



Heritage Hill Association

Board of Directors Meeting Minutes – November 16, 2022

Board members in attendance: Richard App, Wes Beck, Jeremy Czubko, Suzanne De Haan, Wendy Falb, Jeffrey Fawcett, Carolyn Ferrari, Laura Joyce, Abigail Larimer, Jordan Meagher, Kurt MacDonald, Wayne Norlin, James Scozzari

Absent: None

Staff in attendance: Barbara Draughon, Laska Nygaard

Guests in attendance: Liz Hoonhorst

1. Call to Order: 7:03 pm
2. September Minutes: Motion to approve (Carolyn), second (Abigail), carried unanimously
3. Public Comment: None
4. Treasurer's Report: Motion to finalize 2023 budget during executive session since it involves staff salaries (Jeremy), second (Suzanne), carried unanimously
 - a. 2023 Budget review: Motion to approve (Rich), second (Wayne), carried unanimously
5. Action items:
 - a. Executive session to follow
 - b. Elizabeth Hoonhorst nominated to fill board vacancy: Motion to approve candidacy (Abi), second (Carolyn), carried unanimously
6. Committee Reports:
 - a. Executive:
 - i. Administrative: see attached
 - ii. Nominating: see slate
 - iii. Personnel: no report
 - b. Community Engagement:
 - i. Logo *ad hoc* committee – hire a designer from Fiverr
 - ii. Caroling is being arranged for mid-December
 - iii. Holiday party at Sweet House

- c. Fundraising:
 - i. Home tour – we have a fifth house volunteered for the tour
 - ii. Reminder for board member contributions – hopefully we can have 100% participation of any denomination
- d. Land Use & Historic Preservation (Wayne):
 - i. 300 Wealthy – on the agenda with HPC for January 18 – Wayne hopes to look at it beforehand
 - ii. Guiding Light – looking to buy housing in GR for a women’s “halfway” house – NIMBY not likely in HH; looking to house approximately 4 women; GL leaders will follow up if property is identified in HH
- 7. Staff Reports: see handout
- 8. Old Business:
 - a. Reviewed HHA online survey results
 - b. GRPM notified HHA that using the Voigt House for HHA offices is not possible according to the charter filed at the city
 - c. Grant being sought to restore historic neighborhood boundary markers
- 9. New Business:
 - a. Next meeting at Wendy’s house. Potluck sign-up.
- 10. Adjournment: 7:45 pm

** Executive session of the full board was held after the meeting. Wendy requested that Barbara stay for the session to answer questions about the 2023 budget. A motion was made and seconded to approve the 2023 budget as presented.**