

**Happy Valley Neighborhood Association (HVNA)
Monthly Board Meeting 6-11-2018 Minutes**

Meeting called to order 7:00pm.

Present: Bobbi Vollendorf, Monica Aebly, Ray Dellecker, Richard “Sully” Sullivan, Wendy Scherrer, Barbara Perry, Jake Charlton, and Sam Lockwood. **Guest:** Jeni Cottreil.

Treasurer Report: Bobbi Vollendorf reported WECU savings balance \$468, checking \$1,364, tree fund \$198, Whatcom Foundation Project Neighborly grant for Build Small Live Large \$156.

Approved Minutes of May 14, 2018 HVNA Board meeting as submitted.

Presenter: Myra Harmer, a volunteer for “YES ON 1631,” explained the initiative and is recruiting volunteers and collecting signatures to get the initiative on the ballot.

Repainting the street mural at Harris and 22nd: Wendy presented for Aaron Walters, because he could not be present, if HVNA would help fund the street mural repainting. Cost would be approximately \$200-\$300 and was initially done with a grant partnered by HVNA and the Table Church. After discussion there was a motion, it was seconded, and the Board unanimously approved helping fund the repainting project with a cap of \$300.

New Ownership and Plans for the Firehouse PAC. Wendy said there will be a hearing July 11, 6pm at city hall council - purpose: to expend the range of uses of the Firehouse.

HVNA Summer Picnic and BBQ: Wendy will check with Our Saviour’s Lutheran Church if August 12 is available.

COMMITTEE REPORTS:

Newsletter: Barbara Perry reported newsletter articles are written and she is working on formatting with Jake’s help. HVNA decided to charge \$20 for business card advertising in the newsletter.

Membership: Sam Lockwood is working with Jake’s help to get the membership list up to date.

HVNA Website and Social Media: Jake Charlton said website postings are up to date.

Tree, Trails and Streets: In John Hymas’ absence, Monica reported the next Tree Keepers meeting is June 25, 5:30-6:30pm at the Public Market, 1530 Cornwall, Ave.

Housing: Wendy Scherrer said HVNA will know July 2 if Habitat for Humanity (HFH) received grant for success measures in the Happy Valley Neighborhood using HFH’s “Quality of Life Framework”.

Next Southside Community Meals – May 20th 82 people attended. \$78 donated to Our Saviour’s Lutheran Church. Summer break, no Southside Community Meals June, July, August. Next Community Meal will be Sept. 16 The Candidates Forum.

Next HVNA Board meeting will be July 9 - agreed.

Meeting adjourned at 8:25pm.

Respectfully submitted by HVNA Secretary Monica Aebly.