

Draft MINUTES APRIL 19, 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 April 19, 2011 by President, Alex Kacherisky. Scott Howard, Vice President, Susan Van de Water, Secretary/Treasurer, were in attendance.

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

APPROVAL OF THE MINUTES:

March 15, 2011 Minutes: It was moved by Scott Howard, and seconded, to approve the minutes of March 15, 2011. The motion passed.

REPORTS:

TREASURER'S REPORT. No expenses were posted to the account so balance is still at \$1958.01.

VICE PRESIDENT'S REPORT: No report.

PRESIDENT'S REPORT: No report.

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. There will a BBQ for all Take Care of West Linn Day afterwards.

Alex Kacherisky spoke about the Free Shred Day for all homes and business in Hidden Springs. The mailed post card resulted in 20 new subscribers to newsletter. The postcard has also driven more people to the website. The average number before was 139 for year. Now it is 283, and it is early in the year.

Review of By-laws Committee's proposed new bylaws. A presentation was made outlining a comparison of the current and proposed bylaws, describing the differences. There was a brief discussion about various aspects of the changes, and minor revisions were made.

The motion was made by Scott Howard and seconded by Ruby Freesen "On behalf of the committee on revision of the bylaws, I move that, as a substitute for the present bylaws, the bylaws submitted by the committee be adopted." The motion passed unanimously.

Details about the changes to the bylaws can be found by comparing the previous Bylaws and the newly adopted bylaws on the HSNA website.

NEW BUSINESS: None

ACTION ITEMS: None

Alex Kacherisky adjourned the meeting at 8:09PM.

Summary and Minutes by:
Susan Van de Water, Secretary-Treasurer
| Hidden Springs Neighborhood Association

DRAFT