

January 23, 2007 Board Meeting

Gina Valentino's at 7:00 p.m.

Attendance

- Gina, Katie, Wendy, Joe, Aaron, Sally, and JT

Discussed Election of Board

- 7 Board members. 4 is a Quorum
- Odd-numbered years, 3 positions for election
- Even-numbered years, 4 positions for election
- The Board membership is a 2yr term.
- Officers of the Board are the President, Vice President, Secretary, and Treasurer.
- The President and VP must be Directors on the board. The Secretary and Treasurer do not have to be Directors but can serve within capacity to the Board.

Board Positions and Terms

- Past-President, Katie Allison
- President, Gina Valentino (2008)
- Vice President, Wendy Trainor (2008)
- Director and Secretary, Aaron House (2009)
- Director and Treasurer, Joe Groebl (2008)
- Director, Barbara Martin (2008)
- Director, Mike McAdam (2009)
- Director, JT Forristal (2009)
- Director, Sally Sallee (2009)

Agenda

1. Contact information
 - Discussed public (for newsletter) v. private (for board only) phone numbers and contact info.
2. Meet the Candidates
 - Program is Sunday, 1/27 at 3:00
 - Expected length 2 hours
 - Volunteers should meet in front door of SWHS at 2:30
3. Roles (areas of responsibility)
 - See below
4. Annual Calendar
 - See below
 - Garage sale potentially May 18-19
5. Block Captains (Wendy is taking the lead)
6. Newsletter (Wendy and Barbara and JT)
7. ByLaws & Covenants
8. Other meetings
 - Parks Meeting February 6th at 415 Greenway (JT's house) 7:00pm.
9. Next Board meeting
 - Saturday, March 31st at 9:00 a.m. at Gina's house

Calendar

January: Annual Meeting

February: issue Newsletter

March: end of March was Countryside's Garage Sale. Saturday, March 10th St.Pat's Day Parade 2pm

April: March/April is City-wide Leaf & Brush Pick-up.

May: issue Newsletter. Brookside Art Fair, May 4-6, 2007

June: Annual Picnic, Sunday, June 3

July: ?? Patriotic Parade July 4th at Linda Vogel's (popsicle parade)? Week after 4th of July is unlimited Trash Pick-up
August: issue Newsletter
September:
October: Garage Sale?
November: issue Newsletter. Usually City-wide Leaf & Brush Pickup
December: Christmas Party, Sunday, Dec 9. End of December is the Neighborhood Lighting Contest.
Week after Christmas is unlimited Trash Pick-up.

Considerations

- A. Director of Parks – Collaboration of JT, Joe, and Aaron
 - a. Island/Park landscaping project (Katie)
 - b. Trees (Joe)
 - c. Lawn cutting of the 3 islands (Aaron)
 - d. Empty waste basket at 63rd (Wendy)
- B. Director, Safety and Security (Mike)
 - a. Security Patrol (Mike)
 - b. Catch basins (Katie)
 - c. Sewers/Water Project (Barbara)
 - d. Snow Removal (Joe)
- C. Treasurer (Joe)
 - a. Finances (HACCD has an intro meeting) (Joe)
 - b. Delinquent payments from homeowners (Joe and Aaron)
 - c. Liens (Joe)
 - d. Reimbursements/Disbursements (Joe)
 - e. Budgets, money mgt, and reporting (Joe)
- D. Welcome (Gina)
 - a. Welcome new homeowners (Gina)
 - b. Provide list/resources (Gina)
 - c. Potentially a bi-monthly welcome meet & greet (Gina)
- E. Covenant & By Laws (Aaron)
 - a. Review (Aaron)
 - b. Determine opportunities for change (Aaron)
- F. Newsletter (Wendy, Barbara, JT)
 - a. Advertisements (Scoop JT)
 - b. Articles (Wendy, Barbara)
- G. Neighborhood Events
 - a. Annual Picnic (Sally, Barbara, JT will bring meat)
 - b. Christmas Party (Barbara)
 - c. Garage Sale (Barbara)
 - d. Holiday Lighting Contest (Barbara)
 - e. Home of the Month (Wendy)
- H. City Liaison (Gina is the lead)
 - a. PIAC
 - b. HACCD
 - c. City Councilman Jim Glover

I. Schools in the News

- a. Southwest High School
- b. Border Star (potentially closing)

J. Complaints (Aaron)

- a. Weathervane (Aaron)
- b. Stucco on house on 62nd (Aaron)
- c. Dog barking (Aaron)