

# HTBA Quarterly Meeting

## Q4 2020

11/05/2020

6:00PM

Zoom

**Meeting called by:** President William Geddes      **Type of meeting:** Quarterly Meeting

**Facilitator:** Secretary Charlie Massey

**Board Members Present:** William Geddes, Chelsea John (a), Liz Wolfe, & Charlie Massey (a)

### Report of Officers

**Treasurer's Report**      **Presenter:** Liz Wolfe

#### Discussion:

Review of balance in Treasury. Starting balance for Q1 2020 was \$14,036.57.

Donations provided to Harlem Academy, Neighborhood Charter School, & Friends of St. Nicholas Park.

\$518 spent on Stoop Party (replacement for Hi Neighbor Day) and additional funds allocated for Neighborhood Beautification.

#### Conclusions:

Balance in Treasury as of 11/05/2020 is **\$12,514.86**

Action items	Person responsible	Deadline
✓ Explore Electronic Dues Collection	Liz Wolfe	Open-Ended

**Agenda Item 1 – Pest Remediation**      **Presenter:** William Geddes

#### Discussion:

##### Suburban Pest Control (\$3045.00)

1 Year Contract

16 Tamper-Resistant traps (Checked at appropriate intervals)

##### Source of Food to (53 & 63 HT) to store garbage in more secure bins

Aluminum cans have been purchased & implemented

##### Move to Vote

Questions raised

-The City providing some sort of service

-The term of the contract (can we pause or terminate early)

**Vote Totals:** 11 Yeas 0 Nays (Caveat on one vote pending pet-friendly traps)

#### Conclusions:

Measure passes to enter into contract with Pest Remediation Service

Action items	Person responsible	Deadline
✓ 53 & 63 Contributing Funds	William Geddes	Open-Ended
✓ Harlem Academy Contributing Funds	William Geddes	Open-Ended

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**Agenda item:** Fall Clean Up Day

**Presenter:** Board

**Discussion:**

Fall Clean-Up Day Decided to be

**Conclusions:**

Fall Clean-Up Day Decided to be 11/14 10AM-12PM

**Action items**

**Person responsible**

**Deadline**

✓ Organize Invite & Flyers

Charlie Massey

11/12

✓ Refreshments

Chelsea John

Enter deadline here

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## ***Other Information***

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**Supplemental:**

Conversation around dues – dues are now \$10 annually to be paid to the treasurer. Investigating collecting dues on website.

Website under development, quick preview provided on progress thus far, more details to come.

Submit 311 notifications for abandoned properties at 47 & 60 Hamilton Terrace for rats. Forward logs to Billy.

Instagram account & website being handled by VP Chelsea John

**Attendance:**

Jon Arancio

Ebony Underwood

Chelsea John

Jessica Martinez

Gillian Dean

Karen Sharpe

Karen Asner

Liz Wolfe

William Geddes

Marisol Montoya

Aude Sun

Gillian Dean

Kristin Lax

Charlie Massey