

Minutes 3-20-2008 SMHOA

In attendance:

Tom Brock, Ken Murdock, Gus Gazarelli, Garry Bond, Scott Openshaw, Joan Little

Absent:

Peter Hoegel, Richard Miller, Alan Wheatley, Joanna Smith

1. Minutes of the last meeting were approved.
2. Gus Gazarelli was welcomed as a new board member
Elise Blomer and Dick Robinson have resigned
3. Tom distributed the latest financial report
4. Website
Scott has volunteered to maintain our HOA website and add features and fresh content.
Tom will coordinate with ZANDC (Cristina) and Scott to make the transition happen.
5. Traverse Ridge Light
Light is fixed and the wind generator has been installed.
Tom will pay the bill.
Garry will confirm that all is working.
Ken reported that the light at Rambling has gone out. Garry will check it out.
6. Annual Meeting
Board approved all elements and funding as follows:
Meeting set for Wednesday May 14, 7 PM, city hall
Planning will be the theme
Format and speaker
 JL will intro the board members and obtain acclimation vote of approval
 JL will present a brief history of SMHOA
 Slide show of accomplishments and initiatives will be run. Joan and Tom to take photos. Garry and Ken to supply a list of most significant projects and their locations. Garry will also obtain a photo of scouts to recognize their cleanup of the mountain.
 David Dobbins will present a city view of planning in recent years
 Garry will contact Roger English for a TRAX presentation. If he is unavailable, Joan will contact Ken Sisiak
 Possible presentation of Recreation Survey results by the consultant.
Draper Paper ad will be run for end March, and end April. Joan will coordinate.
A personal letter will be sent to each member as well as a follow-up postcard.
Tom will coordinate
A set of four larger signs will be designed and ordered by Peter Hoegel

Four on site drawings will be held at the meeting (3-\$25, 1-\$50) to encourage attendance

7. Membership

Scott, Ken and Garry will review the list of members without addresses and give the updates at the next meeting. Ken will check the tax roles.

Joan reported that the ads are generating new members and interest in hoa coalitions.

New resident visitation will be reviewed for an easier approach after the annual meeting project is complete.

8. Joan reported on the Lyksett family cleanup. They will be featured on the website and awarded gift certificates to Boondocks.

9. The area cleanup is still an issue; it was recommended that Ken contact council as the waste management contract is due to be renegotiated in the near future.

10. Ken expressed an interest in landscaping the park strips along Rambling. It was recommended that he prepare a detailed proposal as well as identifying water sources.

11. Next meeting Thursday April 17, 2008