

1. Call to order & Attendance - 6:06p; Denise, Will, Ron, Julie, and Rita in attendance
2. Pending Business
 - a. Membership update - Ron: 116 memberships, 30% increase over this time in 2023. Most payments come via PayPal, current account balance \$10,140.19. Payment spreadsheet is up to date. Denise to check with Dorothy about the membership roster. Discussion about an option in PayPal to have members subscribe so that their dues are paid automatically each year. Ron to look into that possibility.

ACTION ITEMS: -Ron to research subscription/recurring payments for COVNA dues on PayPal
-Denise to check with Dorothy on membership roster.

3. New Business - HOME initiative update from Rita: most of ANC is voting opposed to the initiative. Rita summarized initiative and impact; there will be no single family zoning and no compatibility standards that normally go with single family. Rita shared concerns over commercial property distance from residential lots, flood mitigation, tree protections. Julie asked Rita for a blurb for next newsletter.

ACTION ITEM: Rita to write up a short blurb summarizing HOME initiative for next newsletter

4. Newsletter update - Julie needs content, reminded Board of deadline of May 1st for copy, and layout due 5/15. She needs a letter from Denise, blurb about the next event (summer picnic/parade), a membership blurb with paypal link, Ron suggested "travels of COVNA" and mentioned his recent trip to Norway and other neighbors who have recently traveled far. He'll reach out to obtain info/photos.

ACTION ITEMS: Ron to reach out to neighbors about their recent travels for next newsletter

5. Event update
 - a. THC speaker- unfortunately there is no one available for Spring Fling. Are we interested in trying for a future event? - Board said yes to THC speaker coming to a future event. Rita to reach out to ANC sector rep to speak at next event, or someone to educate us on trees.
 - b. Event details voted on:
 - i. Event time: 5-8p, dessert judging at 6:15p; \$20 HEB gift card prize for winner
 - ii. Location: Lot on Castledale and Woodshire - Denise to reach out to Veronica about using it.
 - iii. Food: Jet's pizza, neighbors bring sides and desserts and BYOB. COVNA provides water/sodas. Board authorized expenses of up to \$500 for the event

ACTION ITEMS: -Julie to create a flier for the event.

-Denise to reach out to Veronica about her lot

6. Future agenda items - emergency first aid presentation at summer event; consistent speed limit signs, solar powered speed signs; making Queenswood and Crownspoint a 4 way stop
7. Future meeting host - May 16th, hosted by Dorothy at 9401 Castlewood
8. Adjourn - 7:13p