HNA Board Meeting

Minutes

June 13, 2022

Attendance: Monica Arons, Richard Panzironi, Don Ostenson, Laura Dickinson, Leslie Branchau, Mitchel Hansen, Aaron Goldstein, Ben Ptacek, Mohammed Lawal, Dustin Ruff, Erik Cedarleaf-Dahl, Gigi Finseth, Jonathan Saliterman, Melanie Gatewood-Hall,

Chomkham Soudaly, Colin Merrigan

Review and approve the agenda.

Motion to approve agenda by Tim. Don seconds. Unanimous approval.

Don Motion to approve minutes Tim seconded with corrections: one L in Colin, Brigit is not staff. Unanimous approval.

Review and approve May Meeting Minutes.

Don Motion to approve minutes Tim seconded with corrections: one L in Colin, Brigit is not staff. Unanimous approval.

Treasurer’s Report.

Tim motions to receive the financial report, Don seconds. Unanimous approval.

Appoint Secretary and Treasurer.

Tim motions to appoint Don as Treasurer, Dustin seconds. Unanimous approval.

Dustin nominates himself for Secretary. Tim motions to appoint Dustin, Don seconds. Unanimous approval.

Elect At-Large Members.

At-Large Members: 1 person must be business owner, non-resident property owner, etc.

Don motions to appoint Dan Justensen to fill At-Large seat. Tim seconded. Unanimous approval.

At-Large Member for non-resident property owner: Aaron Goldstein appointed. Don motioned, Tim seconded. Unanimous approval.

President’s Introduction.

Monica read her President Statement (attached in board packet).

Executive Director’s Report.

Nichole gave the ED Report (attached in board packet).

Establish/Report of Committees

Monica asked whether anyone would be interested in leading the Safety committee.  No one volunteered. Community Development committee: Dustin volunteered to join Ben in co-chairing the committee. Jon Saliterman volunteered to attend and help with the committee as well. Communications & Events: Dustin, Mars’ housemate is interested in joining as well.

Monica indicated she would like to establish a finance committee. Don motioned to form a finance committee. Tim seconded. Passed unanimously. Don volunteered to chair. Tim volunteered to join it. Office hours will be Tuesdays and Wednesdays 10am-3pm or by appointment.

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Area Updates, Concerns, Requests for Action, New Business

Mohammed Lawal introduced himself to the board. He is a former Harrison resident (grew up at Olson Townhomes) and is excited to be in the process of purchasing the Eye Bob’s building which will house his architecture firm. He will be returning in July to seek a letter of support for this endeavor.

Adjourn