

Happy Valley Neighborhood Association (HVNA) Monthly Board meeting 12/12/16

Meeting called to order at 7:00pm. The meeting took place at Wendy Scherrer's house.

Present: Kathy, Sully, John, Jim, Ray, Becky, Wendy, Shelly, Debbie, Bobbi, Shannon M., Hue and Julie from Campus Community Coalition.

Ray presented the treasurer's report. We have \$1,780.43 in our accounts. We need to encourage more membership dues. We have a new mailing address: 1050 Larrabee St. Suite 104, PMB 402, Bellingham, WA 98225.

John Hymas is organizing a tree planting. The event has been postponed twice due to permitting and weather issues. He will be in touch regarding a date. A motion passed to authorize up to \$150 to be spent on tree care supplies.

There will be no Southside Community Meal for the month of December. Plans are shaping up for meals in the first half of 2017.

Much discussion on the draft proposal for the Happy Valley Neighborhood D-ADU Pilot Project. We will follow up with the Planning Department and continue the conversation in the new year.

Wendy reported on a grant proposal for the "YIMBY" (Yes in my backyard!) project to encourage learning and conversation around alternative housing models for our neighborhood. Wendy, Ray and Shannon Maris are leading the planning. If funds are obtained, we hope for an event sometime in April.

Meeting adjourned 9:15pm.

Respectfully submitted, Becky Langholz beckylangholz@gmail.com or 393-6630