

NORTH SHOAL CREEK NEIGHBORHOOD ASSOCIATION  
BOARD MEETING  
June 24, 2009

Jeff Russell called the North Shoal Creek Neighborhood Association board meeting to order at 6:32 p.m. at 8204 Sandalwood Cove on June 24, 2009. Board members present were: Jeff Russell, Helene Maham, Claudell Migl, Ken Moyer, Lynda Oakes, Candy Ellard, Cheri Hartman, and Chip Rosenthal, Alyssa Hedge and Sandy Perkins. 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 April 22, 2009, board meeting were approved as corrected.

The July 4th event was finalized. Jeff and Sandy have done a lot of preliminary preparations. Ken Moyer will co-ordinate the activities on the event day with the help of Mahams.

National Night Out was discussed. Candy will be responsible for this function.

Chris has asked for articles for the August newsletter.

The Yahoo Guidelines were discussed at length. After discussion, Chip moved that the guidelines be adopted as proposed and have the administrator's let the neighborhood know how to report problems and then have proposed guideline revisions to clarify this at the next board meeting.

Motion passed

A motion was made to remove a user from the Yahoo group for one year. Motion failed.

The resignation of Kelly Vaccaro from the board was accepted. Sherran Williams will be contacted to see if she would serve the balance of the term. There were other names mentioned that could be contacted if necessary.

Alyssa plans a Fall Festival in October. Anyone doing crafts, etc. would be invited to set up booths for a reasonable fee.

The nominating committee will be appointed at the next board meeting.

Meeting adjourned at 7:50 p.m.

Respectfully,

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Claudell Migl  
Secretary