residential locations only
- c. Planting trees on Main Street was prohibited at this time due to the Streetscape plan
- d. Each tree will cost \$115 and HCPNA's portion will be \$50.
- e. Tom will ask Richard to put out a calling post prior to the meeting
- f. Trees will be offered to HCPNA members at the meeting on Tuesday for \$25 each (HCPNA will pay the other half) for planting on their residential property or between the sidewalk and the street
- g. The Trees Atlanta people will make a recommendation based on location, but it is not dictated
- h. Trees will be oaks, maples, crepes, and dogwoods to name a few
- i. Deadline for sign-up, payment, and location identification March 1
- j. Trees will be assigned on a first come first serve basis – no quantity limit
- k. Tom will develop a waiver for the home owner to sign
- l. If we do not meet the 30 tree requirement (which we don't think will be a problem), we will reconvene to determine how we will make up for the difference and where those trees should go.

4. Plant Sale

- a. Edward Whitesides offered to be in charge of the plant sale this year
- b. The date for the plant sale is tentatively 4/14 – 4/15
- c. The Women's Club respectfully requested that we not have it at the same time as their kitchen tour.
- d. The decision was made NOT to sell pine straw this year due to the amount of work required vs profit (exact profit was unknown but was estimated to be @ \$800)

5. Next Social Event:

- a. Suggestions were 1) movie in the park, 2) neighborhood party in the circle between the tennis courts in Barrett Park 3) Progressive Dinner 4) Concert in the Park
- b. This still needs some work, but we need to contact Patti McIver to see if she would be interested in heading up the Movies in the Park. Tom will work on the neighborhood party

6. Dogwoods & Sidewalks

- a. Kim handed out a draft with suggestions for articles
- b. Jane signed up to write a "Government Update" article as well as give us some fun historical facts about College Park
- c. We signed Ambrose up to write an article about the airport noise
- d. Tom signed up to write an article about Trees Atlanta
- e. Kim will contact Missy Duncan at Woodward, Allison Hanlin at Frank McClarin, and Carol Shaginaw with Imagine Charter for articles in the School section
- f. Kim will write the HCPNA article highlighting Tom as the President (Tom – don't forget to e-mail me your photo!)
- g. Articles are due to Kim by 2/21/07
- h. The first edition target date is March 2007

7. March Speaker

- a. We had a lot of discussion about the need for a speaker each meeting. We determined that it was only necessary quarterly.
- b. Suggest keeping speakers to 10 minutes
- c. Suggested the Academy Grill owners to speak in March

8. Treasury Report

- a. n/a

9. Government Update- Jane Randolph

- a. Very serious allegations regarding payroll issues involving the Fire Chief and the Personnel Director – both have been suspended

10. Non-Profit Status

- a. Tom received the application for Non-Profit Corporation from Gene to sign
- b. There is another document that has to be filed as well – Tom will follow-up