

Location: Salon D, Sheen Conference Center at Bayfront Hospital

Attendees: Aron Kaloostian, Lexi Antoni, Adam Gyson, Larry Biddle, Kathy Murphy, Catherine Nivens, Deb Camfferman

Absent: Excused: Sharon Ewe, Michele Cardinal; Non-excused: Tim Welby, John French, Brandon Shuler

Catherine brought the meeting to order at 7:05 pm.

Agenda Item: July Board Minutes

Discussion: Approval was made via majority reply to email. Community Meeting minutes were accepted with no vote.

Action: **Who and When:**

Agenda Item: Treasurer Report

Discussion: Catherine reported that our bank balance is \$9,024.51 which is net expenses for the community meeting and the July 4th event.

Action: **Who and When:**

COMMITTEES

Agenda Item: Codes, Parks, CONA

Discussion: No reports

Action: **Who and When:**

Agenda Item: Safety

Discussion: Sharon has suggested to board members prior to this meeting that we move forward to buy security cameras for the neighborhood from HRPNA funds.

Action: Sharon is compiling a proposal for the Association. **Who and When:** Sharon (ongoing)

Agenda Item: By-Law Revisions

Discussion: The Board is acting as the Committee for this task. We discussed Kathy Murphy's suggested changes and will continue to work on modifications in time to present proposed, revised By-Laws to the General Membership for the first of 2 readings on Sept 17th.

Action: Kathy will modify her version of the document and send it out via email for more comments. **Who and When:** Kathy and board

Agenda Item: Grants

Discussion: Michele, Sharon and Roopal Khokhani met and will prepare a grant application for the Forfeiture Grant. A pre-grant meeting was attended where we learned that in fact we CANNOT ask for money for security cameras.

Action: Roopal will fill out the grant application. The Board will ask for suggestions from the Association members to submit on the application. **Who and When:** Roopal, Board by deadline 9/26/14

OLD BUSINESS

Agenda Item:	Bayfront Generator Noise	
Discussion:	Catherine has continued to call the Police when the Hospital exceeds its "1 hour per week" restriction. She is establishing a connection at the hospital for further discussion.	
Action:	Catherine will voice our concerns with the hospital directly.	Who and When: Catherine
Agenda Item:	City's planned Bike Trail extension through Roser Park	
Discussion:	There was good attendance and good ideas sharing at the City/neighbor walkthrough of the proposed trail last weekend. (8/16) Another walk is planned for 8/23.	
Action:	Catherine will find out next steps at the 8/23 meeting to report to the neighborhood.	Who and When: Catherine
Agenda Item:	Newsletter	
Discussion:	Carolyn Pavonetti prepared an August newsletter with articles submitted by members. In order to be sure that all Roser Park residents receive one, we plan to mail them out. (Labels were prepared by the City for our neighborhood homeowners and tenant addresses)	
Action:	Permission given to Carolyn to have them printed in color for a cost of \$247.50. Board will decide in the future if color and mailing will be done each time. (late note: after the board meeting, Carolyn reported that the printer cut the cost to \$150 to keep our business)	Who and When: Carolyn
Agenda Item:	Conference calls for Board Meetings	
Discussion:	Discussed suggestion to accept Call-In participation for HRPNA Board Meetings. Pros and cons were discussed.	
Action:	Decided to not allow call-in participation.	Who and When:
NEW BUSINESS		
Agenda Item:	Neighborhood Events	
Discussion:	Kathy would like the Association to discuss doing more events such as a concert or movies in the park (where the picnic was held). We could qualify for the City's mini-grants if we had a plan.	
Action:	Kathy has agreed to organize an event.	Who and When: Kathy
Next Meeting:	September 11, 2014 at Sheen Conference Center at Bayfront Hospital	

Meeting was adjourned at approximately 8:43pm.