

NORTH SHOAL CREEK NEIGHBORHOOD ASSOCIATION
BOARD MEETING
February 25, 2009

Jeff Russell called the North Shoal Creek Neighborhood Association board meeting to order at 6:35 p.m. at 8204 Sandalwood Cove on February 25, 2009. Board members present were: Jeff Russell, Helene Maham, Claudell Migl, Ken Moyer, Lynda Oakes, Candy Ellard, Cheri Hartman, Kelly Vaccaro and Chip Rosenthal. Alyssa Hedge and Sandy Perkins had excused absences. The secretary then presented a waiver of notice of meeting, subscribed by all the directors of the corporation and it was ordered that it be appended to the minutes of the meeting.

With no objection, the agenda for the board meeting was adopted.

The minutes of the January 26, 2009, board meeting were approved without objection.

Cheri Hartman reported on the candidate forum to be held at St. Louis Catholic Church, Wozniak Hall, on April 13, at 6:30 p.m. Questionnaires compiled from neighborhood input will be presented to all candidates.

Helene presented the treasurer's report and budget for the year 2009. After much discussion, the budget was approved to be presented to the general meeting on March 3, seven to one. If more funds become available, budget items can be revisited and increased. Copy of budget attached.

Pay Pal will be set up and members will absorb small fee.

We still need a chair for social and by-law committees. The immediate concern was to find a coordinator for the July 4th function.

Chip reported on the development committee. Some items coming up include:

1. Property on Northcross to be subdivided into 4 lots;
2. Provide a definition of residential remodeling;
3. Ordinance requiring re-notification – should read “utility account addresses” instead of “utility service addresses” and notification to be 500 feet rather than 300 feet;
4. Electronic notification be allowed; and
5. An ordinance regarding sidewalk signs.

No further business coming before the meeting, the meeting was adjourned at 8:05 p.m.

Submitted by

Claudell Migl