

# Minutes

## **Watrous Heights Neighborhood Association Board Meeting, Monday April 11<sup>th</sup>, 2022**

### **Quorum Check:**

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

### **Treasurers Report: Dave**

- WHNA Current available funds:
  - Current: 15,000
  - 5k is grant and rest is a loan

### **Dave Johnston:**

- Suggested New Board members
- SBA grant suggestions
  - Need to look into the SBA grant and what it takes to convert it to a Grant from loan. Otherwise, we would return the non-grant funds
  - Catie Boyd researched and couldn't find any better detail
  - Dave advised he should have an answer by the next board meeting and we will determine next steps at ay meeting
  - Andrea Greer offered to research as well in the meantime
- National Night Out – Dave would like to start planning as soon as possible. Becky requested the budget in order to start planning, budget will be allocated once 2022 grant is confirmed
- Block Parties-
  - Brad Greer provided update on block party SW 5th between Watrous and Leach.
  - Large event: more than 6 hours, hosted by association is \$45 and must have barricades with blinkers
  - We have to provide a flyer to notify all neighbors impacted by the closure, Andrea will draft this
  - Permit needs filed by April 13th
  - Neighbors did ask for it to be late afternoon/early evening
  - Neighbors' recommendation of a potluck style food and or grill use grills to cook food
  - Yard games, chalk, B-Ball hoop etc. If we do later in the evening also have a projector and can do a movie for the kids
  - Neighbors also indicated they had friends from this area they wanted to invite
  - May 14<sup>th</sup>, 2022 Hours of 4pm to 10pm
- Modified By-Laws- Prepared Suggested Version with change to return to where voting requires attendance at the meetings

### **New Business:**

- None

Meeting adjourned 8:20 pm