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| **HTBA Quarterly Meeting** *Q1 2025* | **01/30/2025****7:00PM****Zoom & 48 Hamilton Terrace** |

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| **Meeting called by:** | President Matthew Davies Miller | **Type of meeting:** | Quarterly Meeting |
| **Facilitator:** | Liz Wolfe |  |  |
| **Board Members Present:** | **President:** Matthew Davies Miller **Vice President:** Josh Dunn  **Treasurer:** Liz Wolfe **Secretary:** Brandon Marshall  **Member-at-large:** Marisol Montoya | | |

# ***Report of Officers***

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| **President’s Report** | **Presenter:** | Matt Davies Miller |  |

Neighbor News:

Earlene has been visiting with her sister in the nursing home.

Earlene’s grandson finished his first semester at Ithaca College!

Liz and Jon’s son is back in the house!

Matt started work at Trader Joe’s!

We have decided to discontinue rat control service we have been paying for in order to run our own independently.

Matt has volunteered to helm the checking and setup, Liz and John have volunteered to hold onto the resources. Matthew, Jessica, and Neighbors have talked about volunteering to maintain the traps on the block. We will conform with our pest control services if we own the traps actively on the block or if we will need to buy new ones.

A conversation was brought up discussing if there was a service or organization we could go through to help keep the street clean.

We were also curious as to the official rules as to putting curb-side trash in receptacles and if the bigger apartment buildings needed to follow that yet or not.

Jessica Martinez has a contact with sanitation she will reach out to.

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| **Treasurer’s Report** | **Presenter:** | Liz Wolfe |

Liz went over the proposed annual budget and reviewed where the money went last year.

We only spent $251 on Hi Neighbor Day.

We had great income from both dues and donations in the tune of $2838.

Our balance is upby around $1000 from this time last year!

The current balance is $8638.02.

In order to have more funds to promote and support more block events, and in the advent of fewer movies filming on the block, we are raising the dues to $25 from $10. This was voted on at the last budget meeting on February 10, 2024.

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| **New Business** | **Presenter:** | Matt Davies Miller |

We want to host a casual spring event again!! We are thinking of having it in the later spring to hopefully get in on some warmer weather. We’re thinking bbq/potluck style.

More planning to come!

We’re in the talk to organize more Kid’s Event days as well!

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| **Community Forum** |  |  |

A few neighbors discussed the idea of keeping some gloves and trash bags available to Hamilton Terrace residents (maybe at Liz and Jon’s garden level entrance) so that anyone at any time could go through the block to clean or pick up any trash! The board also discussed planning more trash clean up days in the near future.