



Meeting Notes:

Type of Meeting:	Regular Board Meeting
Date:	April 13, 2023
Location:	884 5409 2892
Is quorum present?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Board Affiliates:	Barbara Stafford
Guests	

Board Name	Present	Absent
Ballard, Allan	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Biesel, Van	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brasher, Rich	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Critz, Justin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Davis, Susan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
Eisterhold, Kit	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kincheloe, Rob	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Lane, Harriett	<input type="checkbox"/>	<input checked="" type="checkbox"/>
McEarchern, Dawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Misner, Steven	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Murphey, Mike	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Moise Phil	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Board Name	Present	Absent
Nassar, Carly	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Peskin, Stuart	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ross, Michael	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Rollins, Doug	<input checked="" type="checkbox"/>	<input type="checkbox"/>
St Louis, Mike	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tapp, Gary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Van Trump, Danette	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Meeting Notes:

Agenda Item	Main Speaker	Notes
Meeting called to order		(7:00) Regular presiding officer/secretary present
Announcements	Van Biesel	Thanks to Membership for organizing a great Shredding Event. Also, Public Safety for the 1 st successful Sidewalk Strides. Tour Event Dates
Governance	Phil Moise	Motion: DHCA to Approve the 2023 Annual Meeting Date on May 18, 2023 <ul style="list-style-type: none"> • Motion – Phil Moise • Seconded-Doug Rollins • Outcome – Approved
New Business Finance	Mike Murphey	Motion: DHCA to approve 7 month CD with BOA <ul style="list-style-type: none"> • Motion – Mike Murphey • Seconded-Dawn McEarchern • Outcome – Approved
New Business	Barbara Stafford	Discussion of Fall Festival Permits for NPU Meeting
Tour of Homes	Kit Eisterhold Dawn McEarchern	Tour Needs

Next Meeting Date, Time, Location	Van Biesel	<ul style="list-style-type: none">• Next Meeting• Annual Meeting May 18, 2023• Board of Directors – June 8, 2023
Adjournment	Van Biesel	<ul style="list-style-type: none">• There being no further business the meeting was adjourned at 7:34 PM