

HANA BOARD MEETING MINUTES

April 12, 2005

The meeting was called to order by President Landeweer at 7:40 p.m.

Those in attendance were as follows:

David Landeweer	932 N. Chestnut	847-577-7367
Ed Macke	1016 N. Chestnut	847-818-6770
Nick Julian	101 E. Hawthorne	847-253-3604
Michael Weber	936 N. Walnut	847-222-0465
Pat Rosen	638 N. Highland	847-577-6789
Dan Walsh	933 N. Chestnut	847-577-9192
Patty Brauer	633 N. Highland	847-392-5825
Ed Sobon		
Norman Hassinger	Architectural Reflections, Ltd.	847-980-4028

The meeting began with a presentation by Norman regarding two properties that his firm is proposing to develop. The first consists of a new home to be built at 311 W. Euclid. The second is a development of a multi-unit development at 315 W. Park Place. The general consensus is that the plans for both developments look good. No negative comments were received, only minor suggestions for architectural improvements.

The neighborhood garage is schedule for May 13-15 (Friday through Sunday). No specific times will be listed in the ad nor will specific homes listed. A general description of the neighborhood boundary will be listed. Patty will call Picket Fence Realty to get information and see if they want to assist in advertising the sale. Newspapers will be invited to cover the event. Patty will also call the newspapers to place the ad for the event. The Hana web site will also be listed. Ed will research about the placement of uniform signs at those homes participating in the sale.

The newsletter will be sent to the printer at the end of this week. The newsletter is to include a request for volunteers to run the summer picnic this year. The kid's sign up will also be included along with a call for volunteers to serve on the Board. Delivery of the newsletter should occur in early May in time for the garage sale. The next newsletter after this one will be in June that will include the kid's directory as well as an announcement regarding the Frontier Days sign up for the food booth.

Michael will contact the Park District to inquire about upkeep, benches, a neighborhood work day, etc. for Festival Park.

Ed will look into having one database for dues, volunteers, greens orders, etc.

The next meeting will be on Tuesday, May 10. The meetings typically are the second Tuesday of March, April and May and September, October, and November.

Elections will be held at the next meeting for a variety of positions on the Board.

Dan will look into obtaining insurance for the Board. Dan will also look into a neighborhood golf outing.

The meeting was adjourned at 9:00.

Minutes prepared by David Landeweer.