

Minutes

Watrous Heights Neighborhood Association Special Board Meeting, Sunday, April 25, 2021

Quorum Check:

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

Although Brad and Andrea were not in attendance, they cast their votes with me based on AGENDA raised issues prior to the meeting. Their email vote was consistent with the live votes with the Board Members in attendance. Their votes did provide a Quorum. This Note added by Dave.

- The Board rescheduled the May 12th meeting to Wednesday, May 19th
- Quorum concerns and participation were discussed. More information later.

WHNA Budget for Balance of 2021:

- Currently have \$1,500 in our account. We are receiving \$3,000 from Polk County. The Board discussed keeping a balance year to year in the budget. We still need to raise additional funds.

National Night Out scheduled for Tuesday, August 3, 2021:

- The Board decided to host NNO vs. sharing the evening with another association.
- Elizabeth will check with Park Avenue Elementary about a possible location and Dave will check with Park Avenue Christian Church. We'll need someone to step up and put a committee together for this event.

Major reconstruction of McKinley Avenue – SW 9th to South Union:

- This project will affect our area. Dave encouraged Board Members to register/sign-up for the upcoming City of Des Moines meeting (May 12th) concerning this project.

Polk County Health Department Covid-19 vaccines:

- Dave is reaching out to the Health Department for a possible mobile vaccination site in our area.

Other:

- Possible guest speaker at May meeting. Justyn Lewis requested to speak. He is running for the At-Large DSM City Council Seat in November.
- Zoom Pro Standard Second License was discussed. The Board did not approve this.
- Future cul-de-sac events were discussed. There are several locations in the area we want to annex that would be ideal for these types of events.

Meeting adjourned 7:30 p.m