



Board of Directors Meeting Minutes – December 20, 2023

Board members in attendance: Liz Bracken (remote; left early), Bryan Cody, Denise Cook (remote), Jeremy Czubko, Suzanne De Haan, Carolyn Ferrari, Rebecca Klesmith, Abigail Larimer, Kim Lucas, Jim McClurg, Jennifer Meeks, Wayne Norlin, Jeff Phillips (remote) James Scozzari, Matthew Smith

Guests (exiting board members): Richard App, Chris Ervine, Jeffrey Fawcett, Liz Hoonhorst, Laura Joyce

Staff in attendance: Barbara Draughon, Laska Nygaard

1. Call to Order
2. November Minutes: After a brief discussion but no changes, a motion to approve was seconded, carried unanimously
3. Action items: 2024 Officer Elections
 - a. Candidates for President:
Bryan Cody, Jeremy Czubko, Matthew Smith (from the floor). Bryan and Jeremy secured enough votes to enter into a run-off. Bryan secured the majority vote.
 - b. Candidates for VP:
Denise Cook, Suzanne De Haan. Suzanne secured the majority vote.
 - c. The positions of Treasurer and Secretary were unopposed and were accepted by proclamation.
4. Discussion:
 - a. Discussion ensued about the letter drafted by the Land Use committee and presented to the incoming President (Bryan Cody) to accompany the report and feedback from the community forums. Committee Chair, Matthew Smith, noted that recipients would include city officials as well as those who participated in the forums (who provided contact info). Some members preferred to wait to send the feedback until they had more time to review it all. Staff reminded the board that HHA promised participants that we would share the results with them. A member expressed great disappointment at the concept of static activity and felt it was important to demonstrate progress to the community and city officials who are paying attention to this. Bryan reminded the board that HHA has been working on these issues a long time and it was appropriate to continue the forward momentum HHA has been generating over several months. Jennifer Meeks

requested that the meeting minutes reflect the land use committee agenda item stated “update” and not “action.” Jennifer Meeks also read an earlier email exchange with Barbara Draughon seeking clarification of which agenda items were for action vs. update. The email stated that “intention for the other materials” was not for action. A motion was made and seconded in favor of sending the letter as written under the signature of the incoming president. The vote carried with 11 in favor and 3 opposed.

- b. Resuming tradition of reserving 30 minutes before in person board meetings for socializing, a sheet was distributed for members to sign up for which months they’d be responsible for bringing a snack or soft drink.
5. Send offs: the 2024 board thanked the exiting board members for their passion and service. Rich was presented with a special gift of thanks from HHA. He reminded incoming board members that it is a working board and there is a lot of work yet to be done. He concluded by reminding all that we can’t choose our neighbors, but we can choose to be good neighbors.

Meeting was adjourned.