

NORTH SHOAL CREEK NEIGHBORHOOD ASSOCIATION
ANNUAL MEETING
JANUARY 11, 2009

The annual meeting for North Shoal Creek Neighborhood Association was called to order by President, Jeff Russell, at Pillow Elementary Cafeteria at 1:15 p.m. on January 11, 2009.

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

There was a proposed amendment to Article IV, Nominations and Elections, section h. included in the mail-out and announced at the December 2, 2008 meeting. Dallas Maham, by-law committee chair, explained that currently the by-laws state as follows: *Article IX - Nominations and Elections - section h. Each candidate must receive a majority vote of the number of votes cast to be elected.*

The proposed amendment states: *Article IX, Nominations and Elections, section h. Each candidate must receive a majority vote of the number of votes cast to be elected. If no candidate receives a majority vote, a runoff election shall be held between the two candidates receiving the greatest number of votes in the prior count. The candidate receiving the most votes in the runoff shall be declared the winner.*

Motion made to adopt amendment, seconded and unanimously passed

Kevin Wier gave the nominating committee report.

During each election, the meeting was turned over to Randy Alexis, election chair, who explained the election procedure, and to conduct each election.

Dallas Maham brought up a Point of Information regarding voting for each candidate. Ruling was that no vote is necessary for a position with only one candidate.

Jeff Russell was nominated by the nominating committee for president. Randy called for nominations from the floor. There being none, Jeff Russell was elected by acclamation.

Ken Moyer was nominated by the nominating committee for vice-president. Randy called for nominations from the floor. There being none, Ken Moyer was elected by acclamation.

Claudell Migl was nominated by the nominating committee for secretary. Randy called for nominations from the floor. There being none, Claudell Migl was elected by acclamation.

Helene Maham was nominated by the nominating committee for treasurer. Randy called for nominations from the floor. There being none, Helene Maham was elected by acclamation.

Board positions:

Chip Rosenthal was nominated by the nominating committee for director. Randy called for nominations from the floor. There being none, Chip Rosenthal was elected by acclamation.

Cheri Hartman was nominated by the nominating committee for director. Randy called for nominations from the floor. There being none, Cheri Hartman was elected by acclamation.

Candy Ellard was nominated by the nominating committee for director. Randy called for

nominations from the floor. There being none, Candy Ellard was elected by acclamation.

Kelly Vaccaro was nominated by the nominating committee for director. Randy called for nominations from the floor. There being none, Kelly Vaccaro was elected by acclamation.

Alyssa Hedge was nominated by the nominating committee for director. Randy called for nominations from the floor. There being none, Alyssa Hedge was elected by acclamation.

Sandy Perkins was nominated by the nominating committee for director. Randy called for nominations from the floor. There being none, Sandy Perkins was elected by acclamation.

Lynda Oakes was nominated by the nominating committee for director. Randy called for nominations from the floor. There being none, Lynda Oakes was elected by acclamation.

The following general meeting minutes were approved: September 2, October 14 and December 2, 2008.

Helene Maham gave the treasurer report.

Committee reports:

President - Jeff Russell – thanked all the board members for serving 2008 and the “old” members who volunteered to serve again in 2008.

Development - Randy Alexis - committee had numerous meetings regarding the Village Shopping Center. The Center agreed to what the neighborhood would like to do in many ways. Especially Randy thanked Betsy Todd for her service on the development committee.

Media - Chris Jones - reported that 4 issues of the newsletter had been published this year. He thanked Sandy Perkins for pounding the pavement and getting the sales revenue which had an excess of \$3000 for the year. Updating has been done on the website.

Social - Jeff Russell – thanked the social committee for the 2008 activities. Need volunteers for 2009.

Traffic - Jeff Russell – reported on speed limit signs on Steck and Rockwood; traffic calming, and Steck re-stripping.

Safety - Roger Wines - gave the safety committee up-date.

Jeff thanked all committees that worked hard on various projects during the year.

Marvin Monken inquired about the status of the library. Chris reported that the opening is scheduled for April.

No further business coming before the meeting, the meeting was adjourned at 2:10 p.m.

Submitted by,

Claudell Migl
Secretary

Approved as corrected 3-3-09