

IHLNA Board Meeting Agenda  
August 7, 2025 7:00pm

1. Welcome and approval of agenda
  - a. Present: Ana, Gordon, Eli, Ceci, Melissa
2. Updates/Neighbor Concerns:
  - a. Magnolia Project update
    - i. Notes: Gordon asked for clarification about how far up the construction is going to be. Ana looked up the project and said that Phase 2 goes to Diamond and then Phase 3, which is still being designed, will go further to Chowkeebin. Gordon suggested making sure we are involved in the planning of Phase 3.
  - b. Resilient Nene update
    - i. Notes: Will send out survey and people can respond via paper or QR code. People seem to really want block captains/pods, and then a way to communicate in those pods for sharing of resources during emergency. Goal is to have article in fall newsletter. QR code will also be in article, but how to distribute the paper version? Loose leaf in newsletter? last page of newsletter that can be cut off and turned in? Eli said it would be best for people to use the QR code. All agree, but it would be hard to get those who may be hesitant to do it. Discuss results of survey and evaluate charts at General Meeting in November. Next meeting is Aug. 17, at which point they will discuss the article and survey and edit as needed.
  - c. New items brought by neighbors
    - i. No items brought by neighbors.
3. Board Concerns
  - a. Newsletter ad policy
    - i. Notes: Everyone agreed that anyone can purchase an ad, even if it is political. Gordon brought up the green burial people not being allowed an article in the newsletter, but they were allowed to purchase an ad. Consistency was mentioned as being important. Ceci said that obviously ads could not contain hate speech or anything objectively offensive.
  - b. MC appreciation
    - i. Notes: Ana showed the map that will be carved in wood. Everyone agreed it is very cool and personal. It was discussed how to present it to MC? Gathering at Optimist or someone's house? Ceci will check and see when she is in town and then we can plan via email how we want to get together.
  - c. Board Meetings in person?

- i. Notes: Maybe quarterly, at Optimist? Most people present agreed irl would be great. Eli suggested other venues, like Lucky Goat. It was pointed out that Lucky Goat closes at 6:00, but the spirit of the suggestion was that it would be fun to gather somewhere in the local community for meetings.

#### 4. Upcoming Events

- a. Halloween Party?

- i. Notes: Probably Oct. 25<sup>th</sup>. Maybe put a call out on facebook and/or neighborhood email. Also, check with MC about Ingrid's friend (Aster) planning it again – Melissa will ask if she is interested.

#### 5. Other issues

- a. Notes: Future agenda items suggested: Koucky Park and Chowkeebin project updates.