

HANA Board Meeting Minutes

Date: December 4th, 2007

Time: 7:30p.m

Duration: 1:10

Place: Recreation Park West Meeting Room

Recorder: Barbara Doulas

Attendees: Michael Weber, Frank Lenahan, Nick Julian, Pat Rosen, Mike Kalway, Barbara Doulas

Proceedings:

- 1) Introductions and attendance
- 2) Review of November meeting minutes
- 3) HANA financials
 - a) Total Current Assests: \$4943.09.
 - b) Total Liabilities & Equity: \$4943.09.
 - c) Net Income September 2006 through November 2007: \$806.24.
- 4) Old Fashioned Christmas
 - a) New acronym: OFC.
 - b) Carriage ride ticket sales already at 172 (only need 105 tickets sold to break even). Although many tickets have already been sold, the ticket requests are for large groups (families/friends) from a few households, so there are still several HANA households that could be participating. Continue promoting HANA carriage ride ticket sales.
 - c) Carriage ride ticket coordinators are Jackie Walsh and Michele Weber.
 - d) Delivery of carriage ride tickets should include announcement of open house locations noting the complimentary photo at the DiVito home and the Santa house (Salzman home). Michael Weber to bundle map with tickets. Due to time constraints have decided to pass on special HANA promo message during OFC.
 - e) Ed Macke to send out email (from Michael Weber) asking for last minute volunteers and highlighting the open houses. The actual open house addresses will not be listed in the email (only vicinity) due to potential security issues (don't want list of open houses getting into wrong hands outside of the HANA community).
 - f) Motion to officially make carriage rides free to children under 3 for OFC 2008. Passed unanimously.
 - g) Luminaries to be assembled at the Walsh home on Sunday 11am. Michael Weber to buy white bags this year vs. brown bags from previous years.
 - h) Festival Park Pyrotechnics: Dan Desmond (900 N Highland) to donate firepit and all firewood.
 - i) Michael Weber to notify Santa (Tinley) of Santa location (Salzman home).
 - j) Still need 4-6 additional carriage loaders. Pat Rosen to call extra volunteers from ticket delivery to see if willing to load carriages instead.
- 5) Block Captain Thank You Letters

- a) Assigned each of the present board members five block captains to write thank you notes. Mike Kalway supplied template letter. Board members to complete outside meeting and send to block captains by approximately December 10th.
- 6) HANA Plaques and Signage
 - a) Pat Rosen brought in samples of potential signs. Oval sign with words “HANA Historic District” or HANA Historic Community” – see figure below for general idea.
 - b) Decided to have a consistent design and offer a choice of colors for homeowners to better coordinate sign with house.



**Historic
HANA
District**

- c) **Michael Weber to investigate plaque costs with personal contact at Aspen Exteriors.**
 - d) **Barbara Doulas to call village about regulations for signage for HANA historic district/neighborhood.**
- 7) Next meeting planned for January.
 - 8) Adjournment