

HIDDEN SPRINGS NEIGHBORHOOD ASSOCIATION January 2014 minutes

Rosemont Ridge Middle School Commons

CALL TO ORDER: The meeting was called to order at 7:10 p.m. Alex Kachirisky (president) and Scott Howard (vice president) were present.

QUORUM: Quorum was established with 10 members present.

OFFICER REPORTS: Alex Kachirisky read the treasurers report.

UNFINISHED BUSINESS: Present board members reported on their duties and time commitments to inform those who would be interested in running for the board in the upcoming February 2014 board elections.

NEW BUSINESS: Members decided to table discussions related to "Emergency Preparedness presentation by City and TVF&R staff" and "Traffic and pedestrian issues of concerns in neighborhood" to a later date.

After some discussion about the possibilities of combining Hidden Springs Neighborhood Association and the currently inactive Rosemont Summit Neighborhood Association Jay Lamb made the motion "Pursue the merger of the Hidden Springs Neighborhood Association with the Rosemont Summit Neighborhood Association." The motion was seconded. The motion passed 8 votes YES and 1 vote NO.

Elise Thompson raised concern regarding the high balance (\$4,126.67) in our account. After discussion about what to do with the funds it was decided that we first investigate the restriction as to what can be done with the funds before we move forward with further discussion and action.

The next meeting was confirmed set for February 18, 2014.

ADJOURN: The meeting was adjourned at 8:00 p.m.