

# Minutes

## **Watrous Heights Neighborhood Association Board Meeting, Monday October 10th, 2022**

### **Quorum Check:**

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

### **Dave Johnston:**

- 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
    - Certificate created and will email out for board approval
  - Becky will provide WHNA support letter draft to letter to Aubrey for review/updates
    - Aubrey provided sample at meeting
    - Aubrey will email out or board feedback and approval
- WHNA Yard Signs
  - Dave wants to look for more neighbors to volunteer to signs in the yard
- Board discussion for more neighbor turn out
  - Board discussed moving meetings to bi-monthly or quarterly. More discussions at November meeting
  - Look to send a letter or certificate to the business as soon as possible and send letter at beginning of the year

### **New Business:**

- Brad/Aubrey: Suggested board votes on grant opportunities in the future, prior to application being made
  - Keep board aware of potential revenue streams being sought after
  - This will provide insight on any requirements or stipulations for accepting potential grant funds
  - Grant presentation/email to include detail on what the funds will be used for
  - Board voted Yes to require all potential grants are presented to the board for approval via email or during meetings time permitting. Board response required no later than 24 hours after being made aware.
    - 5 yes (4 Present/1 absent with Proxy vote of Yes)
    - 1 declined to vote

Meeting adjourned 8:00 pm