

MINUTES NOVEMBER 16, 2010
HIDDEN SPRINGS NEIGHBORHOOD ASSOCIATION

Rosemont Ridge Middle School

CALL TO ORDER: The meeting was called to order at 7:06 PM by President, Alex Kachirisky. Other officers in attendance: Scott Howard, Vice President; Susan Van de Water, Secretary/Treasurer.

QUORUM DATA: There were 11 people in attendance. Quorum was established.

APPROVAL OF THE MINUTES:

October 19, 2010 Minutes: There was a call for a vote to approve the minutes of October 19, 2010, with one date correction, the motion passed unanimously.

REPORTS:

TREASURER'S REPORT. The Treasurer's report showed that there was one expenditure of \$12.99 for poster board and glue sticks. Our current balance as of September 21 is 3,018.81.

(The presentation of items covered, and supporting documentation is attached.)

VICE PRESIDENT'S REPORT: Scott Howard presented the research and pricing for new meeting announcement signs. Six will be sandwich style and one bookend. There will be two slots for meeting place for flexibility and with the standard meeting time. The total cost of about \$1,000. After a brief discussion, Jim Brown moved and it was seconded, to purchase the new signs. The motion was approved unanimously.

PRESIDENT'S REPORT: NONE

COMMITTEE REPORTS:

NEIGHBORHOOD PLAN COMMITTEE: Susan Van de Water reported that the first meeting of the Neighborhood Plan Committee was held at Allium Bistro on Monday, November 15. (The October 25 meeting in the Willamette room at City Hall did not happen because of a confusion regarding the reservation process and City Hall was locked.) She reported that some basic decisions were made about the scope and approach. The committee plans to focus on making the document current in terms of "current state", as well as having the current HSNA members' future vision be reflected. There will be several opportunities for member input as the work moves forward. The committee will be meeting regularly, the next meeting being on November 29 at 7:00 pm. The target date for approval of the plan by the HSNA membership is the March 15, 2011 meeting. (Link to the unapproved HSNA Neighborhood Plan: <http://www.hiddenspringsna.org/information/neighborhood-plan-unapproved/>)

UNFINISHED BUSINESS:

HIDDEN SPRINGS RANCH RECREATION ASSOCIATION: (HSRRA) Board Members Heather Robbins and Patty Millage (President) presented details about the Hidden Springs Ranch Recreation Association. Membership includes residents of HSRRA plus properties. About half of the membership is residents and half are not. They asked for Board and committee volunteers. Board participation requires three hours a month on average. They will also be doing some und-raising to update the pool and other items. For more information, please visit www.hsrrea.org.

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PARCEL J: Those who requested that it be added to the agenda were not in attendance at the meeting. Scott summarized his understanding of some of the concerns expressed to him. Discussion was held.

Concerns were expressed about the safety of the children using the trail and crossing Santa Anita at Clubhouse Circle. It was decided to consider, depending on timeline, placing the Parcel J issue on the January 2011 agenda and invite representatives from the WLWV School District and the City to present their plans.

Scott Howard presented progress achieved by By-laws committee. Target completion of Bylaws for approval by the HSNA at the February, 2011 meeting. Scott read the proposed bylaws to date, article by article. There were no substantive changes to Articles 1, 2. The By-laws with the proposed updates to date, are attached with these minutes. The Bylaws Committee will meet again in December. Another presentation will be made in January, February and March, 2011. Please send comments or questions to Scott at vicepresident@hiddenspringsna.org

Scott Howard then made a motion to cancel the December 2010 HSNA meeting. The motion passed unanimously.

ACTION ITEMS:

The various committees will meet.

AGENDA FOR THE NEXT MEETING:

LOCATION: Rosemont Ridge Middle School Commons

CALL TO ORDER (7:00PM)

ESTABLISH QUORUM

APPROVAL OF THE DRAFT MINUTES

- Secretary/Treasurer's Report
- Vice President's Report
- President's Report
- Committee Reports

UNFINISHED BUSINESS: (7:40PM – 8:30PM)

NEW BUSINESS

Parcel J and safety at Santa Anita and Clubhouse Circle

IDENTIFY ACTION ITEMS

SET AGENDA FOR NEXT MEETING

The meeting was adjourned.



Susan Van de Water, Secretary/Treasurer

HSNA SECRETARY/TREASURER'S REPORT

November 16, 2010

\$ 3,031.80 = AVAILABLE BALANCE AS OF OCTOBER 19, 2010

\$ 12.99 = Expenses incurred October 19, 2010 through November 16, 2010
(Poster board and hot glue)

\$ 3,018.81 = AVAILABLE BALANCE AS OF NOVEMBER 16, 2010