

Minutes

Watrous Heights Neighborhood Association Board Meeting, Monday December 13th, 2021

Quorum Check:

- Dave Johnston, Brad Greer, Andrea Greer, Tammy Berenguel, Buck Buchholz, Becky Dewey
- Not in attendance: Catie Boyd, Aubrey Loffredo, Elizabeth Williams

Dave Johnston:

- WHNA Fourth Annual Holiday Lighting Contest
 - Remember, Board Members are the Judges
 - Judging is done between 6:00 pm and 9:00 pm from the street
 - DO NOT enter property
 - Judge the decorations in person, not from the pictures we have posted. Please make an honest effort to review and judge all the contestant's decorations
 - Score your top favorite four decorations (4 to 1 with 4 being your favorite), then get your scores to me for total tabulation
- Next WHNA Meeting is Monday January 10th 2022 at 6:00 pm. (Per requested schedule with South Union Elementary School Bldg.)

Year End Reports Community Betterment Grant

- Grant funds yet to spend this year \$360.00
 - Any reimbursements not yet submitted?
 - NOTE: We need to update project expenditures to spend before end of year.
 - 2 banners, 500 pens, 200 koozies, Aubrey's shirt and business cards are 360.00
- WHNA Board should have received a copy of Community Betterment Grant Projected Expenditure
- Any Board Members with knowledge or experience regarding Polk County Community Development Grant (developing a Neighborhood Park) (\$10,000 to \$100,000) and Community Sponsorship Grants (Special Promotional Events to support important issues in the community) (Up to \$10,000)
 - Dave needs to clear some issues with Lisa Moody-Tunks. Implied requirement for Audit of Grant (cost range for typical CBG Grant Audit).

New Business:

- Adopt a Street
 - Application online
 - City designates the streets that can be adopted, none in our area
 - More discussions to come

Meeting adjourned 8:15pm