

Minutes Report

Hyde Park Neighborhood Association Board Meeting June 8, 2015 - 6:30pm

HPNA Board Members present: Angie Splittgerber, Patrick Guinness, Melissa Jennings, Susan Borge, Patrick Thomas, Terry Miller, Kristine Keller and Jenna Munoz

Excused: George Moss, Slawik Pech, Paul Stevermer, Jill Burton

HPNA Board President, Angie Splittgerber, opened the meeting.

Guest: Lydia Demonte- interested in SHP Rep position

Treasurers Report:

- March, April & May financial report provided via email. Kristine Keller made a motion to receive the financial statements for March, April & May. Patrick Thomas second. Motion passed.
- Terry Miller is continuing to research credit card options and will report to the board.

Presidents Report:

- Armour parking discussion
- Summer Splash- June 24th- Patrick Guinness & Susan Borge will coordinate.
- Boulevard Standards vote ratification. Terry Miller made motion to ratify email vote. Jenna Munoz second. Motion passed.
- Nominating committee- Kristine Keller & Patrick Thomas will be board representatives.
- MAC Properties is designing new banners for Armour and will send for approval.

First VP Report:

- June Meeting- Healthy Homes presentation
- July Meeting- Ice cream social (Google Fiber & Cornerstone)
- August Meeting- City Codes

Second VP Report:

- Crime meeting minutes report
- Coalition- Overlay Charrette

Recording secretary

- Ratification of minutes:
 - o November General Meeting Minutes. Terry Miller made motion to accept. Patrick Thomas second. Motion approved.
 - o April General Meeting & May Board Meeting Minutes. Patrick Guinness made motion to accept. Terry Miller second. Motion passed.
 - o May General Meeting Minutes. Jenna Munoz made motion to accept with revisions. Terry Miller second. Motion passed.

Corresponding secretary

- Nothing to report

Historian

- Nothing to report

NHP

- 3226 Troost- illegal club
- 922 E. Linwood- liquor license withdrawn

CHP

- Nothing to report

SHP

- Dumpster days- June 20th
- SHP Block Party

Motion to adjourn made by Patrick Guinness. Patrick Thomas Second. Motion passed.
Meeting adjourned at 7:57pm.