

<p style="text-align: center;"><b>HCPNA Board Meeting Notes</b> <b>January 6<sup>th</sup>, 2009</b></p>
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**Attending:**

Eileen Murphy  
Leslie Haskins  
Eileen Murphy  
Sandy Causey  
John Broom  
Phyllis Ray  
Jane Randolph  
Kim Cline  
Tom Fulkerson  
Stephanie Roppolo

**John Broom:**

- Budget update
- Eliminated bank fees

**Eileen Murphy:**

- Check off list for Treasurer in place
- Budget Update – Goal is to not go below \$3K – approved by vote
- Leaves a “cushion” for next attendees
- Holiday Party update – Kudo’s to Leslie!
- Read letter from Police Department for toy donations

**Leslie Haskins:**

- Will send New Years card with envelope to drive membership dues
- Eileen will also send an email and calling post reminder to bring dues to the next meeting
- Put in Dogwoods and Sidewalks
- Total, 204 Members, a few new members have signed up
- Leslie to recruit amongst Woodward families

**Phyllis Ray:**

- Block Captains are coming along/Working to recruit on the other side of Main Street

**Kimberly Cline:**

- Dogwoods and Sidewalks – taking notes for next addition
- Stephanie WILL help Kimberly on content for next issue ☺
- Vet clinic opening on VA Avenue – looking to purchase an ad

**Jane Randolph:**

- BIDA Appointments Made
- Discussion around potential new project
- Police Update

**Arts Festival:**

- Recommendation – combine both accounts to help bridge the gap between the festival and the Board
- Recommendation – Eileen, John and Kimberly meet with Jean Gibb to work towards a common goal – and address the donation to CP Elementary School...overall goal: Eileen and Jean will address the Festival Committee together

**Other:**

- Cannot pull up website – Eileen will follow up with Patti on status
- Phyllis suggested adding PayPal on website for membership dues
- Board meeting now at 7pm
- Leslie delivering basket to new neighbors!
- Eileen attended last Neighborhood Watch Meeting – very impressed – if you have time, please attend

Created by Stephanie Murphy  
HCPNA Secretary  
January 6<sup>th</sup>, 2009