

HANA Board Meeting Minutes

Date: June 14th, 2007

Time: 7:30p.m

Duration: 1:05

Place: Recreation Park West Meeting Room

Recorder: Barbara Doulas

Attendees: Mike Kalway, Michael Weber, Frank Lenahan, Mary Kelly, Barbara Doulas, Pat Rosen, Ed Sobon

Proceedings:

- 1) Introductions and attendance
- 2) Membership Form Response from May Newsletter
 - a) 18 responses were returned with \$180 collected in dues.
- 3) HANA Newsletter
 - a) To include in upcoming issue:
 - New HANA mission/vision
 - Widening of Euclid Road
 - Halloween safety tips
 - Evergreen sales and order forms
 - Neighborhood watch program (dbl chk status of this with Nick Julian)
 - b) Idea for future newsletter at start of year (synchronize with calendar year or school year?): list all planned HANA events on calendar in newsletter.
 - c) Mary to email out draft of upcoming issue prior to publishing.
- 4) HANA Insurance
 - a) Decision made to have only liability insurance (CGL – commercial general liability).
 - Dan Walsh received renewal w/B&J for \$847
 - Note: Chip Scott of S&C Insurance Center, Inc. was cheaper for more coverage (2 million vs. 1 million).
 - Jennifer Burnidge of State Farm was out b/c her quote (with DNO insurance) was too expensive.
- 5) HANA financials as of May 31st, 2007
 - a) Total Current Assets: \$1925.25.
 - b) Total Liabilities & Equity: \$1925.25
 - c) Net Income June 2006 through May 2007 (counting only 2006 dues): -\$40.55 (loss)
- 6) Block captains
 - a) Michael Weber spoke with Block Captain Coordinator Dave Landeweer on status of block captain assignments: Had four open positions, three of which have been filled. Ed Sobon volunteered to fill in for the final opening.
- 7) Membership Director
 - a) This new position shall have some overlap with the newsletter editor and the block captain coordinator.
 - b) Responsibilities of director include

- Encouraging resident participation and emphasizing the importance of dues.
 - Working with block captains to be ambassadors to neighbors in their range (possibly welcoming new neighbors)
 - Approaching realtors to “Sell HANA” as they market homes in HANA’s boundaries.
- 8) Election Results
- a) President – Michael Weber
 - b) Vice-President – Pat Rosen
 - c) Treasurer – Frank Lenahan
 - d) Secretary – Barbara Doulas
 - e) Membership Director – Mike Kalway
- 9) Picnic
- a) Picnic cancelled for this summer due to a lack of volunteer responses, timing, and finances.
- 10) Mission Statement
- a) Adopt proposed mission statement as official HANA vision, and work to create a 2007-2008 HANA mission.
- 11) Future Agenda Suggestions
- a) Mary Kelly proposed possibly extending HANA boundaries to better fit “Historic District”. Met with some reservations on over-extending HANA’s range and worries that it may already be too large. More discussion in future.
- 12) Upcoming meetings
- a) Adopt proposed mission statement as official HANA vision, and work to create a 2007-2008 HANA mission.
 - b) Next meeting on 09/11/07 at 7:30pm at Recreation Park west meeting room.
 - c) December meeting will be on December 3rd since 2007 Old-fashioned Christmas date set for December 8th.