

HPWBANA Minutes
3-15-10

Meeting called to order at 7:05p.

Board Members Present: Carolyn Robinson, Kirby Walker, Scott Rogillio, David Obermann, Susan Fannin, Andrea Torres
No Community Members Present

Budget

The board discussed the revised budget draft which decreased the amount of revenue projected. This will result in decreasing the projected expenses for the association. The board then discussed how to trim expenses. Cut back in multiple areas with events and beautification budgets decreased the most.

To increase future revenue, the board discussed increasing family memberships to \$20 and individual to \$15 in 2011. This increase will have to go into the neighborhood newsletter for a membership vote. The board also brainstormed potential neighborhood business to approach about sponsorships.

David made a motion to approve the revised budget. Kirby seconded the motion. Motion was approved.

With the tight budget, the board discussed the purpose of the "rainy day fund" money market account and whether part should be allocated in the current year's budget. The board agreed to discuss what level the rainy day account should be and how to allocate dollars when the fund goes over that amount. Kirby suggested that the fund be dropped to \$2,500 from the current \$3,000. Further vote and discussion will occur at the next meeting.

Meeting Minutes

Revision was made to clarify David's involvement in Ridge Oak improvements. Kirby made the motion to approve the revised minutes. David seconded the motion. Motion was approved.

Traffic Update

David gave the board an update on the traffic issues related to the intersection of Ridge Oak and Crestway. David met with the City to determine how to re-sign or re-stripe the intersection. The City recommends replacing the yield sign with a stop sign and adding some additional striping. There were two proposals with two different striping options. Roundabouts are not an option due to City budget constraints. Another option might be mini-roundabouts, but because they are not in the City's transportation plan, it would require Federal transportation approval. Future changes in transportation leadership might make some of these changes possible. David recommends continued monitoring of the situation and is not ready to sign off on a plan.

Green Neighborhood

We have received official notification from the City that we are a Green Neighborhood thanks to the work by Kyle Obermann and Grant McClure. The City has agreed to put the sign in the speed gateway at Perry as you come off MOPAC. We have another sign to put in the neighborhood and can discuss where to put it.

Crime and Safety Committee

Carolyn is talking over the crime and safety committee for the neighborhood association.

Perry Lane Traffic Calming

Ballots for Perry Lane traffic calming came back. 72% voted in favor of the calming efforts. Work should begin in 90 days. Tonianne is trying to get work started sooner.

Some information related to the traffic calming areas will be in the newsletters and board members should be prepared for questions. More detailed information will be included in the May newsletter and on the website.

Meeting adjourned at 8:45p.