

Sam Hughes Neighborhood Association Board of Directors Meeting Minutes
February 20, 2001 7:00 PM to 10:00 PM
Himmel Library Meeting Room

Attendees:

Board Members: Anne Hernandez - President, CCLN Delegate, Improvement District Task Force; C.J. Lipski – V.P., Improvement District Task Force; Mary Zulli – V.P., Zoning; Sherry Medina – Secretary, Home Tour Captain; John Blackwell – Historic Preservation; Christine Curtis – Good Neighbor; Dan Dolan – Traffic Co-Chair, CCLN Alternate; Donald Harris – Newsletter; Pat Jessup – Mosquito Task Force; Joan Johnson – Traffic; Al LeCocq – Home Tour, CCRC; Alex Munday – Webmaster; Janys Neill – CCRC Delegate; Chuck Weninger – Himmel Park Chair; **Legal Counsel:** John O’Dowd; **Visitors:** Paul Mackey, Michael Guymon

Topic/ Person Reporting	Issue/Discussion	Action Proposed/Taken
Welcome & Introductions Approval of Minutes Approval of Agenda	President called meeting to order at 7:00 p.m. Minutes amended to correct last item, replacing CJ with Anne as responsible party. Note that prior minutes were correct in reporting that motion to remove Marc Fink from committee was upheld 6-5. Date corrected from 20001 to 2001.	
Officer Elections & Liaison Appointments	See attached updated charts of officers, liaisons, and committee chairs	
Old Business	Winged Foot Parking Lot - discussion of 2/7/01 Planning Commission decision and next steps: • Board members to review CC&Rs and Security Plan and provide comments to Mary Zulli by 2/28 at 6PM • Board Officers, resident attorneys, and interested others to meet 3/6 7PM at Himmel Library • John O'Dowd to select an attorney for legal review of final documents	Allocate \$1,000 of SHNA funds to hire attorney to be selected by John O'Dowd
New Business	<ul style="list-style-type: none"> • Sam Hughes School Funding Request for Kindergarten Play Yard – Roseanne Cole, Principal • U of A presentation on Construction • "Big A" liquor license • Long Wongs liquor license • Expansion of Mosquito Hotline 	Tabled until next meeting Deferred until next meeting Liquor Licenses referred to Zoning Committee Expansion of Mosquito Hotline.
Committee Reports	Home Tour – Kathleen Elsberry: Reminder – Home Tour scheduled for Sunday, 3/35 1:00 – 5:00 p.m. All board members are asked to participate.	
Treasurer’s Report	Leon Bear: Beginning Balance 1/1/00 = \$10,887.98 Income 1/1/00 – 12/31/00 = \$14,540.89 Expenditures 1/1/00 – 12/31/00 = \$10,572.31 Ending Balance 12/31/00 = \$10,572.31	
Adjournment	10:10 p.m.	

