

MINUTES REPORT

The Hyde Park Neighborhood Association (HPNA) Board Meeting

September 10, 2012 – 6:30 p.m.

HPNA Officers Present: David Kimmis, Wayne Tompkins, Chris Harper, Clara Keller, Joe Denes, Nancy Lowdon, Ben Nemenoff Mark Dillon, Kerrie Tyndall, and Jessica Hogencamp.

Excused: Paul Stevermer and Abby Fitzgerald.

Presentations, Reports and Decisions

Ratification of Minutes: The minutes for the July board meeting and the July general meeting were approved.

Treasurer's Report: Clara Keller presented the August 2012 financial report.

New Business: Following discussion regarding the neighborhood tree replacement program, Clara Keller moved that the board spend \$750 to purchase three additional trees. There was a second for this motion, a vote was held, and the motion passed.

Following discussion regarding the Pilgrim Run, a 5k Run/Walk through Hyde Park on Thanksgiving Day to benefit the Pilgrim Center, Clara Keller moved that HPNA sponsor this event with a donation of \$500. There was a second for this motion, a vote was held, and the motion passed.

The meeting adjourned at 7.50 p.m.