

Southwest Neighborhood Association  
Board Meeting Minutes  
May 15, 2008; 7:00 Pm  
Wendy's South

Board Members Present: Rod Cathcart, Joe Barry, Mike Lovely, June Haines

Committee Members Present: Kevin Desrosiers

Committee Members Absent: Martie King

Meeting called to order: 7:15 Pm

Secretary's report: Minutes approved

Treasure's Report: \$2367.95

Budget Cuts: The city budget cuts are affecting everyone even the Neighborhood Associations. We talked about the cuts that will be recommended to Eric King at the Officers & Chairs meeting. Everyone seems to be ok and no money will be taken directly out of the neighborhoods but we will not get our yearly increase.

Mike is going to re-do the welcome letter for new members. It will be generic so it will be easy to send out.

Left over funds in Neighborhood account with the city: Mike is getting finale numbers on what we have left and how much each item we are considering to do will cost. We will lose it if we don't use it. Items we discussed about using the money on; Bus stop Bench, Brochures, stamps, PO Box Rental, Thank you notes.

Jerry Mitchell will be at the June Board meeting to discuss LID process, Murphy crossing, urban renewal progress. Meeting is June 11, 2008 and we will be meeting early @ 6 pm at Romaine Village Rec. Hall

Mike read the letter he received from Bob Bryant on the response to the letter he sent about the frontage road.

DRW former HOA President Frank Pennick said per Dennis Luke Murphy Crossing over pass will be done before Cooley Project. Frontage road; it is to run from Rocking Horse to 97 to avoid traffic on Baker road. How much is Winco Foods willing to pay? Mike is checking into information to see what is correct.

Code Enforcement: Illegal parking on Quail Pine

Land Use: Renaissance at the Rim used to be called Aspen Rim- requesting lot #79 to reduce front yard setback. Does it comply with CC&R's parking, is there enough room.

General Meeting report: About 45 people were in attendance. Need to limit speaker time.

Yard Certificate: Mike still needs to get to June

Website: Kevin will check to see if we are able to track hits on the website. That may show us how many people are viewing it.

Meeting adjourned: 8:10 pm

Next Meeting: June 11, 2008 @ 6 pm