

HANA Board Meeting Minutes

Date: April 8th, 2008

Time: 7:30p.m

Duration: 1:05

Place: Recreation Park West Meeting Room

Recorder: Barbara Doulas

Attendees: Michael Weber, Mary Kelly, Pat Rosen, Nick Julian, Ed Sobon, Barbara Doulas

Proceedings:

1) Introductions and attendance

2) Review of March meeting minutes

3) Financials

- a) Did not review complete financials (Frank not present due to conflict).
- b) Discussed OFC financials -- Cleared approximately \$2000 from OFC carriage rides.

4) Neighborhood Watch

- a) Officer Hajek to give crime prevention and personal safety presentation 4/24.
- b) NWC to meet 5/2 to follow-up and discuss future plans. Will summarize results at next board meeting.

5) Neighborhood Signage

- a) Michael Weber in process of discussing with village planner, Afshna.

6) Neighborhood Block Grants

- a) Michael Weber investigated w/village and for time being block grants for HANA have been shot down.

7) HANA Newsletter

- a) Mary Kelly proposed putting out next newsletter at end of May so that we can get closure on summer events and have more complete coverage in newsletter.
- b) Gave list of open items that need to be resolved before publishing.
- c) Consider initially advertising community services on-line due to pushing back May newsletter.

8) HANA Garage Sale

- a) Need to update garage sale sign to adjust for Thurs-Sat sale vs. Fri-Sun sale.
- b) Confirm with Ed Macke ad details, etc.

9) HANA Golf Outing

- a) Dan Walsh coordinating.

10) Frontier Days Booth

- a) Need to confirm.
- b) Solicit volunteers in newsletter.

11) Fourth of July Parade

- a) Discussed budget for parade. Given no picnic this year, HANA could potentially allow a budget of up to \$500 to cover parade involvement costs.
- b) Discussed potential of having a horse in the parade – contact Cowboy Dreams in Barrington as a potential place to rent.
- c) Submit call for volunteers to participate in parade in May newsletter.

12) HANA Membership

- a) Deferred discussion because Mike Kalway not present due to conflict.

13) Next meeting

- a) Planned for May 13th at Recreation Park, 7:30 pm.

14) Adjournment