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| **HTBA Quarterly Meeting** *Q3 2023* | **06/21/2023****7:00PM****Zoom & 62 Hamilton Terrace** |

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| **Meeting called by:** | President Mary Ellen Kail | **Type of meeting:** | Quarterly Meeting |
| **Facilitator:** | Chelsea John and Liz Wolfe |  |  |
| **Board Members Present:** | **President:** Mary Ellen Kail **Vice President:** Chelsea John  **Treasurer:** Liz Wolfe **Secretary:** Quinn Clark  **Member-at-large:** William Geddes **Member-at-large:** Roshanna Lynch  **Social Chair:** Harry Marte | | |

# ***Report of Officers***

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| **Reading of Previous Minutes** | **Presenter:** | Quinn Clark |
| **Treasurer’s Report** | **Presenter:** | Liz Wolfe |

Spend $679.57, and brought in $433.87 due to the Stoop sale and dues. That leaves a balance of $11,183.62. Stoop sale effectively generated revenue. No word of more filming on the block.

**President Welcome.**

Proposal: Instead of reading out the minutes at the start of the next quarterly meeting, the Secretary will post the Board-approved minutes to the website and circulate the link to the website with the minutes to be read ahead of future meetings. Then at the start of the next quarterly meeting, a vote will be held to adopt the minutes from the previous quarterly meeting.

Spring event (Block sidewalk/stoop sale fundraiser) was a success. Raised a little over $200 for HTBA. The Board intends to plan similar events in the future.

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| **Agenda Item 1 – Hi Neighbor Day! 2024** | **Presenter:** | Mary Ellen Kail |

#### **Discussion:**

Proposed date:

September 30th. No objections.

The President will apply for a street closure permit for this day. If the event is rained out, we MAY be able to request a rain date postponement from the city within a month.

Volunteers:

The President created a sign-up form for the different tasks needed to make Hi Neighbor Day! happen.

Aiming to have all roles filled with volunteers by August 1st. The sign up sheet will be shared via email with HTBA members once the September 30th date is confirmed and the permit is secured from the city.

Preferably, the Board members wouldn’t chair these sub-committees (although they could serve on a sub-committee). Board strongly encourages HTBA members to volunteer for all positions.

Brainstorming how to get more neighbors involved, for example reaching out to local restaurants to donate to the event.

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| **Agenda Item 2 – Future Events** | **Presenter:** | Liz Wolfe |

#### **Discussion:**

Suggestions: Something kid-friendly, such as a game night.

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| **Agenda Item 3 - Community Forum** | **Presenter:** | Mary Ellen Kail |

#### **Discussion:**

There has been redistricting, and this could impact who we can reach out to with concerns if our representatives have changed. We need to look into this to see if our district has been affected. Information on this will be posted on the website.

Crime on the block

-There are neighbor observations of people trying to break into cars on the block.

-Robbery, mailboxes and otherwise.

Neighbors offered a clarification on ASP (“Alternate Side Parking”) rules and enforcement.