



Heritage Park
Neighborhood Association

Meeting of the Board of Directors.

May 12, 2024, 6:00 to 7:30 PM

	<p>Action Items:</p> <ul style="list-style-type: none">• Monthly notice of mtgs and activities in newsletter• Checking in with Maggie on NNO plans, back pack giveaways• Candy will make a list of costs and needs to submit• Candy will buy a new lock for garden shed, share with gardeners• Candy will contact property manager to turn on water (they had a year's notice)• Candy will have her Dad weed whack and move dirt• Candy will send her DOB to HP accountant.
6:00 pm	Open & Housekeeping
	Vicky called the meeting to order
	Attendance: Victoria (Secretary); Patrick (Chair/Treasurer); Shawn Williams. ED: Anndrea; Candy Bakion, Absent: Maya
6:10 pm	Business
	<p>Agenda</p> <ul style="list-style-type: none">• · Mayoral Candidate Jazz• · Approve Shawn as Treasurer• · Transitions with Treasurer• · Garden Update from Candy• · NNO Plans/ Other Events• · MPHA Money• Vicky posted Board mtgs on FB• Bring back fun – ideas? <p>Mayoral candidate Jazz Hampton presented. jazz@jazzformayor.com</p> <p>Vicky called the meeting to order, Anndrea seconded.</p> <p>Patrick nominated Shawn as Treasurer. Anndrea seconded. Motion passed. Patrick has resigned from the board and will be co-treasurer for 30 days.</p> <p>Garden update – Candy</p> <p>Checking with her Dad to come weed whack and move dirt. Cheney is helping get teenagers to help with gardens. Candy will put together a budget and needs for purchasing. Candy needs to get a new lock. Candy needs to contact Robert Dixon (or new property manager) to turn on the water. She wants benches.</p> <p>NNO Plans: Anndrea will talk to Maggie</p>

	<p>Trash burner group: backpack give away, August is best. There will be some blue line reimbursements. Loppet foundation tea project at Pond's Edge. 6/29</p> <p>MPHA money: Vicky still has to talk with Robert. Candy will send her DOB to HP accountant Robert.</p> <p>Vicky move to adjourn. Candy seconded. Motion passed.</p>
	<p>Parking Lot</p>
	<p>Future discussions or on hold:</p> <ul style="list-style-type: none"> • Vicky posted board mtgs on Facebook, need to check for updates or continuity. • ED add monthly events to USI newsletter • Laptops at all events with Google form to collect email data. • Grant writing going forward, collective help. • Keeping the garden within HPNA and community control. • Postcard mailing to the area to find interest for garden • Reviewing Bylaw Material – on hold • Displacement money ? • Continue building relationships, board visits • Phase 2 of garden? 2026?