

WILLIAMS WOODLAND PARK NEIGHBORHOOD ASSOCIATION, INC. www.williamswoodlandpark.com

ASSOCIATION MEETING MINUTES

October 27th, 2020 @ 7pm (Meeting held on Zoom) - 17 attendees

- Business Meeting
 - Secretary's Report See September's Minutes
 - Treasurer's Report 48 paid members and a balance of \$23,909.79
 HIP Grant \$343 left in budget
 SIP Grant \$648 left in budget
 - o New Business
 - 2021 Budget

Charlie went over the proposed 2021 budget line by line with a screen share on Zoom so everyone could see it. Notes on the side per line were very helpful. There were no objections to the proposed budget. Templo seems to be gifting us the use of their water and electric for the watering cart for this year. Andrew H. said we should still budget out for that line for next year. Talk of using that line in the budget this year to increase the amount/gift we are giving Templo. We seem to be running in the negative for next year, but with Covid who knows what will happen. Everyone seemed to be in agreement that we are okay with that considering the balance of the neighborhood bank account is healthy. The budget will be voted on by the neighborhood at November's meeting.

November Meeting

We will not meet in person and the Thanksgiving Dinner will be canceled. Rebecca made a motion to donate the Thanksgiving Dinner budget amount to Rising Stars for Fairfield Elementary. Ed seconded. It was then amended to give the Thanksgiving Dinner budget to Templo for Fairfield Elementary instead. The amendment was accepted and it was voted in favor of. There was talk of asking the neighborhood if they want to donate individually as well. Charlie to talk to Andrew more about online fundraising.

- Old Business
 - Holiday Home Tour Update

Per Marlene, the filming of the homes was completed as of 10/26. Houses will have signs in their yards like usual. Out of a Jam will be in the Templo parking lot both days of the kickoff weekend. Still working on a hot chocolate/coffee spot. There will be a decorating contest held within the neighborhood (but try to keep decorations a little more period accurate). Instead of a pre-tour, there will be a Friday night vote instead. 11 houses plus Don Orban talking about Fairfield Manor. There will be carriage rides and three carriages placed around the neighborhood for picture opportunities. Possibly Victorian cutouts for picture

opportunity as well. Please contact Pete B. if you are interested in participating in the caroling. Charlie to contact Matt Gratz about leaf pickup before the HHT. Everyone expressed their thanks to the HHT committee for all their hard work and creating a new direction for the HHT this year. It was encouraged to like, share, and post about the HHT on social media.

- Adjournment
 - Before adjournment there was a quick discussion about what to do for Trick or Treat (because of Covid). Maybe make a Facebook post to see what other neighbors thoughts are. Also a quick update on the shooting that happened next door to Charlie.
 - o The next scheduled meeting is Tuesday November 24th
 - 7pm, on Zoom