

**Historic Highlands Neighborhood Association Board Meeting
October 12th, 2010 7:00 PM**

Members Present

Heidi Rous, Veronica Boone, Diane Grohulski, John McAustin, Clint Palmer, Ginger Loesch, Greg Harrison and Brian Tessier.

Heidi called the meeting to order at 7:10 and conducted the meeting.

Ginger moved to accept the 8/10/10 meeting minutes. Veronica seconds. Minutes approved.

Treasurers Report- John McAustin

HHNA currently has a cash balance of \$20,138. Less a Home Tour reserve of \$5,000 and a General Reserve of \$5,000, the available cash balance is \$10,138. Not much activity to report since our last meeting. The only significant expense was \$1764 for the six 2009 Home Tour plaques. We have had only \$981 in total revenue received in 2009 to date. We will limit expenses until revenue increases. We also have received only one payment for filming in the neighborhood for the entire year. Heidi will also follow up with the Selinske's, HHNA's film liaisons, to see if there is anything we can do to increase that revenue stream. John then presented a list of outstanding 2009 Home Tour receivables, and made the board aware that Longefellow Elementary recently broke ground on the garden that HHNA had made a commitment to support in the amount of \$500. Brian moved to accept the Treasurer's Report, Ginger seconds, and the Report is approved.

Neighborhood Watch- Diane Grohulski

The smart deployment of police has prevented the rise in crime that typically results in periods when the economy sours. One can go to www.cityofpasadena.net, then click on police department, crimestats/e-policing to view a report of crime in the neighborhood. A goal is to add a link to the URL of the city's report to HHNA's website. Between now and November we would like to add an additional PERT (emergency preparedness) training/planning session. Diane will ask new Pasadena Police Chief Sanchez or a representative from the Department to attend HHNA's General Meeting in November. A request will be made to have them provide printed handouts at the meeting with phone numbers that residents can call if they need assistance or information. We will also encourage the representative to come with stories illustrating how neighborhood watches have been successful in making a difference in their communities so more residents will be encouraged to participate.

Home Tour- Ginger Loesch

Four homes have been confirmed to date for the 2011 Home Tour and four other good prospects for the tour have been identified. A five to ten minute presentation on the home tour with visuals (pictures/slides of past tours) at the next General Meeting was discussed to help bring in more volunteers and homes for future tours. In addition to more volunteers, we have a need for an additional co-chair this year.

Education Committee-Heidi Rous

Greg is going to follow up with one volunteer for the committee.

Landmark Sign-Veronica Boone

Not much to report. Once we determine the ideal locations for signs, the committee will meet with the city to discuss. The city will pay for the installation of 14 signs. We expect to have them installed by the end of the year.

Triangle Beautification-Clint Palmer

Two clean-ups have occurred since the last meeting. Clint will be meeting with Lance to go over his dozen plant suggestions for the Triangle.

Nominating Committee- Greg Harrison

The committee has met and is putting together a slate for the upcoming year.

Heidi will ask Linda Lake about the status of the Volunteer Appreciation and Recruitment Party.

An Autumnal event probably will not happen this year but it was decided that the idea is a good one and that we should plan for one next year.

A Christmas event for kids was discussed, with a possibility that we could publicize the event at November's General Meeting.

The meeting then adjourned at 8:23.