

AHNA Board Meeting

Date: September 5, 2017

Attending: Neil, Samantha, Jodi, Jim, Cav, Crystal

Excused: George, Janet

1. Meeting called to order by Jim at 6:38pm
2. Meeting minutes approval - so moved by Neil; seconded by Jim and adopted unanimously
3. Jim met with Alder Carter and thanked her for her efforts getting the extra lighting installed in Arbor Hills
 - a. The 1st round of lighting installation was faster and cheaper because they used pre-existing polls
 - b. Additional lighting, especially around the park would require the installation of more polls and would require identifying additional monetary resources
 - c. The park department would add more lighting based on the availability of funding
 - d. The next lighting survey would be done around December with diminishing daylight hours
 - e. Alder Carter recommended that AHNA put up notices on Nextdoor reminding residents to clear sidewalks during snow falls
 - f. Alder Carter will speak at the AHNA annual meeting on October 12th
 - g. Jim thanked the volunteers and Larry had already cashed the check that Neil sent him
 - h. Alder Carter will host a landlord meeting and asked Jim to attend it and possibly address the group
 - i. Alder Carter suggested including a volunteer sheet at the annual meeting soliciting neighbor's help at AHNA events and other efforts
 - j. Jim asked board members to send him a descriptor of what kind of volunteers are needed by the different taskforces
4. Financial report by Neil
 - a. Membership stands at 193
 - b. The AHNA budget has an overflow of \$1857 through August of 2017
 - c. Neil suggested that we seek out more corporate members for the following year
 - d. Well's printing is willing to do a fixed price print for a year at \$510 per issue of the AHNA newsletter
 - e. The current budget includes \$800 per year for the directory which is published bi-annually
 - f. Suggestions for additional resources
 - i. Print new garage sale signs – use the \$100 in supplies to defray the costs
 - ii. Insurance costs may go up marginally for next year
 - iii. Welcome packets will need to be printed – cost TBD

- iv. 4th of July budget will remain at \$600
 - v. The fall bike ride will not be held in 2017
 - vi. The Halloween event may need more moneys allocated – cost TBD
 - vii. Jim proposed sending a flower arrangement to the Arbor Covenant church to thank them for their assistance – motion had unanimous support
 - viii. Neil will attempt to revise the 2018 budget based on actual expenses of 2017
 - ix. Neil will try to find funding for the graphic designer to help rebuild the AHNA website and newsletter collateral
 - x. The 2018 budget will be very closely aligned with the 2017 budget
 - xi. Membership numbers for the budget year 2018 will be revised down to 200
5. Annual Meeting – October 12, 2017 (Thursday)
- a. Jodi has a master list including all paid members and will have 2 prints; Jodi will also bring a receipt book for those who pay with cash at the meeting
 - b. Jim will bring the voting cards
 - c. Jim will provide the formal agenda for the meeting
 - d. The proposed budget for 2018 will be presented by Neil
 - e. Copy of the AHNA fact sheet will be distributed
 - f. Board members will arrive at 5:30pm (30 minutes before the meeting)
 - g. Cav will pick up 2 cases of bottled water and cookies for the meeting
 - h. Agenda
 - i. Alder Carter will discuss lighting and give an update on district 14 including city issues
 - ii. Jim Campbell will provide an update on the township
 - iii. Scott Beckfield will give a safety study update
 - iv. George will give an update on the PR campaign
 - v. Jim will report on what AHNA has accomplished in 2017
 - vi. Neil will deliver the treasurer's report
 - vii. Cav will run the elections
 - viii. The following individuals will stand for elections
 - 1. Jim will run for president
 - 2. Jodi will run for corresponding secretary
 - 3. Neil will run for treasurer
 - 4. Jim Campbell will run for member at large
 - ix. The slate of offices running for election will be distributed 30 days before the election date
 - i. The October 3rd meeting of AHNA board will be used to review the agenda
 - j. 2nd half of the meeting, after the police has shared the safety report, Jim will describe the taskforce to address the security concerns of Arbor Hills
6. Jim suggested we do a closing session at each meeting to discuss future agenda items with input from each board member; Samantha seconded and motion carried unanimously
7. Newsletter
- a. Jodi solicited information for the September newsletter

- b. Samantha proposed doing a food cart night on September 28th and proposed inviting 5 food carts to the Arbor Hills park
8. Meeting adjourned by Neil at 8:12pm and seconded by Jodi; adopted unanimously.