

Minutes

Watrous Heights Neighborhood Association Board Meeting, Monday August 29th, 2022

Quorum Check:

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

Dave Johnston:

- Board Vote to confirm Aubrey Loffredo as Vice-President
 - Board voted yes
- Potential WHNA Board Member(s)
 - Keep thinking of possible new Board Members or volunteers for future projects
- WHNA Fifth Annual Holiday Lighting Contest and Drawing for non-winners
 - 1st \$150, 2nd \$125, 3rd \$100, 4th \$75, 5th \$75
 - Drawings- 10 \$50 dollar gift cards for entrants that did not place in top 5
 - Vote on where gift cards are from during October meeting
- Contact local businesses to support WHNA
 - Expand on Becky's idea of "We Support WHNA"
 - Andrea will create signage/certificate businesses in our association can post showing they support WHNA
 - Becky will provide WHNA support letter draft to letter to Aubrey for review/updates
- WHNA Yard Signs
 - Dave wants to look for more neighbors to volunteer to signs in the yard
- Future Ideas on how WHNA can benefit neighbors?
 - Look into a neighborhood cleanup event
 - Continue to brainstorm possible ideas to dive more neighborhood engagement
- WHNA Insurance
 - Dave is going to bring the Board and Liability policies from his previous research for Board members to review
- Equipment
 - Board approved purchase of a Megaphone/Bullhorn speaker to use at future events
 - No additional equipment needed at this time

New Business:

- Brad/Aubrey: Suggested board votes on grant opportunities in the future
 - This will provide insight on any requirements or stipulations for accepting grant funds
 - More discussion during October meeting around board voting on grants prior to application process
- Next meeting: Monday September 12th 2022 6:00 pm
 - Brad out of Town, Andrea and Elizabeth unable to attend next meeting
 - Becky will take notes and complete minutes

Meeting adjourned 8:45 pm