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| HTBA Quarterly Meeting*Q1 2021* | 01/12/20216:00PMZoom |

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| 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

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| **Reading of Previous Minutes** | Presenter: | Charlie Massey |
|  | *Mot to Apr:* | William Geddes |
|  | *Seconded:* | Chelsea John |
| **Treasurer’s Report** | Presenter: | Liz Wolfe |

#### Discussion:

Current balance is **$11,323.63**. from **$12,514.86** at Q4 2020 reporting

Cost of Pest Remediation to date: **~($1,600.00)**

Contributions to Pest Remediation

53 & 63 HT: **$500.00**

Harlem Academy: **$0.00**

Convent Ave: **$0.00**

Dues collection is below target. Proposed dues drive

#### Conclusions:

Balance in Treasury as of 11/05/2020 is **$11,323.63**

Dues paid below average

| Action items | Person responsible | Deadline |
| --- | --- | --- |
| * Dues Drive
 | Liz Wolfe | Open-Ended |
| * Harlem Academy Contribution
 | William Geddes | Open-Ended |

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| Agenda Item 1 – St. Luke’s  | Presenter: | William GeddesKaren Asner |

#### Discussion:

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

 St. Luke’s up for sale, long ongoing project.

 Conversations with Elaine Perry (real estate broker)

 Building is officially marketing for sale at $16mm

SLC has communicated that alterations to building et al are untenable for the HTBA

3 Inquires: College (classroom/housing), 2 Entities inquiring after event space

To meet with Landmarks group (SLC admission pending)

#### Conclusions:

Concerns about any changes to building have been provided in writing to church, real estate firm, & local representatives by SLC.

Supplemental--Permits have been filed for 29 story high-rise on 153rd at Trinity graveyard.

| Action items | Person responsible | Deadline |
| --- | --- | --- |
| * Ongoing dialogue with all parties regarding all concerns
 | St. Luke’s Committee | Open-Ended |
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| Agenda Item 2- Verizon |  | Presenter: | William Geddes |

#### Discussion:

VZ Committee led by David Fuentes, ongoing discussions & monitoring

 Difficulty getting all East-side buildings onboard

#### Conclusions:

None thus far, ongoing discussions & monitoring

| Action items | Person responsible | Deadline |
| --- | --- | --- |
| * More people on VZ Committee
 | David Fuentes | Open-Ended |
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| Agenda Item 3- Mice/Rat Remediation |  | Presenter: | William Geddes |

Discussion:In third month of project, coming in on 2nd Tuesday of each month.High activity on upper end of block around 53/63 & Convent Ave53/63 have constructed proper waste receptacles to prevent pests Conclusions:Less overall activity, but there are still hotspots.

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

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| Agenda Item 4- Website |  | Presenter: | Chelsea John |

Discussion:Overview of Website offeringsFeed (Hi Neighbor), Calendar, Meetings, Board Members, By-Laws, etc.History Narratives introducedLooking into an event or committee to provideConclusions:We are building a stronger digital presence and are actively looking for more contributions from the HTBA members

| Action items | Person responsible | Deadline |
| --- | --- | --- |
| * History Narratives Sections: Event & Committee
 | Chelsea John | Open-Ended |
| * Collection of Dues Digitally
 | Charlie Massey | Open-Ended |

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| Agenda Item 5- Voting |  | Presenter: | Charlie Massey |

Discussion:Chelsea John nominates:Unopposed Nomination for President: William Geddes – seconded by Charlie Massey**Yeas:** 10 **Nays:** 0 **Abstain:** 0Unopposed Nomination for Treasurer: Liz Wolfe – seconded by Charlie Massey**Yeas:** 10 **Nays:** 0 **Abstain:** 0Conclusions:William Geddes re-elected as Board PresidentLiz Wolfe re-elected as Board Treasurer |
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# Other Information

#### Supplemental:

Nothing to note at this time.

**Attendance:**

Billy Geddes

Chelsea John

Liz Wolfe

Charlie Massey

Laura King

Karen Asner

Roy Bess

David Sun

Aude Sun

Jon Arancio