

Minutes

Watrous Heights Neighborhood Association Board Meeting, Sunday January 3rd, 2021

Quorum Check:

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

Dave – Approve Board Meeting Minutes of Sunday December 6th 2020

- Board approved via quorum

Dave - CBG Report for 2020 & application for 2021

- Grant application for the Community Betterment Grant for 2021 needs to be submitted as soon as possible. The acceptable range is \$500 to \$10,000.
- Dave emailed a copy of the application for the Community Betterment Grant Application made for WHNA for the 2020 Fiscal year for \$10,000 including projects description section showing categories of projected expenditures.
- County Supervisor Matt McCoy insisted that our expenditures for the eventual limited grant of \$1,000 would be approved as long as they were anything listed in our initial application.
- Other three attachments Dave attached are the three pages of the End of Year Report for 2020 submitted to Lisa Moody-Tunks for \$1,000 funds received.
- In the application for 2021 fiscal year, Dave has concerns that our 2020 expenditure for Zoom may not be approved because we did not anticipate and list a request for zoom.
- Dave will add a "Diversity and Inclusion" section to cover WHNA Community Outreach events within the 2021 CBG budget.
- Discussed potential purchase of Amazon Prime membership for the Association's shipping needs. Board decided not to pursue at this time.

Dave – 2020 Holiday Lighting Contest

- Most successful contest to date.
- Will review in the future for additional attention as updates made to the contest for 2020 were effective.

WHNA – New Business

- Catie Boyd – Suggested a pre-approval process for expenditures via email when the debit card is used to ensure all boxes are checked and proper tracking similar to our current check writing process.
- Potentially look into an alternate vender to support the WHNA website aside from WIX. Board will discuss at a future date.
- Next Members meeting set for 01/13/2021.

Meeting adjourned 7:00 p.m.