

Weigent-Hogan Neighborhood Association

Subject: July 2018 Executive Meeting

Item	Person Responsible	Action
Attendance	Chuck Welch, Linda Lee, Andy Butch, Greg Clark, Karen Acker	Call to order 6:53 pm by Chuck at Greg's house: Thanks Greg & Mary!
Approval of July General Meeting Minutes	Moved by Linda, Second by Greg	Motion passed
August General Meeting program	Linda: Community Policing representative/s on topic of crime prevention	Linda send blurb to Karen for newsletter and Josh Hertel for social media
Feedback on July General Membership meeting	Chuck: It was not the topic we asked Parks to talk about. Wanted update on Weigent Park plan; they discussed playground structure	
Treasurer's Report	Andy: \$242.91	Andy: deposit the cash collected for Environment Cmte garden
CIP progress	Chuck: Infrastructure has developed a procedure follow up on our priorities	
Playground structure	Discussion and motion. Moved by Linda, second by Greg: Create ballot for member input on the Weigent Park play structure to be emailed on July 21 with responses returned by July 28	Chuck and Linda: develop ballot with instructions and choices; send to Karen for e-mailing.
Proposed bylaws revision	Discussion. Motion by Chuck, second by Linda: Chuck write up changes to Ad hoc Bylaws committee report, as discussed by board, and email to board for review and vote by end of day July 17.	Motion passed Chuck: Send changes as discussed to board. Board: vote online
President resignation	Chuck: Submitting resignation due to family move	

Monday, July 16, 2018

Board changes	Moved by Karen, second by Andy to nominate Linda to finish President's term. Moved by Andy, second by Karen to nominate Greg to finish Vice President's term. Moved by Andy, second by Greg to nominate Maria Hertel to finish Member at Large term.	Motion passed Motion passed Motion passed
Recognition of Chuck's service	Moved by Greg, second by Linda expressing acknowledgement and appreciation of Chuck's service to WHNA and the Board.	Motion passed. Good luck and godspeed!
Adjourn	Moved by Andy, second by Greg	Adjourn 8:27 pm