HTBA Quarterly Meeting

Q2 2021

04/07/2021 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

Mot to Apr: William Geddes
Seconded: Chelsea John

Treasurer's Report Presenter: Liz Wolfe

Discussion:

Current balance is \$10,825.64 from \$11,323.63 at Q1 2021 reporting

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

Charitable Donations April G. (CB9 Pres) \$100.00

Dues collection is below target. Proposed dues drive

\$190 Hard Drive replacement for security purposes at 144th (Roy's House)

Supported by unanimous vote of all attendees

Conclusions:

Balance in Treasury as of 04/07/2021 is \$10,825.64

Dues paid below average

Action items Person responsible Deadline

✓ Dues Drive Liz Wolfe Open-Ended

Agenda Item 1 – St. Luke's Presenter: William Geddes

Discussion:

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

Not much movement in this area, still monitoring progress.

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

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

HTBA member Stacy Lynch offered to help reach out to Mayor's office to assist with rat control effort from the city. Department of Health has visited 53/63 and advised on sidewalks & other issues to be resolved.

Conclusions:

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

Action items Person responsible Deadline

✓ Ongoing monitoring

Board- William Geddes & Charlie Open-Ended

Massey

Agenda Item 4- Spring Clean-Up

Presenter:

William Geddes

Discussion:

April 17th 10AM-2PM

Mike the Knife guy is coming, cost \$6 per knife. As an incentive to visit.

Refreshments to be provided

Conclusions:

Action items Person responsible Deadline

✓ Socialize & Promote (emails & flyers)
Charlie Massey
Open-Ended

Agenda Item 5- Hi Neighbor Day/ Stoop Party

Presenter:

Charlie Massey

Discussion:

Hi Neighbor Day proposed for October

Stoop Party proposed for mid-June

Action items Person responsible Deadline

Action items Person responsible Deadline

✓ Socialize & Promote (emails & flyers) Charlie Massey Open-Ended

Other Information

Supplemental:

Harry (Lorenzo) Marte proposed to expand borders of HTBA to St. Nicholas, Convent Ave, & beyond. Proposed changing by-laws to allow.

Further conversation would be necessary & official vote would have to occur to allow by-laws to change.

In course of conversation, adjusting by-laws would prove difficult & would not be timely for proposed expansion from Harry.

Stacy Lynch volunteered to host discussion around organizing communities around Hamilton Terrace—reach out to Mayor's office to help provide those resources for the communities surrounding Hamilton Terrace.

Attendance:

Billy Geddes

Chelsea John

Liz Wolfe

Charlie Massey

Stacy Lynch

Caren Sharpe

Derrick

Harry (Lorenzo) Marte