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| **HTBA Quarterly Meeting** *Q3 2024* | **08/22/2024****7:00PM****Zoom & 48 Hamilton Terrace** |

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| **Meeting called by:** | President Matthew Davies Miller | **Type of meeting:** | Quarterly Meeting |
| **Facilitator:** | Liz Wolfe |  |  |
| **Board Members Present:** | **President:** Matthew Davies Miller **Vice President:** Josh Dunn  **Treasurer:** Liz Wolfe **Secretary:** Brandon Marshall  **Member-at-large:** Marisol Montoya | | |

# ***Report of Officers***

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| **President’s Report** | **Presenter:** | Matt Davies Miller |  |

Most of this meeting was spent planning for Hi Neighbor Day. Matt took some time at the beginning of the meeting to collect news and life updates from members of the block.

Liz and John’s son got engaged!

Andre told us Toni Skai will be turning 5 years old and starting Kindergarten!

Chelsea told us Zev is now 7 months old and starting daycare!

Matt shared that he had a successful knee surgery and is back on his feet!

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| **Treasurer’s Report** | **Presenter:** | Liz Wolfe |

The balance in the account is around $8992.49. We made $1500 in a donation from the film shoot at the end of July! The shoot was for “The Godfather Of Harlem.”

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| **New Business** | **Presenter:** | Matt Davies Miller |

#### Rat traps:

#### No activity at rat traps

#### Some neighbors reporting most rat activity along 144th

#### We will be looking into handling rat business ourselves to save money

#### All of this on the advent of curbside compost pickup

#### In this fall, new rule that garbage will be require to be put on the curb in barrels instead of just the black bags.

Kid’s Day:

We had a very succesul kid’s day at the start of the summer!

About 11 kids among 4-5 families showed up! Early had them participate in an art event that went over extremely well.

The engagement was so positive that we will be looking to put more of these on the block radar in the future!

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| **Community Forum** | **Presenter:** | William Geddes |

#### **Discussion:**

Neighbors talked about the volunteer sign ups and planning for Hi Neighbor Day.

We have a $50 budget for plates and cups and the majority of everything else is by donation.

We discussed which neighbors wanted to bring food or donate street games for everyone to participate in. We communicated that the street will be closed with a barrier so car owners should plan their driving needs accordingly.