



Heritage Hill Association

Board of Directors Meeting Minutes – January 18, 2023

Board members in attendance: Richard App, Bryan Cody, Denise Cook, Jeremy Czubko, Suzanne De Haan, Jeffrey Fawcett, Carolyn Ferrari, Liz Hoonhorst, Abigail Larimer

Absent: Wendy Falb, Laura Joyce, Kurt MacDonald, Wayne Norlin, James Scozzari

Staff in attendance: Barbara Draughon, Laska Nygaard

Guests in attendance: None

1. Call to Order: 7:11 pm
2. November/December Minutes: Motion to approve (Suzanne), second (Jeremy), carried unanimously
3. Public Comment: None
4. Action items:
 - a. Committee sign-up forms
 - b. "Ethics" and "Conflict of Interest" forms
5. Treasurer's Report:
 - a. Community Engagement – Liz suggested we consider budgeting for incentives for volunteers for home tour
6. Committee Reports:
 - a. Executive: Wendy to present results of staff performance review online survey
 - b. Fundraising: Home tour – still need one more home, next month we will be distributing photos of houses and volunteer sign-up form
 - c. Community Engagement:
 - i. Carolyn reviewed plans for 2023
 - ii. Logo – samples distributed – Motion to approve OPTION ONE(Jeremy), 2nd (Denise), unanimously carried – Liz asked for options with the 1968 inception date to be included
 - iii. Movie night at Pleasant Park (June) – backyard movie nights suggested to bypass license fees

- iv. Community survey – follow-up meetings/listening sessions (Barbara), block clubs (Denise), still working on formula – may be by block (Laska)
 - d. Land Use & Historic Preservation (Barbara):
 - i. 300 Wealthy –HPC review tonight – House relocation approved, footprint and renovations still need approval
- 7. Staff Reports: see handout
 - a. Noise disturbances at 216-218 Lafayette NE
 - b. Trinity owned office space 252 State St as an option for our new office location
- 8. Old Business: None
- 9. New Business: None
- 10. Adjournment: 8:12 pm