

Historic French Park Association
Board of Directors Meeting - September 7, 2011 at 7 p.m.

Minutes

1. Called to order at 7:07 pm; quorum accomplished.
Directors in attendance: John Novak, Debbie McEwen, Marc Morrison, Wayne Curl, Sussie Quinn, and Phil Collins. Also at meeting were Al and Lupe Brambila.
2. Approval of minutes.
Directors read and approved September minutes. Past minutes were also inspected and approved as written.
3. Officer reports
 - a. President – no news
 - b. Secretary – minutes have been posted regularly online for anyone missing the monthly meetings.
 - c. Treasurer – current account balance is \$4723. Marc says an HFPA bank card number has been stolen and used for \$670 of miscellaneous purchases between July and August. He is working to have the account frozen and the funds returned.
4. Committee reports
 - a. Architectural committee – ongoing projects, no new specific news.
 - b. Police and Code Enforcement – police and code enforcement both dealing with severe budget cuts. This issue is slowing down any actions in the neighborhood. Officer Pedro Pedron is assigned to our neighborhood and is investigating a complaint about activities at one of the sober living homes on French St. A question arose about whether HFPA has or needs a clearer policy on housing facilities in the neighborhood.
 - c. Website – website is being revised, Kristin Collins is in charge.
5. Old business
 - a. A letter of support for the Save Our Orchard organization is being drafted.
6. New business
 - a. Annual election – 5 board members are in the middle of their terms and are continuing for 2011-12: J. Novak, A. Moerer, L. Haynes, P. Giles, C. Cate. Nominees for new directors included: D. McEwen, J. Dickman, M. Morrison, W. Curl, A. Brambila, P. Collins, K. Collins, S. Quinn. All eight were elected, filling the board with 13 members.
 - b. Officers – D. McEwen elected as President, M. Morrison elected as Treasurer, P. Collins elected as Secretary.
 - c. Initial discussion about holiday party in December. Discussion and interest in ways to decorate the park for the Christmas weekend.
7. Announcements
No pumpkin carving party at the Morrison's this year.
8. Meeting adjourned at 8:10 pm.