

HPWBANA Monthly Meeting
February 21, 2011
Crenshaw's Athletic Club

Meeting called to order by President Andrea Torres at 7pm.

David moved, Susan seconded approval of the minutes as distributed – passed.

In attendance: Scott, David, Tonianne, Andrea, Susan, Donna, Kirby

1. Community Comments – there were no community comments at this meeting.
2. Update on Treasurer and Secretary Position – Andrea announced that both have been filled; the new treasurer is Trey McWhorter, and secretary is Donna Edgar.
3. 2011 Budget Discussion

Andrea distributed for review and discussion the estimated 2011 budget spreadsheet which is attached to these minutes.

She highlighted:

- some business sponsorships for 2010 are delinquent
- Beautification – \$1300 spent last year on swings (a one-time expense)
- Comm Relations – spent \$1300 in 2010, most of which was due to constable billing for Perry Lane - \$100 estimated for this year
- Movie in the Park – budgeted low for 2010 (should have been \$1200 rather than \$700 – add'l expenses included: COA permits, custodial service, movie rights
- Membership – at \$1000 includes costs for printing, mailing

Estimated income for 2011 from dues: \$6250. In 2010, there were 300 members, estimating 250 members in 2011 @ \$25 ea.

Considerable discussion ensued as line items were reviewed. How to enhance attendance at movie-in-the-park and website updating & hosting received the most attention. It was noted that the fall 2011 Homes Tour, while budgeted for \$1000, will hopefully show a profit when tickets are sold.

Budget discussion by board members to be continued in March.

4. April newsletter articles
 - Egg Hunt
5. Committee Updates

Crime/Traffic Calming -- Perry Lane circle now becoming a counterclockwise circulation only by adding four brick paver islands. Tonianne expressed concern that HPWBANA represented one design to nearby homeowners but COA has now changed the design and declines to implement the one presented to and approved by neighbors.

Board decided to have COA send a letter to everyone who was canvassed about the circle announcing the change in design. BOD will request that it be allowed to review the letter before COA sends it to residents. Newsletter will also contain an article to be written explaining the change in design implemented by COA, to be drafted by Tonianne with Donna helping.

David moved to adjourn – Tonianne seconded.

(March meeting will be on the 21st and the board will meet at Yarborough Library, 7pm.)

	2010	2010	2011
Income	Annual Budget	Actual spending	Proposed Budget
Business Sponsorships	300.00	-	
Donations			
<i>Beautification</i>		0	
<i>Randall's "Good Neighbor"</i>		56.28	
<i>General</i>		430	
<i>Perry Lane Traffic Enforcement</i>		0	
<i>Crime & Safety</i>		50	
<i>Toddler Swing Project</i>		1879	
<i>Homes Tour</i>			
<i>Oak Wilt Signs</i>		100	
TOTAL Donations		2515.28	
Membership Dues	4,150.00	3,500.00	6,000.00
Total Income	\$ 4,450.00	\$ 6,015.28	\$ 6,000.00

250 mem
\$25

Expenses			
ANC Dues	35.00	35.00	35.00
Beautification Committee		-	
<i>Balcones/Parkcrest Median</i>		-	
<i>Hancock Bridge</i>		-	
<i>Highland Terrace Median</i>		102.14	
<i>Perry Park</i>		1,294.95	
<i>Ridge Oak Triangle</i>		304.96	
<i>Toddler Swings</i>		895.00	
<i>Oak Wilt</i>		296.31	
<i>Other</i>		11.28	
TOTAL Beautification	1,800.00	2,904.64	\$2,000
Business Sponsorships	50.00	-	50.00
Community Relations / Safety		-	
<i>Neighbors Night Out</i>		-	
<i>Crime & Safety Meeting</i>		92.20	
<i>Constable Activity (Perry Ln, Other Sts)</i>			

		1,237.50	
TOTAL Community Relations/Safety	100.00	1,329.70	\$100
Meeting/Office Supplies, Copies	170.00	40.00	\$100
Member Events		-	
<i>Annual Meeting</i>	100.00	298.89	100.00
<i>Easter Egg Hunt</i>	300.00	462.03	500.00
<i>July 4th Parade & Celebration</i>	250.00	84.65	250.00
<i>Movie in the Park</i>	700.00	1,601.06	
<i>Home Tour</i>			1,000.00
<i>Holiday Party</i>	75.00	-	75.00
TOTAL Member Events	1,425.00	2,446.63	1,925.00
Membership Committee		-	
<i>Postage</i>	225.00	-	
<i>Postage Permit</i>	190.00	185.00	
<i>Printing</i>	320.00	292.60	
TOTAL Membership Committee	735.00	477.60	\$1,000
Postage Box Rental	60.00	60.00	60.00
Website	50.00	-	\$400
Misc.		- 25.00	
Total Expenses	\$ 4,425.00	\$ 7,318.57	\$ 5,670.00
Overall Total	\$ 25.00	\$ (1,453.29)	\$ 330.00

As of 2/1/11:
Current Checking Account balance: \$2,151.91
Current Vanguard Prime MM Fund: \$3,211.72
Current Net Worth: \$5,363.63