

HANA Board Meetings

Date: 12/02/08

Time: 7:00p.m.

Duration: 1 hour 15 minutes

Location: 940 N Dunton (Scharringhausen household)

Recorder: Barbara Doulas

Attendees: Pat Rosen, Frank Lenahan, Sharon Scharringhausen, Chris Barnes, Barbara Doulas, Jack Slattery, Peggy Slattery, Michael Weber

1. HANA Financials
 - 1.1. Total Assets: \$8419.13
 - 1.2. Total Liabilities & Equity: \$8419.13
 - 1.3. Net Income: \$1729.49
2. Review November minutes
 - 2.1. Approved
3. Greens Follow-up
 - 3.1. Had issues with quality – residents complained
4. Signage
 - 4.1. MWeber to follow-up w/Scott Shirley of PW
 - 4.2. Mweber to follow-up w/Afsha after holidays
5. Bowling Night
 - 5.1. Enough interest to proceed with event
6. Neighborhood Watch
 - 6.1. BDoulas to forward sign proposal to NW committee
7. Email Categories
 - 7.1. Be prepared to discuss classified ads at January meeting
 - 7.2. Review last proposal discussed via email.
8. OFC – open issues
 - 8.1. Luminaria preparation and general supplies
 - 8.1.1. MWeber to order sand – 1000lbs to fill 1200 bags
 - 8.1.2. MWeber to pickup candles and pre-light
 - 8.1.3. Seem to have enough volunteers
 - 8.1.4. Mweber to drop off supplies at open houses
 - 8.1.5. Send email reminder to residents light luminaria
 - 8.2. Carriage Rides
 - 8.2.1. Still need help loading – Mkalway, Cbarnes, and possibly Sharon/Larry
 - 8.2.2. Need help w/barricades, but have enough potential volunteers
 - 8.2.3. 125 tickets sold – still have 2 timeslots w/openings (8 and 16)
 - 8.2.4. Send email to list with availability.
 - 8.2.5. Have master sheet of carriage ride orders at Festival Park
 - 8.2.6. Offer tips to drivers - \$20 per driver
 - 8.3. Open Houses
 - 8.3.1. 805 N Walnut – Jenks
 - 8.4. 625 N Highland – Hamms

- 8.4.1. Skip signs for open houses
- 8.5. Floral Donations
 - 8.5.1. Defer until next year
 - 8.5.2. Mweber to provide poinsettas instead
- 8.6. Pyrotechnics – Coordinated by Dan Desmond
- 8.7. Bakers
 - 8.7.1. Still need to confirm details w/volunteers
 - 8.7.2. Gluten Free Desserts – Skip b/c of risk of mislabeling.
- 9. Proceed to prep luminaria bags in Scharringhausen barn
- 10. Adjournment