

SHNA Meeting Minutes, February 11, 2016

1. Meeting called to order at 7 PM (West Room at CUMC) by President Pete Stromberg
2. Pete reviewed the agenda and Rod Reay asked to amend it with Audit Committee discussion.
3. Rod reviewed the minutes of the last quarterly meeting, which were distributed to all who were interested. The minutes were accepted after motion by Tom Reinhardt, second by Kathy Pierson and voice vote.
4. Treasurer's report
We were sent a request to pay our Non-Profit Organization dues. We are now in good standing after paying \$98 for 4 years back dues. This needs to be added to the bylaws or an activity list as a duty of one of the officers to ensure it gets done as the annual fee is only \$10. Rod asked if this means we are registered as a 501.3(c) organization and subject to having to file tax records. Molly Grady clarified these as two different things and filing for 501.3(c) status is a fairly involved process, one we have not done.
6. Committee reports or Issue
 - A. Nominating – We need activate the committee to get 4 new board members. The following board member terms expire in May: Rod Reay, Molly Grady, Cynthia Cranston, and Don Daigle. Cynthia and Don are term limited, so not eligible to serve another consecutive term. Rod is not willing to serve another term. Molly would rather not serve another term, but she is willing if there is not enough other interest. Rod will activate the Nominating Committee to present a slate of candidates to be announced no later than April 14 to the general membership.
Also, Vice President David Corcoran recently resigned from the board, so the President needs to appoint someone to fulfill the remainder of his term, which expires May 2017. Art Sharpe volunteered and was subsequently appointed on the spot. That gave us a quorum for conducting business, since Pete, Molly, and Rod were, until then, the only board members present.
 - B. Hospitality – We should select a Picnic date so can vote on it at the Annual Meeting. Jane Durkee agreed to contact Mary Lou Schleher to talk about a date.
 - D. Beautification – We had a successful dumpster dump. Thanks to Francie and Jane.
 - E. Newsletter – The newsletter was put out this last weekend and it summarized our request for members to pay dues to enable some video surveillance purchases. Jane noted that Pat Burckel did not receive the newsletter, and Pete said he would talk with Phyllis Galloway, who is in charge of distribution.
 - F. Neighborhood Watch
New Signs were installed on Ridgecrest PI – we are posting surveillance signs.
The Park Lights were fixed. Someone even trimmed the branches so the light will not be blocked.
 - G. Security – Rod Reay has been perusing the camera definition so we can secure our neighborhood. He reviewed the plan his committee had agree upon to actually acquire and install surveillance cameras. However, the plan is on hiatus, awaiting Steve Pierce's

return to consult on the technical aspects. In the meantime, Pete is working with Mike Abernathy on solutions for Ridgecrest Place.

-We should get someone to work with the USPS to determine what options are available to our residents to avoid mail theft. Kathy Pierson said she would contact USPS about options for home mail delivery, i.e. curbside, garage mail slot, etc.

7. Old business

Security Camera's - The combination of the post office box and the security camera did work to capture a couple mail thieves. We need to pursue these to implementation by getting more complete membership dues payment and involvement. Discussion ensued about when dues should be paid, how long they are good for, how much they should be, have they been recorded correctly....nothing was resolved.

8. New business

- Annual Meeting. Pete has several changes that we should make to the bylaws. He will propose those per the bylaws. (Some typos, updated duties for the president and Treasurer.) Jan asked what specifically Pete wanted to change with respect to duties, and he noted the recent need to make back payments for the non-profit dues, which no one seemed to know about. Rod questioned the need to codify specific office duties in the bylaws, which make it more difficult to change. Chris Stromberg suggested rather than codifying individual responsibilities, the requirements should at least be identified in the bylaws so the sitting board would understand the scope of their responsibilities.

- It was mentioned that activity is taking place on one of the two adjacent empty lots on Mitchell. There is no permit posted, and no one has contacted the Architectural Committee. This raised discussion of the Architectural Committee and who it consists of. To our knowledge, the only remaining members are Terry Lauritsen and Bill Burckel. Kathy Pierson volunteered to serve on this committee.

- It was also noted that the Air Force One car wash has recently been sold, and the new owners bought the Castillo home on Lovelace.

9. The meeting was adjourned at 8:15 PM. Soon after it was noted that we never did discuss the annual audit that needs to be done and report presented at the annual meeting, May 14.

ATTENDANCE

Board members

Pete Stromberg
Molly Grady
Rod Reay
Art Sharp

Other Residents

Tom Reinhardt	Jane Durkee
Kathy Pierson	Chris Stromberg
Archie Archuleta	Christine Hamm
W. L. Cole	Jim LeBlanc
Kir Busching	Dee Whitfield