

**Historic Westheight Neighborhood Assoc.
Annual Board Retreat**

Meeting Minutes

The annual board retreat for the HWNA took place on January 11st, 2020 at 2424 Nebraska Ct. A quorum of 4 members was in attendance. They were Jim Schraeder, Rick Yarnell, Katrina Bruce and Matt Hentges.

Meeting was called to order at 9:15 am.

Rick presented the treasurers report. (Separate Attachment)

Rick has moved all of the money into the checking account, taken out of the CD. The plan is to move the majority of the money into a different type of investment account that will yield better gains.

Rick has drafted a letter that he would like the full board to review and sign, which grants him complete authority to act on behalf of the organization's financial matters. This will be used when we decide to open a new account for the funds previously in the CD. It will eliminate the need for all board members to be present and sign all of the necessary forms at the new financial institution.

Jim moved to approve the financial report as presented. Matt 2nd the motion. ALL APPROVED.

BUDGET DISCUSSION (separate attachment)

- add 150 to Food & Parties
- add 150 for Welcome Baskets
- up Garage sale from 150 to 250

Rick moves to submit the modified budget. Matt 2nd the motion. ALL APPROVED

SCHEDULE DISCUSSION

General Meetings to remain on the 2nd Wednesday of the month

- February 12th
- April 8th
- June 10th
- August 12th
- October 14th
- November 11th

Board Meetings to be held on the 2nd Wednesday of the month (To Be Reviewed)

- March 11th
- May 13th
- July 8th
- September 9th

BOARD APPOINTMENTS

Discussion regarding the current board. Theresa Collins was voted onto the board at the November meeting, but was not present and had previously withdrawn from consideration after the October meeting of the board. Her replacement was discussed. Matt will confirm that Theresa is no longer interested in being on the board and then approach the following candidates:

Michelle Peterson
Grant Buller

Since the board is not finalized and only 4 members were present at the retreat, we will schedule follow-up January meeting with the full board to be determined once Matt has finalized the board and figured out everyone's availability.

Matt is unable to commit to being Chairperson again for this year but will still help out and serve on the board.

Board appointments will need to be finalized at the January Reconvene.

Neighborhood Meetings and Events.

February meeting – Present a list of committees and focus on committee sign-ups.

A list of potential speakers for various meetings was discussed.

- Walking Audit
- Urban Homestead
- the MERC
- Mary Stewart WHS
- Landmarks Commission

List of Potential Neighborhood events was discussed but not finalized.

- Spring Clean-Up : April 18th
- Garage Sale : Early June (up to garage sale committee)
- Fall Picnic OR Orchard Party : September 12th
- Fall Clean-Up and Bow Hanging : November 7th
- Homes Tour : December 6th

Meeting Adjourned 10:42