

# Weigent-Hogan Neighborhood Association

Subject: September Executive Meeting

Item	Person Responsible	Action
Attendance	Maria Hertel, Linda Lee, Karen Acker, Greg Clark. Absent: Andy Butch	Call to order by Pres. Linda Lee at 6:30 pm at Java Vino
Approval of September General meeting minutes	Moved by Greg, second by Karen	Passed
Environment Cmte report	Greg: Several questions raised regarding CIP trees; Cmte wishes to encourage Pollinator Gardens via several strategies including possible enlargement and labeling at Hogan site; continuing to educate residents; recognition of efforts; tours	<u>Enviro committee</u> : work out details of garden project and bring to January Board meeting
Infrastructure Cmte report	Continuing to monitor CIP. City has created list of addresses where CIP trees may go. Homeowners will get letter soon	<u>Linda</u> : contact Mario/ BBBB for info and process of getting CIP bike rack for Weigent <u>Note</u> : Island being constructed at 17th/ Jackson is a bike/ped "refuge," part of City Bikeway project; not WHNA CIP funds
Membership Cmte report	No report	
Treasurer's report	No report	
Upcoming Bylaws vote	Moved by Maria, second by Karen to use this wording for ballot: ["I APPROVE] Or: [I DO NOT APPROVE] the amended WHNA Bylaws as proposed by the WHNA Board and posted on the WHNA website and discussed at the 9/10/2018 general meeting."  Voting at Oct 8 meeting will end at 7:30. Will ask for two volunteers count ballots and announce result.	Passed  <u>Karen</u> : Type up ballot and share with Board for approval. Bring copies of ballot to October meeting
Love Your Neighbor event, Oct 13 at Copeland Park	Maria: Shared game ideas; will probably create a bowling-type game. Will solicit gift cards for the WHNA raffle item. Candy and/or stickers for give-away items	

Monday, September 17, 2018

Nominations/ Next Board	Brainstormed names of members who may be interested in more WHNA involvement	If amended bylaws pass and nominations committee is created, will share ideas with them
City funded mailing	Discussion: prefer postcard format; ideas suggested for message	<u>Linda</u> : work on text
Neighborhood Plan	Due to City in January 2019. Discussion deferred to Oct Board mtg	<u>All Board Members</u> : Review plan to suggest possible updates
WHNA communications	Discussion and decided to no longer use Dream Host. Generic email addresses for Board suggested; Linda offered her home phone number to replace the current (fee) line.	<u>Linda</u> : Contact Chuck Welch re: Dream Host and current WHNA phone line.  <u>Maria</u> : consult with Josh re: generic emails
Next meetings		General: Oct 8; 6:30, UU Board: Oct 15, 6:30, Java Vino
Adjourn	Moved by Greg, second by Karen	Adjourn at 8:06 pm