

SIESTA HILLS NEIGHBORHOOD ASSOCIATION

ANNUAL GENERAL MEETING

MAY 14, 2016

1. Meeting called to order at 10:02 AM by SHNA President Pete Stromberg. Approximately 25 members in attendance.
2. Board members introduced. Completing 2 year terms are: Rod Reay, Cynthia Cranston, Molly Grady, and Don Daigle. Board members Pete Stromberg, Don Conley, and Art Sharpe are 1 year into their 2-year terms.
3. Approval of the 2015 Annual General Meeting minutes was postponed to later in the meeting to allow the membership to read the 3 pages Rod printed out – approved later.
4. Treasurer’s Report by Don Daigle was approved.
5. Committee Reports
 - a. Pete Stromberg pushed the sign-up sheets for people to volunteer for standing committees.
 - b. Audit Committee report was presented by Art Sharp.
 - c. Pete also stressed the need for helpers on the Newsletter Committee.
 - d. Hospitality – Carol Pettit said the annual picnic will be a potluck at CUMC on September 10.
6. Old business
 - a. Surveillance cameras
 - i. Rod Reay chaired a committee to research and acquire cameras for our three entrances. For several reasons, nothing materialized and piecemeal efforts are happening throughout the neighborhood. Interest is still high because home cameras on Ridgecrest Place helped nab mailbox thieves in our neighborhood.
 - ii. Rod consulted with Steve Pierce (corner of Lovelace/Hertz), who does this as a business in Michigan. He advocates advertised surveillance cameras that save to the Cloud and available for everyone to access. HD cameras that do this are available for less than \$250 at Lowes/Home Depot, but also require annual fees for use of the Cloud.
 - iii. Pete’s discussions with APD suggest using license plate readers, which are more expensive, but higher quality pictures.
 - iv. Whatever plan is chosen, the consensus is to get one camera and test it out to work out the bugs.
 - v. Tom Reinhardt and Leo Bridge have offered to host a camera on their properties, since they are close to two of our entrances.
 - b. Precious Gifts Foundation house (NE corner of Lovelace/Hertz) – the city has been nonresponsive to every inquiry the Board has made about this Community Resource Property in our neighborhood so close to New Day. Since we have not put up a legal challenge in the past year, it is likely if we did now, we would be throwing money at a losing battle. In reality, the residents of the property have

not been a problem, so it was suggested that we maintain a watchful diligence on the situation and report any untoward activities.

7. New Business

- a. Jeff Archuleta expressed concern about speeders on Kentucky. These are our own residents who live on Kentucky/Mitchell. There were several comments/suggestions, but it was generally accepted that this is an issue we should address within the neighborhood either with a notice from the Board or neighbor-to-neighbor.
 - b. Francie Straw mentioned her walking partner was approached by a New Day resident looking to buy drugs. Pete noted that New Day has complaint forms available for just this sort of event, and anyone experiencing something like this should have no qualms about going there and completing one of these forms.
 - c. Jerry Stauffer was concerned about occupied cars parked around Lassiter Park late at night, presumably using the free WiFi. He wondered if we could get Steve Pierce to put it on a timer so it is turned off when the park is supposed to be closed. Rod agreed to contact Steve about that.
 - d. Jane Durkee noted there are dead trees and branches at the Dakota entrance that hang over the fence into the townhouse yard. This is certainly something the Board could pay to have removed. A few residents also volunteered to work on it.
8. Nominating Committee submitted a slate consisting of 4 names to replace outgoing board members: Rob Schnitzler, Francie Straw, Dee Whitfield, and Jeff Archuleta. The slate was approved by unanimous voice vote.
9. Meeting adjourned at 11:03 PM.

Results of committee sign-ups

Hospitality

1. Valerie Calkins
2. Jane Durkee
3. Carol Pettit

Newsletter Distribution

1. Carol Pettit
2. Ann Sharpe
3. W. Cole

Nominating

1. Rod Reay
2. Jeff Archuleta – **not allowed on this committee as President**
3. Carol Pettit
4. Molly Grady

Beautification

1. Rob Schnitzler
2. Jane Durkee
3. Jeff Archuleta
4. Kathy Pierson
5. W. Cole

Architectural

1. Kathy Pierson

Following have been standing members

2. Terry / Nan Lauritsen

3. Buddy Askren

4. Mary Lou Schleher

5. Bill Burckel