

**HPWBANA Minutes**  
**4-19-10**

Meeting called to order at 7:06p.

**Board members present:** Andrea Torres, David Obermann, Kirby Walker, Susan Fannin, Scott Rogillio, Carolyn Robinson

**Community members present:** Stacy Obermann, Kyle Obermann, Grant McClure, Tom McClure, Kathy McClure

Recognition of Special HPWBANA Neighbors

Carolyn recognized Kyle Obermann and Grant McClure for their work on the Green Neighbor Program. On Feb 25, 2010 the City recognized HPWBANA as a Green Neighborhood. For this to happen, Kyle and Grant certified individual neighbors on their green initiatives, they photographed the different flow stages on Dry Creek and shared with the neighborhood, and made it possible for neighbors to get trees planted in their yards. Carolyn praised their perseverance and thanked them for their work.

Minutes

Small change was made to a street name. David made a motion to accept the revised minutes. Susan seconded. All approved.

Community Comments

No community comments.

Resignation of Board Member

Ben Friedman has resigned his board position. Carolyn put out a call for a Secretary to write the meeting minutes. Potential new board member is Trey McWhorder. Carolyn will be meeting Trey to discuss his involvement and all board members are invited.

Oak Wilt Campaign

Carolyn discussed the HPWBANA neighbor that has donated \$100 for Oak Wilt signs. Northwest Hills NA has agreed to let us use their sign art for our signs. Board members discussed the size of the signs and potential cost as this was not budgeted. 25 signs at 24"x32", 2 sides, one color on white background is \$175. H-stakes will be an additional \$50. The board also discussed the timing of the signs as oak wilt season is almost over (2 months left). The signs may also reach a demographic that may not be getting the information via the internet and listserv.

The board agreed to purchase the oak wilt signs and delay the purchase of the neighborhood meeting signs until later in the year when we can determine if we have revenue surplus or expenses are below budget.

Movie in the Park

Carolyn thanked Scott for his research on Movies in the Park. Ideas to offset the cost include using event sponsors. We have two choices: Travelling Roadshow from Alamo Drafthouse (deluxe situation, little work on HPWBANA's end) - \$637.50 for portable screen and staff, \$250 for newer release movie license, porta potties \$150 and generator would be an additional cost. Party supply screen rental - \$199 inflatable screen with sound system with two speakers, same cost for movie rental, porta potty, and generator.

The board has budgeted \$700 for movies in the park leaving \$300+ to raise. The board also discussed offering a thank you/perk to members in the form of discount coupons and/or free popcorn. The board would look for sponsors for the popcorn.

Board consensus was to use the Alamo Travelling Roadshow. Chereen volunteered to lead the sponsorship effort with a goal of \$500. Scott will follow up with Alamo Drafthouse to verify amounts and confirm other details.

Looking at fall event (to take into account daylight savings) preceded by annual meeting. Chereen and Scott will propose dates and detailed budget at the next meeting. They will put a teaser in the next newsletter calling for sponsors.

#### Crime Prevention

Carolyn discussed the rash of burglaries along Perry Lane and that Nicole Gray is once again our APD neighborhood representative. We are requesting additional night patrols in the area. There is also a need to schedule another safety meeting and the board discussed June as a potential meeting month. The safety meeting will occur alongside the regularly scheduled board meeting which will start earlier.

The purpose of the safety meeting will be awareness and to get more people to sign up for the listserv and individual neighborhood watches.

#### Perry Lane Traffic

After the newsletter article, Carolyn only received one negative email. Andrea received interest from a neighbor on Placid Pl. to have a project similar to the Perry Lane traffic calming. Susan discussed the need for a larger neighborhood plan instead of developing piecemeal plans. We may want to research what is involved in a City neighborhood plan.

#### Newsletter

Susan called for more articles for the newsletter. Susan will send a reminder on the first of the month.

#### Website

Scott recommended setting up Facebook page for the neighborhood association. Might be a good place to have updated minutes, events, etc. Scott volunteered to set up the page.

Meeting was adjourned at 8:35p.