

MINUTES MARCH 15, 2011  
HIDDEN SPRINGS NEIGHBORHOOD ASSOCIATION

Rosemont Ridge Middle School, The Commons/Cafeteria

**CALL TO ORDER:** The meeting was called to order at 7:10 PM on March 15, 2011 by President, Alex Kachirisky. Scott Howard, Vice President, was in attendance. Susan Van de Water, Secretary/Treasurer, was not in attendance and member Kris Kachirisky volunteered to record meeting minutes.

**QUORUM DATA:** There were 12 people in attendance. Quorum was established.

**APPROVAL OF THE MINUTES:**

**November 16, 2010 Minutes:** It was moved, by Scott Howard, and seconded, to approve the minutes of November 16, 2010. The motion passed.

**REPORTS:**

**TREASURER'S REPORT.** The Treasurers report was presented by Alex Kachirisky from a report supplied by Susan Van de Water. The total available balance in the HSNA account as of March 15, 2011 is \$1958.01.

**VICE PRESIDENT'S REPORT:** No report.

**PRESIDENT'S REPORT:** Alex Kachirisky presented that the HSNA Board would like HSNA to sponsor a Free Shred Day for all homes and business in Hidden Springs. The cost of the endeavor would include postage for post cards, asking residents and business if they would welcome such an event, and the cost of the shred service. In total the cost would be approximately \$750. An added benefit would be that it would entice residents and businesses in Hidden Springs to subscribe to the HSNA Newsletter. This would allow the HSNA board to communicate with more residents directly with information and events pertinent to the Hidden Springs neighborhood. If the Free Shred Day event does not happen, the total expenditure would be for the mailing of the post card announcing the event, approximately \$350.

**UNFINISHED BUSINESS:**

- Take Care of West Linn Day: Erik Van de Water reminded the membership that there will be an "ivy pull" at Palomino Park to remove the invasive ivy and replace it with native plants. Take Care of West Linn Day will be held on May 14, 2011 between 9:00AM and Noon and all are invited to participate.
- The Bylaws Committee continued discussion on proposed changes to HSNA Bylaws from November 2010 HSNA meeting. Articles IV through VI were discussed.

MINUTES MARCH 15, 2011  
HIDDEN SPRINGS NEIGHBORHOOD ASSOCIATION

**ACTION ITEMS:**

The Bylaws Committee will provide a final copy of the proposed HSNA Bylaws for distribution to the membership. Once this is done, notice to amend HSNA Bylaws by substituting present bylaws with revised bylaws at the next meeting will be sent via email, posted on the HSNA website and included on the "Free Shred Day" post card. The proposed bylaws and the present bylaws will be made available on the HSNA website ([www.hiddenspringsna.org](http://www.hiddenspringsna.org)).

**Alex Kachirisky adjourned the meeting at 8:09PM.**

LOCATION OF APRIL 19, 2011 MEETING: Rosemont Ridge Middle School, The Commons/Cafeteria.

Summary and Minutes by:

Alex Kachirisky, *President*

| Hidden Springs Neighborhood Association