

HANA Board Meetings

Date: 04/14/09

Time: 7:00p.m.

Duration: 2 hours

Location: Recreation Park West Meeting Room

Recorder: Barbara Doulas

Attendees: Pat Rosen, Chris Barnes, Barbara Doulas, Mike Kalway Mary Kelly, Ed Sobon

1. Review March minutes
 - 1.1. Approved
2. Promoting HANA to realtors
 - 2.1. Reviewed revised brochure
 - 2.2. Print initial distribution to local realtor brokerages.
 - 2.3. Need to send cover letter from HANA president and vice-president to introduce brochure.
 - 2.4. Chris to call realtor brokerages personally to inform of brochure
3. July Parade
 - 3.1. Feature Bugati with HANA signs attached
4. Signage
 - 4.1. Goal to have small HANA street-sized signs ready for installation by end of summer.
 - 4.2. Request task list from Michael for May meeting.
 - 4.3. Goal is to finalize design theme among various sign types, and get village approval on design proposal.
 - 4.4. Pat to contact Scott Shirley
5. Welcome Committee
 - 5.1. Just over 10% response rate on letter to block captains.
 - 5.2. Suggestion to approach block captains to simply report homeowner transitions. Mike to approach personally.
 - 5.3. Create reporting mechanism to have HANA community report homeowner transitions. Advertise in newsletter and via HANA email.
 - 5.4. Create separate panel of ambassadors to welcome new homeowners.
 - 5.5. Block captain meeting scheduled for 04/16/09
 - 5.6. Reviewed welcome basket and related information.
6. Summer Block Party
 - 6.1. Pat contacted Carrie Hill and she has 2 additional volunteers
 - 6.2. Need to setup meeting between coordinators (Pat, Sharon, Barbara, Carrie, etc.)
7. Golf Outing
 - 7.1. Soliciting applications (due end of April)
 - 7.2. Send email to HANA email list
8. Garage Sale
 - 8.1. Pat ordered new date for existing sign
 - 8.2. Barbara to get permission from neighbors to post sign

- 8.3. Chris and Barbara to get sign from Ed and put up.
9. Job Postings
 - 9.1. Too many job postings on website
 - 9.2. Inquiry on Job Wanted service for residents
 - 9.3. Need to set expiry date on postings – pull after 45 days
 - 9.4. Plan to continue job posting board indefinitely
 - 9.5. Solicit feedback from any residents who find a job via the board
10. Coffee in the Park
 - 10.1. Pat ordered sign to advertise
 - 10.2. Invest/borrow coffee urn
 - 10.3. Need to create schedule for HANA hosts of coffee in park
11. Neighborhood Watch Committee
 - 11.1. Officer Hajek to provide feedback on sign size variation and final proposal
 - 11.2. Officer Hajek to coordinate with public works to post signs once HANA purchases the signs.
12. Civic Award/ Service Award/ Scholarship
 - 12.1. Defer to next meeting
13. Fund-raising
 - 13.1. Participation low
 - 13.2. Total profit \$285.00
 - 13.3. Need alternate vehicles to advertise bulb sale
 - 13.4. Consider distributing catalog to all households next year
14. Non-profit Status
 - 14.1. Defer to next meeting
15. HANA Archive
 - 15.1. HANA Administration google group created
 - 15.2. Need to establish structure and content for pages at next meeting.
 - 15.3. Allow time at next meeting to have tutorial for board.
16. Next Meeting May 12th, 7pm.
17. Adjournment