

## **WHNA Board Meeting Minutes July 26<sup>th</sup> 2020**

Meeting opened about 6:00 pm online with Zoom. In attendance were:

Tammy Berenguel, James "Buck" Buchholz, Becky Dewey, Curtis Nelson, Elizabeth Williams, and David Johnston. Six of Eight Board Members in attendance gave us a quorum.

Discussion and options were about getting Zoom meetings started for the WHNA neighbors. Many options considered including 2 meetings per month with one on the weekends and the other during a weekday evening. Discussion that initial meetings will be limited as far as invites extended until we establish and learn a workable procedure.

We discussed the Zoom Pro Program rather than the current free program. Motion was made and seconded to order and pay for the Zoom Pro Program at \$150.00 approximate annual fee. Vote was a unanimous 6-0 to order asap.

Approved projected costs for the coming year for Zoom and for Wix.com. \$150 and \$324 and \$15.00.

Suggested that National Night Out will be substantially different than last year's version, if not cancelled. David suggested that we should cancel.

Discussed both the Police listed Home Security Camera Program and having a WHNA 3<sup>rd</sup> Annual Holliday Lighting Contest. Both programs expenditures were to be limited by the money we were able to raise in donations/grants specific to these two programs.

Elizabeth Williams suggest contact of commercial accounts with feature to promote their commercial businesses in our area and to be pictured and featured on our website and Facebook. Design a basic question form to get some feeling

for what the commercial account does. Elizabeth agreed to make initial contacts and Dave provided his limited and somewhat dated database info.

Tammy had been to a concert conducted at Waterworks' Park and suggested that she obtained info about the entertainers and they were suggesting Cul De Sac small concerts where they would perform for donations. Had some discussion about where or how we might be able to pull that off.

Proof that we needed to order the Zoom Pro version was that our 6-people WHNA Board Meeting was conducted rapidly with little wasted time and we still ran almost 20-minutes past our Zoom Deadline.

We have plenty to do in the next couple of months.