

WILLIAMS WOODLAND PARK NEIGHBORHOOD ASSOCIATION, INC.

www.williamswoodlandpark.com

WWPN Association Meeting Minutes

January 28th, 2020

- Business Meeting
 - Secretary's Report
 - Treasurer's Report \$27, 992.06; HHT income \$11,313 \$6,600 income
 - HIP update 13 people applied and used total investment from neighbors worth \$42,000
 - New Business
 - Officer Nominations
 - President: Charlie Fritz was nominated
 - Vice President: Amy McComas was nominated
 - Treasurer: Lyndsay Sheets was nominated
 - Secretary: Sarah Stegenga was nominated and declined the nomination
 - Nominations can still be brought forward until the vote at the February meeting
 - ALL In Sunforce Lights: 20 units at \$36.71/unit=\$734.20 plus 7% tax (\$51.39) = \$785.59
 - A neighbor asked about volunteering on behalf of other neighbors the light and the 2 hours need to be for one residency
 - A neighbor asked about disputes between neighbors, for example a light that shines into a neighbor's home. Neighbors will handle that as they would any other property dispute – discuss with your neighbor.
 - Motion and vote were taken and the budget item of \$800 was approved unanimously
 - John Berger volunteered to install lights on recipients' garages/homes
 - SIP Grant A vote was brought for the SIP grant program expenditure and was approved unanimously; Andrew suggested that we might combine the HIP and SIP on one application with options to indicate if the applicant is using HIP or SIP
 - Neighborhood Feedback
 - What do you want our neighborhood/surrounding community to look like in 5 years?
 - What things about the neighborhood catch your attention and make you excited about where you live?
 - Vote on your favorite yearly events
- Adjournment
 - The next scheduled meeting is February 25th, 7pm at Simpson Getsemeni United Methodist