

HRA Minutes February 11, 2019

Attending: Laurel Lawrence, Marian Bond, Eric McDaniel, Jim Hathaway, Barbara Miles, Karen Konarski-Hart, Nathalie Coulter, Beth Phelps

Dec. Minutes were not available for approval

Beth gave the treasurer's report \$11,713.59 at close (\$10,887.37 checking + \$826.22 Paypal)

Eric gave the president's report

- there will be a retreat this weekend for the Board at PHUMC Rm 239C
- there are 4 board positions open with 5 parties interested at present
- no date has been set for the annual meeting, although May is being considered
- the By-laws are being revised and will be discussed at the retreat
- the DOD committee is considering Bruce McMath's comments
- on March 9 the Parks Committee will hold a clean up at Knoop Park..they will meet at 9 am at the Knoop Park Plaza Carolyn Newbern is heading the effort

Barbara stated that the Neighborhood Watch Committee will meet in March. She will post their meeting info on the HRA website. The Public Safety Crime Committee will post information on their Facebook page. The police have posted the recent crimes in Hillcrest.

She has met with the Capitol View/Stift Station Residents Association about the printing and distribution of door hangers addressing public safety tips and giving pertinent contact information. These would be distributed throughout the neighborhood by volunteers.

**Barbara moved, Nathalie 2<sup>nd</sup> that the HRA partner with other neighborhood associations to procure 1000 hangers with the HRA name attached at no more than \$300 cost. Unanimous yea.**

Tippi McCullough gave a legislative report on the activities at the Capitol. The most active discussions are over the Tax Plan and the Highway plan.

Marian, Barbara and Laurel have proposed that each Board member attempt to recruit 15 new members. Marian also reports that there will be a survey developed to be sent to neighbors and also urging people to renew their membership.

Karen will call Godaddy to attempt to direct the hillcrestresidents.org to our new .com website to eliminate membership joining issues

Laurel said that there is a hearing for discussing street improvements regarding drainage

on B Street between Polk and Tyler

**Jim has volunteered to be seated as Vice President. Karen moved, Beth 2<sup>nd</sup> unanimous yea.**

Wendy Wood presented the information on the PHMS Panther Crawl 500 to relieve some of the school expenses. It will be Sat April 27 at 8 am, beginning and ending at PHMS.

**Jim moved, Beth 2<sup>nd</sup> to donate \$500 as we did last year. Unanimous yea.**

The Coalition of Neighborhoods will meet Mar 9 with info on their Facebook page. Neighborhoods will also meet April 27 at the Nathaniel Hill Complex.

Slater Corbin of the city Open Data Portal would like to present at a future HRA meeting.

Jim stated that there are missing or confusing segments in our HRA Articles of Incorporation and Bylaws. We also need to investigate the filing of our corporate report. He is continuing work on this.

Jim Metzger proposed this year's tree planting in front of HC Liquor and near Kavanaugh & Markham as well as some replacement trees.

**Jim H moved, Marian 2<sup>nd</sup> that we split the cost of the trees with the HMA to \$400 maximum. Unanimous yea.**