

HCPNA Board Meeting Notes January 5, 2010

Attending:

Eileen Murphy
Kip Carr
Sandy Causey
Patty McIver
John Aldridge
Stephanie Roppolo

Membership: Eileen Murphy/Kip Carr

- 178 current members
- Brad Watkins (per council request) is setting up a list of houses that do not meet zoning requirements. The city planner will then contact the owners and give them notice of their status. Brad needs help.
 - We recommend having a call to action/volunteerism at the next meeting and supplying this list to Brad so he can organize the effort further
- Membership will set up a separate brainstorm to drive new membership and new member events

Treasurer Report: Eileen Murphy

- Budget update
 - \$7,103.05 (Regular Account)
 - \$6,844.40 (Arts Festival Account)
 - \$13,947.05 Balance (Total, HCPNA and Special Events Account)
 - 2009-2010 Budget Review - Approved

Dogwoods & Sidewalks: Patty McIver

- Next issue scheduled for beginning of March

Government/Community Report: Eileen Murphy/John Aldridge

- Variance up for a Group Home -- Meeting on 14th held. John Aldridge is on the committee.
 - The proposal did not qualify – the variance request was vetoed
- Barbara Coffee, new Economic Development Officer
- 2nd meeting in January, work session to discuss the revolving loan fund
- Purchasing land for a trail
- Eileen Murphy nominated & approved to take Jane Randolph's seat on the BIDA Board
 - Traci Wyatt made a motion to resend Eileen's nomination
 - There are no recorded minutes of this vote
 - BIDA attorney said this was illegal
 - John Ritt is the new BIDA Board appointee

Arts Festival:

- Discussion to continue
 - Key Topics:
 - Location
 - Food Vendors
 - Types of Art
- Kimberly Davis has volunteered to be the Chair

Community Events: Leslie Haskins

- Holiday Social Recap:
 - Great success – great food
 - Suggested to not collect dues at future socials
 - Suggesting to move the fiscal year to a calendar year – requires a by-law change, create a sub-committee and work with attorneys in the neighborhood to have the by-laws changed
- Tree's Atlanta Planting
 - February 27th confirmed
 - Working in conjunction with Woodward Academy
 - Eileen will announce this at the next meeting

Created by Stephanie Roppolo Murphy
HCPNA Secretary
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