

HTBA Quarterly Meeting

Q3 2021

07/14/2021

7:00PM

Zoom

Meeting called by:	President William Geddes	Type of meeting:	Quarterly Meeting
Facilitator:	Secretary Charlie Massey		
Board Members Present:	President: William Geddes Treasurer: Liz Wolfe Vice President: Chelsea John Secretary: Charlie Massey		

Report of Officers

Reading of Previous Minutes	Presenter: Charlie Massey
	<i>Mot to Apr:</i> William Geddes
	<i>Seconded:</i> Chelsea John

Treasurer's Report	Presenter: Liz Wolfe
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Discussion:

Current balance is **\$9,451.02** from **10,825.64** at Q2 2021 reporting

Cost of Pest Remediation to date: **~(\$2000.00)**

Mutt Mitts is second highest cost item

Events costs for: Stoop Party & Clean-Up

No source of income currently outside of dues

Dues collection is still below target. Proposed dues drive

Inquiry around New Academy donations

Can cut back on Mutt Mitts, but they help keep block clean

Conclusions:

Balance in Treasury as of 07/14/2021 is **9,451.02**

No incoming funds - members can donate funds if they so choose

Dues paid below average

Action items	Person responsible	Deadline
✓ Dues Drive	Liz Wolfe	Open-Ended

Agenda Item 1 – St. Luke's	Presenter: Karen Asner
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Discussion:

St. Luke's Committee – Karen Asner, William Nance, William Geddes

No formal offers, had interest, but nothing concrete.

Religions institution based out of Long Island

Developer with experience turning Landmark buildings into luxury condos (less density)
 Should an offer come to light, they will update community board accordingly
 Church is looking to split lot, church vs parsonage
 Transient situation & garbage at issue on property-- violence against community

Conclusions:

Keeping an ear to the ground.

Supplemental: As of September 2021, covered area with transient & refuse issue has been closed off

Action items	Person responsible	Deadline
✓ Ongoing dialogue with all parties regarding all concerns	St. Luke's Committee	Open-Ended

Agenda Item 2- Verizon

Presenter: William Geddes

Discussion:

East side of the street is still problematic. Need for technical infrastructure along St. Nicholas to bring into Hamilton Terrace

Conclusions:

Ongoing discussions & monitoring

Action items	Person responsible	Deadline
✓ More people on VZ Committee	David Fuentes	Open-Ended

Agenda Item 3- Mice/Rat Remediation

Presenter: William Geddes

Discussion:

Monthly visits
 Still High activity on upper end of block around 53/63 & Convent Ave

Conclusions:

Traps are being moved to address hot-spots as they come up.

Action items	Person responsible	Deadline
✓ Ongoing monitoring	Board- William Geddes & Charlie Massey	Open-Ended

Agenda Item 4- Hi Neighbor Day

Presenter: William Geddes

Discussion:

Saturday, October 2nd
 Permit application has been submitted
 Looking for volunteers to spearhead committees/tasks

- Set-Up/Break-Down - Have Volunteer
- Food & Beverage (Potluck)
- People to help with Games & Activities

Emphasized need for volunteers -- event can't go forward without help
 Budget is available to help support efforts

Conclusions:

Action items	Person responsible	Deadline
✓ Socialize & Promote (emails & flyers)	Charlie Massey	Open-Ended
✓ Volunteer Round Up	Chelsea John	Open-Ended

Agenda Item 5- Monthly Clean-Up Proposed/Compost **Presenter:** William Geddes

Discussion:

Regular informal day each month to get in the streets and clean-up on a regular basis
 Discussed compost options for Block, whether it is by individuals or one large community bin

- Centralizing Food Waste to assist with pest control
- Question around who hosts large site

Action items	Person responsible	Deadline
✓ Investigate Options	William Geddes	Open-Ended

Agenda Item 6- Block Safety **Presenter:** William Geddes

Discussion:

Encourage private residents to incorporate video cameras for block security
 Package delivery should be arranged at other locations to help decrease theft issues
 Ensure we're filing police reports & 311 reports to get more attention on the problem
 Incidents of violent crime on the rise

Action items	Person responsible	Deadline
✓ Investigate Options	William Geddes	Open-Ended

Other Information

We've got a website with lots of stuff! Go to it!
 Friends of St. Nicholas Park appreciates volunteers to help maintain beds & clean up

Supplemental:

Attendance:

Chelsea

Stefan
John
Billy
Laura
Roy
Yadwa
Karen
Ashley
Greg
Rachel
Charlie
Kristen
Will
Derek
Marisol
Lenny
Ruth
Caren
Liz
Earline