

Minutes

Watrous Heights Neighborhood Association Board Meeting, Sunday December 6th, 2020

Quorum Check:

- Dave Johnston, Becky Dewey, Catie Boyd, Elizabeth Williams, Curtis Nelson, Ricardo Corona, Maria Corona
- Not in attendance: Buck Buchholtz, Brad Greer, Andrea Greer, Tammy Berenguel

Dave – Approve Board Meeting Minutes of Sunday November 8th 2020

- Board approved via quorum

Catie Boyd – WHNA Treasurer’s Report

- Starting balance: Nov 8 \$1,505.80
- Expenditures: \$388.08 (security camera incentive, debit card fee, stamps, holiday lighting gift cards, business cards)
- Final Balance: \$1,117.72

Dave - Update Modified WHNA By-laws

- Board of Directors shall consist of eighteen (18) members
- All meetings conducted on-line, using Zoom or other commercial sources, shall be considered and handled as if conducted in person
- These final proposed By-laws will be voted on at the Members meeting December 16, 2020 at 6PM

WHNA - Next Neighbors Zoom Meeting

- Send suggestions of guest speakers for future meetings to Dave
- Holiday lighting – six (6) houses registered, four (4) others pending, for the Holiday Lighting Drive-by list. Elizabeth will post this on Facebook tomorrow.

Dave - CBG Report for 2020 & application for 2021

- All funds have been spent and Dave is working on the report to submit to Polk County. Catie will review.
- Working on the application to apply for 2021 Polk County CBG funds, due February 28th

WHNA - “Welcoming Package”

- We need key City and County information for our website, informative to new neighbors. Board members to look at the website and send Dave suggestions on what to add/delete
- We will feature and thank stores/companies that have helped our association

Meeting adjourned 7:20 p.m.