

Board Meeting Minutes December 14th, 2009

Those in attendance: Weldon Jarrett Ben Fletcher, Robert George, Sandy Hale, Deborah Rothschild, Phil Aldridge, Matt Wilcox, Teresa Carbajal Ravet, Holly Tiberi-Monti,

Year-end mailing

655 letters were sent in the mail December 14th. The total cost was \$695.02.

Membership update

Robert reported that we have 11 new members for the 2010 year and 155 current members out of 707 landowners of records. There are 143 members on Nassour lots and only 43 are paid members. It was agreed that Paul and Gloria Terry would receive membership for 2010 since they paid at Oktoberfest but arrived to late to eat.

Architectural Review

Matt Wilcox has volunteered to chair the architectural review committee. Debbie proposed that signs once again be placed on lots that have been approved by the committee for construction. This will raise awareness that approvals are required. **Note: we did not talk about who would be responsible for acquiring these signs.** Phil and Matt will also post a permit on the website. The board unanimously approved Matt as Chair of the Architectural Review Committee. Board members stated that Matt would not have to do this job alone, but could call on board members for assistance. Matt is to write an introduction article for newsletter to introduce himself and the position, adding a link to website to view the permit app.

Garbage Service

Phil contacted all three garbage service providers to see if it was possible to have all pick-ups coordinated on the same day. This is not possible. He will also talked to each company about the possibility of group rate.

Oktoberfest Review

Sandy gave a summary of the Oktoberfest activities. 115 people attended, 102 people ate and 43 directories were distributed. There was discussion of the 4 children's activities and the possibility of having them attend for longer than the 2-hour shifts (especially the bouncy castle.) This may be

cost prohibitive. There was also discussion of possibly changing the time to 11:00-4:00pm. Total expenses were \$1974.12. We gained 10 new members. Also discussed was planning the date for earlier in the month to avoid competition with Halloween festivities.

Newsletter

Deadline dates for newsletter:

Jan 6th—Materials to Holly

Jan 10th—Newsletter goes to Print +

Jan 12th—Newsletter mailed out

Jan 25th—Annual Meeting at SCBC at 7:00pm (Note: Teresa has volunteered to bring some light refreshments.)

Newsletter content:

Annual Meeting Agenda:

- 1) Call to order
- 2) Establish a quorum
- 3) Opening remarks
- 4) Guest remarks (so they don't have to hang out during the meeting)
 - A. Jim Millard—update of Headwaters Development
 - B. Ron Hood—Constable
 - C. Phil Aldridge—update about P&Z meeting regarding “auto diagnostic clinic” at N. Canyonwood (this will also be posted on website and in newsletter)
- 5) Various reports:
 - A. Treasurer Report
 - B. Membership Report
 - C. Welcome Committee Report
- 6) Nominations taken from floor, introduction of nominees, & elections
- 7) Old Business
- 8) New Business
- 9) Adjournment

Membership Matters (list of what membership pays for—delete phone line)

Duties of Board Director will be submitted by Weldon

Oktoberfest Review by Sandy

Review of P&Z meeting by Phil

Financial Report by Ben

Architectural Review Chair. There will info about Matt. There will also be info how to get to the link for permits for architectural review. This info should be submitted by Matt

Solicit members to run for the board. Article should state that they can submit a paragraph about themselves which will be posted on our website. They can also speak at the annual meeting on their behalf. (Who wants to write this article? I guess I should since I will be sending out a similar message to the list serve. If someone else would like to do it, please let me know.)

Election officer recruiting

Debbie will send out an email to the list serve with information on how to submit your name to run for office and that information about your qualifications can be posted on the web site and the person can also speak at the board meeting. The email will mention the Time and date info of the meeting to have possible nominees note and save the date.

Representing Sunset Canyon protocol

It was agreed that the board should approve any information that may appear to be a board sanctioned activity or opinion especially if our official logo appears in relation to said opinion or activity. This can be done by simply emailing the board for approval.