

Minutes from SHNA Board Meeting of January 17, 2007

ATTENDANCE: Spencer Warren, Ellen Wells, Phyllis White, Carl Phillips, Kathy Haines, Ron Small and Heidi Scheer (invited speaker)

TREASURER REPORT: We ended the year with \$3,665.34 in our treasury for 2006. Carl suggested we may need to invest \$150.00 for computer back-up so that our database information is not lost again due to hard drive failure.

UPDATE ON PROPERTY AT 1812 ROLLING ROAD: Heidi Scheer gave a presentation to the board concerning the property at 1812 Rolling Road. Discussion on action needed prior to February 13th meeting of the Minimum Standard Housing Commission was the focus of conversation. Heidi will work on petition wording with direction from Butch Simmons. Petitions to be circulated by Block Captains. Handouts to be left with residents outlining and encouraging other actions to be taken, including letter and email writing and phone calls. Carpooling to be coordinated for those attending meeting. Carl will write the leave behind letter.

JOE KAHN: Discussion and acceptance of Joe Kahn as the new SHNA Vice-President. Joe is currently a block captain and has stated his desire to work with the block captains on an ongoing basis.

NEWSLETTER: Next edition will include results of meeting on the 1812 Rolling Road property, spotlight on Joe Kahn as well as spotlighting former residents of Sunset Hills that are moving back to raise their own family in the neighborhood.

UPCOMING EVENTS: Discussion of upcoming events for the year including Easter Egg Hunt, Great American Cleanup, Annual Park Party and BBQ, July 4th parade, Summer Fun in the Park, Yard Sale and a possible Sunset Hills Garden and Art Tour featuring your talented neighbors.

YARD SALE DATE: Kathy Haines is researching a good date to have our annual Sunset Hills Yard Sale. Last years date was fell on a weekend where kids were out of school on Monday so most folks went out of town.