

Weigent-Hogan Neighborhood Association

Subject: May 2018 Executive Board Meeting

Item	Person Responsible	Action
Attendance	Chuck Welch, Linda Lee, Andy Butch, Greg Clark, Karen Acker	Call to order 6:38 pm, Java Vino
Approval of April Exec Bd minutes	Moved by Linda, Second by Greg	Passed
Previous actions to be taken	Reviewed	Linda: re-send General Meeting Program Schedule
Feedback on April General Meeting (Voting on CIP Priorities and presentation by J. Gilman, PIng Dept)	Linda: Some of the ideas Jason brought up would make good topics for Infrastructure to pursue; Greg: one of the best meetings we have had	
Treasurer's Report	Andy: \$395.61	
All Neighborhoods Events May 19	Many garage sales held; Three WHNA members contacted Chuck for garage sale promotion	
June General Meeting plan	Linda: Bernie Lenz re: flooding	Linda: Send description to Karen by June 2
"Fuzzy Borders" being discussed by All Neighborhood Leaders	Discussion	
LCNI function as 501c-3	Discussion of WHNA receiving donations via LCNI as well as direct donations to WHNA. Motion by Chuck, Second by Linda: WHNA will accept funds from LCNI or any other 501c-3 to use at the discretion of the Executive Board	4 yes; 1 no. Passed
Operating Funds ad hoc cmte	Has not met	Chuck: set meeting

<p>CIP vote totals</p>	<p>Chuck: 30 ballots; 1 was invalid Results (most to least votes): 1. RFB on State Rd near 21st 2. Replace Weigent Pk Child Play Structure 3. Boulevard Trees 4. Bike Rack in Weigent Park 5. RFB and bump-out on Case near 20th 6. Weigent Pk Gazebo/ Pergola 7. Weigent Pk Bubbler 8. Ped lights around Weigent Pk sidewalks</p> <p>No votes for “3 feet when passing bikes” signs; Write-in votes for: Playground equip at Hogan; trash cans around neighborhood; more stop signs in neighborhood</p>	<p>Chuck: send color options for bike rack</p>
<p>Major correspondence</p>	<p>Andy clarifying info with bank about checking account</p>	
<p>Updated Board Calendar</p>	<p>Board to discuss proposed Bylaws changes at June meeting</p>	<p>Karen: send proposed changes to Board for discussion at June 18 EB</p>
<p>Other matters</p>	<p>Greg: As of now, it appears the Enviro Cmte garden project at Hogan will not be done; final decision at next Enviro meeting. Also, looking for members with gardens to highlight on walking/ biking tours of neighborhood</p>	<p>Greg: send info (needs and date) as follows to solicit gardens for tours: Karen: newsletter Kathy Sims: FB Chuck: Website</p>
<p>Next Meetings</p>		<p>General: June 11 Exec Bd: June 18</p>
<p>Adjourn</p>	<p>Motion by Linda, Second by Greg</p>	<p>Adjourn 8:42 pm</p>