

Weigent-Hogan Neighborhood Association

Subject: August 2018 Executive Meeting

Item	Person Responsible	Action
Attendance	Andy Butch, Maria Hertel, Linda Lee, Karen Acker, Greg Clark	Call to order at 6:35 pm by President Linda Lee at Java Vino
Approval of August General Meeting minutes	Moved by Karen, second by Linda	passed
Treasurer's report	Andy: \$299.71	Greg: Remind Bob to submit bill for Hogan garden plants
Weigent Park play structure (CIP funds; slated for installation Spring 2019)	Discussed two options. Note desire to install tree/s at south edge of layout; also desire benches. These are both Parks items and not part of CIP; pursue later perhaps with Weigent Park upgrade. Moved by Karen, second by Greg to accept Option #2. Moved by Greg, second by Karen to accept budget dated 8-17-18 (\$160,000)	Motion to accept Option 2: passed Motion to accept budget: passed Linda: Contact Parks with our decision and agreement to use \$160,000 CIP
Bylaws	Discussion of proposed bylaws. Moved by Greg, second by Maria to post proposed bylaws on WHNA website and post a link on WHNA FB page; and have presentation at September general meeting with vote in October	passed Linda: Create document for website Maria/Josh: post to web Karen: prepare presentation for Sept meeting
Process for responding to neighborhood concerns	Discussion. Neighborhood plan may be foundation; more discussion needed	Neighborhood plan due for updating. Will be on future agenda for general meeting/s and Board meeting/s
Technology/ communications	Josh Hertel is doing FB and website Andy working on email server	
Programs for rest of 2018	Sept: Bylaws presentation; If time gather input for 2019 topics Oct: Vote on bylaws; Last call for 2019 topics Nov: Gather input for updating and/or revising Neighborhood Plan Dec: No meeting	Greg: Solicit input for 2019 topics at Sept meeting Note: Neighborhood Plan due to City in January 2019

Monday, August 20, 2018

All Leaders "Fall in Love With Your Neighborhood"	Will be 10/13 at Copeland Park	Maria: staff table with game, passport stickers, treats. Linda: provide door prize (potted plant?) and treats
Adjourn	Moved by Greg, second by Andy	Adjourn 8:10 pm