

**PRESENT:** J.P. Hall, president; Brad Marshall, treasurer; Lisa Goodpaster, secretary; Rebecca Cox; Pete Gitman; Mary Kay Wimmer.

**ABSENT:** Rodney Avery

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The Halteman Village Neighborhood Association board members held their regular monthly meeting at 7 p.m. on Tuesday, February 25, 2025 at Remedy City Church. There being a quorum present, the meeting was called to order at 7:03 PM.

### **MINUTES**

The minutes from the January 28, 2025 meeting were presented. President Hall called for a motion to approve. Cox moved; Gitman seconded. All voted in favor. Motion approved. Minutes accepted as written.

### **TREASURER'S REPORT**

No monthly report is available. The fiscal year-end financial report was presented for review. We received \$3,056.20 in revenues, incurred \$115,785.31 in expenses, leaving a year-end profit/loss of (\$112,729). Revenues came from interest, donations, and grants. We have allocated the funds for bike racks and additional benches, and the vendor has yet to install them. Marshall will follow up with CRG about the additional bench. We anticipate spending approximately \$1500 for the annual park party this summer.

There being no questions or corrections, a motion to accept the treasurer's report was called. Gitman moved; Cox seconded. All voted in favor. Motion approved. The treasurer's report for the fiscal year 2024 was accepted.

### **GRANT DISCUSSION**

Hall discussed submitting a Letter of Intent (LOI) to the Zeigler Foundation for a Phase 3 project to finish off the restroom building renovations. The proposed grant budget allocates:

\$7,000 - Exterior improvements  
\$7,000 - Interior improvements  
\$6,000 - Labor/miscellaneous  
\$5,000 - CAP art Installation

Gitman, Hall and Marshall will discuss and finalize the grant budget. Hall will submit the grant application by the March 14 due date and will reach out to Rod Underwood for updates on the art installation project and the board needs to make a final decision on placement.

### **2025 HALTEMAN PARK PARTY**

The board voted to hold its 3rd annual Halteman Park Party on Saturday, June 21, 2025 from 11 a.m. – 3 p.m. with live music, inflatables, games for all ages, food trucks and vendors. It was reaffirmed that the approved budget is \$1500. Rain date will be Sunday, June 22.

Goodpaster will ask Lenen Nicola's band to perform again and will reach out to John Lattimer to gauge interest in putting together another pickleball tournament, beginning at 8/9 a.m. that day. Other pickle ballers who might be interested in organizing such an event were suggested, in case Lattimer is unavailable/uninterested.

Mary Kay Wimmer volunteered to assist in planning efforts and will work on lining up potential food/beverage trucks. We should consider soliciting sponsorships/donations. HVNA t-shirts can be sold once again. A volunteer signup and a vendor application form will be created and posted online in the next month or two.

### **NEW BUSINESS**

Due to lack of volunteers and the time limitations with those who engage with neighborhood meetings regularly, it was suggested we seek proposals from local landscapers who might be interested in bidding on park landscaping. Ideally work would be done after improvements are complete and before the park party June 21.

It was noted the basketball courts need resurfaced again and the trail around the perimeter of the park needs reworked due to ruts and divets. It would be nice to have the goal posts painted black.

The board was reminded we still need to elect a new vice president and should recruit new board members.

There being no further business to discuss, the meeting was adjourned at 8:02 p.m. Our next meeting will be 7 p.m. Tuesday, March 25, 2025 at Remedy City Church.

- *Respectfully submitted by Lisa Goodpaster, secretary*

*Adopted March 25, 2025*