2018 HSNA ANNUAL MEETING AGENDA

June 13th 7:00 p.m. – City of Fitchburg Library, 2nd floor

1. HSNA Board of Directors - Welcome & Introductions
2. Financial Report – HSNA income (annual dues) & expenses, updated system - Julie Allen
   * See 2017 Annual HSNA Financial Statement
   * https://static1.squarespace.com/static/57b0c5ab9f745636e64769f8/t/5a8b6beec83025f59af3d12b/1519086575006/2017+HSNA+Financial+Statement.pdf
3. Architectural Control Committee (ACC Chair) - Kim Lobdell
   * Overview of purpose of ACC
   * Looking for additional members to serve on ACC
4. GUEST SPEAKER: City of Fitchburg Arborist, Anna Healy (20 minutes)
   * Anna gave a presentation regarding Ash Borer
5. Neighborhood Events -
   * Annual Garage Sale (May)
   * Good turn out

* Annual Picnic
  + September 9th @ Rosecommon Park 1-4PM
  + Potluck style: HSNA will provide drinks and meat to grill
  + Residents are encouraged to bring a dish to pass
* Other

1. HSNA landscaping/trees & lawn/walkway maintenance – Linda

* Model for lawn care, volunteer activity, contracted maintenance, snow removal/de-icing
* Actions by Landscape Committee – Annual spring review of green space conditions & recommendations

1. Record Keeping – new homeowners, Board & annual meeting minutes – Inthava
   * New homeowners – Title company contact Inthava with title certificate and HSNA form.
   * Validate that seller has paid annual dues, returns the title company form to title company and enter new owner in QuickBooks
2. HSNA website updates & e-mail communication – Miguel

* NEW this year: option for online Annual Dues payments
  + Homeowners can now make payment via PayPal online.
* Resources on website
  + Numerous resources on our website including covenant, FAQ, what’s happening in the neighborhood, way to contact HSNA
* Contact Board if you want e-mail communications

1. Call for Volunteers (Homeowners) to participate on Board of Directors (as positions open) or on any of the standing committees: Architectural Control Committee, Landscaping Committee, Neighborhood Events. Committees to explore to develop: Safety Committee (some similarities to Neighborhood Watch)
   * We are always looking for volunteers to serve on HSNA committees. Please contact us if you have any interest