

## **Minutes October 2, 2019**

Taken by Jane Hayman (in the absence of Secretary Charles Heimsath)

### **Attendees:**

Trevor Armstrong, Ron Under, John Volz, Frank Walsh, Jane Hayman.

### **Approval of Minutes:**

\*Trevor had one correction. Donations by sponsors should be \$1000 from Grande and \$500 From Anderson Windows

### **Picnic Update (President Trevor Armstrong)**

\*Trevor reported that 95% of the services needed for the picnic are booked. (Bouncy Houses; Tequila machine; tables, etc.

\*A number of volunteers are needed. To manage check-in, bouncy houses, election, bylaw amendments. He will

communicate with the membership and solicit possible volunteers.

\*Discussing whether to continue with face painter. It was determined by Board vote that \$400 for face painting was expensive given the current budget. Vote of 3-1 to discontinue face painting this year. (Ron Unger voted FOR).

\*Jane Hayman offered to get signage.

\*Frank Walsh will get Tequila, soft drinks and water.

\*Ron Unger will bring check in tent and coolers.

### **Carriage Ride Update (Trevor Armstrong)**

Holly Lanham and Hilary Saltzman are heading up the project.

Only six carriages are available.

\*Dates: Dec. 8 with back up date of Dec. 15

\*So far it appears that only 6 carriages are available instead of the usual 8.

\*Holly will send out notices to members about the carriage rides

\*PHNA membership will be required in order to book a ride

\*Hilary and Holly will staff the sign up booth at the PICNIC

\*A surcharge will be added to the price in order to cover the cost of signing up online.

\*Holly and Hilary will determine which house will serve as the host house.

### **Board Elections**

So far only a couple votes have been submitted. The ballots will be available at the picnic.

**By Law amendments.** Ballots available at Picnic.

### **Finance Report.**

Provided by Treasurer Ron Unger.

### **Communications**

Jane reported that Website needs comprehensive updating.

Trevor will send out REMINDER which includes

Picnic, Carriage Rides, Board Election, By law amendments

### **Environment Committee**

Frank reported that Post office says replacement of stolen mailbox is on the USPS waiting list.

(Apparently there are several Mailboxes that are on order. Pemberton must wait in line. With regard to stolen mail, Post office staff stated "no comment"

### **Wooldridge Construction**

John Volz reported that the new Wooldridge storm sewer project is estimated to be complete by the end of October. The pipe installation is complete, they are installing new inlets at Hardouin, repairing the inlet at Gaston, and installing the forms for new curbs along the east side of Wooldridge. Flyers providing a status report will be distributed to neighbors along Wooldridge next week.

### **Triangle Update**

John reported that he'd heard from Sabrina Brown (point person for triangle upkeep). Neighbors on Gaston have expressed interest in having a party to raise money for the triangles maintenance. Sabrina is

getting a fee proposal from a person recommended by a neighbor to perform maintenance on all the triangles. John told Sabrina that once she knew what it would cost for maintenance, that PHNA would work with her to find volunteers.

**Government Affairs**

John reported that the sequel to CODE NEXT is still scheduled for release by the City Council in December. The new Land Development Code draft is to be released by the city on Friday, 4 October. There will be a District 9 LDC Town Hall on Thursday, October 10 from 7 pm to 9 pm in the Council Chambers of City Hall. Neighbors may park in any non-reserved parking spot in the City Hall Garage and the parking ticket will be validated inside.

**Next meeting:**

November 6 (tentative)

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