

**HISTORIC BREWERS HILL ASSOCIATION
BOARD OF DIRECTORS
MEETING AGENDA**

Date: Tuesday, November 15, 2022
Time: 6:00PM
Place: Virtual

- I. **Call to Order 6:03**
 - **members present: Dan, Aaron, Liz, Larry, DeWayne, Amber, Fred, Rachel**

- II. **Treasurer's Report & Membership Update**
 - Current Balance: \$6,610.48
 - Households in good standing: 122
 - Households already paid for next year: 40

- III. **Vice President's Report**
 - Recap of Trick or Treat
 - i. This year, we had 36 homes w/ 65 kids and 60 adults. All things considered, the turnout was good.
 - December Pop-up
 - i. Lakefront Event is scheduled for December 13th.
 - November HBHA meeting
 - i. Our November meeting will include one guest speaker (to be determined) and will introduce the election nominations that we've received so far. It will be held at On the Bayou. Come to take part in our election, stay to eat, drink, and hang out with your friends and neighbors!

- IV. **Development, Licenses & Permits - n/a**
 - A Chicago-based restaurant group is considering purchasing the old 'The View' restaurant property to create a new, up-scale Greek restaurant. The board is currently in communications with them to set up a preliminary meeting. More to come.

- V. **Old Business**
 - October 25th Listening Session on Short Term Rentals
 1. As a board, we are doing our best to facilitate a neighborhood conversation about short term rental properties, to make sure that we are all on the same page and moving forward with a common vision of our neighborhood. Join us if you have any opinions or questions. Keep an eye out for emailed invites if you are curious or interested in joining the conversation.
 - T-Shirt Contest
 - i. Congratulations to Larry Roffers, the winner of this year's T-Shirt designing contest! Check out our new [merchandise](#) with variations of his winning design!

- VI. **Adjournment: 7:42**
 - **Next BOD Meeting: December 21st**