

## MINUTES REPORT

### The Hyde Park Neighborhood Association (HPNA) Board Meeting

**March 11, 2013 – 6:30**

**HPNA Officers Present:** Angela Splittgerber, Jill Burton, Clara Keller, Mark Dillion, Tina Wurth, Wayne Tompkins, Chris Harper, Abby Fitzgerald.

Excused: Jessica Hogencamp, Wayne Tompkins

Others present: Laurie Chipman

HPNA Board President Angela Splittgerber opened the meeting.

Ratification of Minutes: The Minutes from the March 2013 General meeting was approved.

### **Presentations, Reports and Decisions**

Board President Angela Splittgerber recused herself from a vote to give \$250.00 for the Spring Frolic and Egg Hunt at Hyde Park. A vote was moved and seconded, and the motion passed.

Gene Morgan is interested in the Second Vice President seat on the Board . Paul Stevermer is interested in the Hyde Park Central Representative seat on the Board. Both seats are vacant because of recent resignations. There will be a vote at the next General Meeting.

### **Representative:**

William Dowdell presented information about Google Fiber and KCPL activities in the Neighborhood. Block Representatives were discussed.

### **Treasurer Report:**

The Audit Committee presented the 2012 Audit Report with notes and recommendations. The Board accepted the findings of the Audit Committee. No action needed. The Treasurer Clara Keller will see to it that the articles and state tax exempt designation is current and the IRS Determination letter for tax exempt is available.

**Upcoming events:** Upcoming events were discussed. William Dowdell will be in charge of the Spring Dumpster Days (Trash and Yard Waste drop off) on Saturday, April 6, 2013.

The meeting was adjourned at 8:14pm

