CRANMER PARK/ HILLTOP CIVIC ASSOCIATION- MINUTES OF MEETING HELD ON 07/12/2022

Board Member Attendees:

Kelly Armento Mary Morissette Josie Ostrander Clay Sparks Sandi Berenbaum Sue Bollman Lon Breslow Larry Donovan Tom Hart Michael Hughes Ken Malo Wende Reoch Steve Segal Ann Spoor Andy Walvoord

Board Members Absent:

Jeff Cuneo Carol Kleiner Steven Paletz Andrea Dikeou Adam Strunk Randy Burgess Lisa Glauser Melisa Thomas Graham Kaltenbach Joe Reece Marci Sketchler

Resident Attendees:

Marisa Echaniz-Board volunteer; assists at movie night and volunteered on by-law committee Krista Palmer, Area Director of Stroll Hilltop magazine for N2 Publishing Meeting called to order at 6:02 PM

I. Intro by President- Introductions and agenda preview

II. Stroll Neighborhood magazine update-

- a. Krista Palmer-intro
- b. 550 publications of Stroll nationwide-target is affluent neighborhoods (Denver-Hilltop, Bonnie Brae, etc.)
- c. Put out by N2 publishing-been operating for 18 years
- d. Written by and for residents
- e. Mission is to strengthen community and family
- f. Types of Articles for magazine-Graduations, Picnics, Precious pets, Movie Nights, Favorite recipes, Kids Art etc.
- g. Goal is to have a healthy publication for 10+ years
- h. Very exclusive with Business Partners (had 300 meetings, chose 24)
- i. Deadline is the 20th of each month and works 2 months in advance
- j. The max publications for a neighborhood is 2000 households; currently @ 1600 delivered for Hilltop

k. Further discussion item-is there any way to drive membership efforts through publication

III. Treasurer Report

a. Recent transactions/credits: \$400 sponsorship check received from Kiddie Academy received for Halloween Parade.

IV. Committee Updates

- a. July Picnic- Debrief of Picnic event
 - Approximately 1000 people attended event
 - Fireworks were sub-par-have moved them further, so will likely not be a good show from Cranmer Park going forward.
 - Kuddos to all sponsors and volunteers
 - Further discussion needed on alternate entertainment or potentially a different event?

b. Family Movie Nights-

- Debrief of 1st movie night-great turnout, sponsor presence, kids loved Troll hair and giveaways and need for more volunteers @ 2nd movie
- Gearing up for 2nd movie night-Trolls movie, giveaways

- Board table with volunteers speaking about membership worked well (new members signed up) and will continue
- c. Halloween Parade-
 - Work on obtaining sponsors continues-Kochi Café and Little Kitchen Academy signed on as sponsors.
 - Need Volunteers for event
 - Goal is to have sponsors finalized by September board meeting.
- d. By-Laws
 - By-laws committee consisted of Steve S., Marissa, Ann, Sandy, Steve P. and Wendy
 - Deep dive board discussion on by-law revisions and additions for majority of meeting
 - Will not break down all changes in meeting minutes
 - Some Highlights include:
 - 1. Added some additional Indemnification language
 - 2. Remove Directors for being Absent
 - 3. Who/What is a Member? Big discussion around that
 - a. Approximately 2300 Hilltop households, 2000 homeowners vs. renters and of that 10-15% Hilltop NA membership
 - Board members to review by-laws in detail and respond with comment by August 8th

Meeting adjourned at 8:00 PM.

Respectfully Submitted by Kelly Armento standing in for Carol Kleiner.