

## Minutes : HANA Board of Directors Annual Meeting 8-2-16

**Board Attendees:** David Magellan Horth, Shawn Wriede, Mindy Zachary, Raleigh Stout, David Wharton, Brian Gilles, Lynne Leonard, Erin Kennedy

The annual meeting was held as required by the bylaws of the neighborhood association in order to bring the community together to elect new members to the Board of Directors. Originally planned for Sternberger Park, this meeting was moved indoors to St. Leo's Place in response to rain. Due to participation of the community at large, President Horth elected to forgo more formal reports and to hold the meeting in an abbreviated format.

Called to Order: 7:04 pm

Adjournment: 7:36 pm

Motions passed: none

Motions rejected: none

HANA President David Magellan Horth welcomed guests, began introductions of the Board of Directors, and gave his report on board activities for the past year in order to inform all attendees. Highlights include the efforts of the executive committee and the Board to examine strategies in place and to make a plan to move forward over this year of service. He spoke about the original strategic neighborhood plan and our work with the City of Greensboro on a new MSD plan for spending in the coming years, the work undertaken by an ad hoc committee to work neighborhood lighting issues, the need to study storm water management for our community with the city, the Summit Corridor project for streetscapes and hardscapes, planning for Sternberger Park as a community destination, and the naming of our neighborhood and our middle school.

President Horth invited the community to attend our upcoming regular meeting set for Monday, August 29, 2016 at St. Leo's Place. He spoke of some agenda items to include the annual installment of a new executive committee by the Board of Directors, the Summit Avenue Corridor project, and an emerging issue of illegal parking at the Aycock Middle School that threatens drivers, students, and traffic safety.

The Board of Directors fielded questions from the floor regarding the name change for the community and school, the MSD process, repairs to gutters and streets, and street lighting.

Treasurer Mindy Zachary presented a brief report on expenditures, finances and how fundraising impacts them.

Brian Gillies announced that a recurring Big Sweep cleanup will take place on Saturday, September 10, 2016. All Board members and community volunteers are invited to pitch in to help.

Vice President Shawn Wriede distributed and collected ballots for the election of new directors to the Board. He counted the ballots at the end of the meeting with assistance from another director for accuracy. Out of 17 ballots turned in, 5 persons were elected to the Board of Directors for the coming year. Those persons include Brian Gillies, David Magellan Horth,

Lynne Leonard, Graham Sheridan, and Mark Walter. All 5 candidates for election this year were elected by majority vote.

**Actions.** Shawn to post the new MSD Plan and the produced by the City of Greensboro and HANA and the annual report to the [HistoricAycock.org](http://HistoricAycock.org) web site for the benefit of meeting attendees and the Board of Directors.

Submitted by Raleigh Stout  
Secretary to the Board of Directors

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