

Sam Hughes Neighborhood Association Board of Directors Special Meeting Minutes
March 16, 2001 7:00 PM to 9:30 PM
Catalina United Methodist Church, Room H31

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; Leon Bear – Treasurer; 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

Issue/Discussion	ActionProposed/Taken
President called meeting to order at 7:00 p.m. The purpose of the meeting was to review and give final approval of the CCR’s governing the use of the property owned by Winged Foot Associates at the corner of Tucson Blvd. and 6th St.	
There was discussion regarding the validity of the voting procedure and the resulting decisions made during the special meeting of the SHNA Executive Committee and Anne Graham-Bergin which occurred on March 6, 2001. The discussion concerned the ability of non-voting member John O’Dowd to cast a vote during special committee meetings.	Alex moved to null and void the committee actions of the special meeting because of votes cast by John O’Dowd. A single vote can be negated. Mary made a motion to table the previous motion pending further investigation. Janys seconded. Motion approved.
Revisions to 3 documents were to be reviewed during the meeting: - Plan Amendment/Neighborhood Plan - Security Plan - CCR’s There was discussion regarding whether the Board should consider the Plan Amendment separately from the CCR’s or should the CCR’s be referenced in the Plan Amendment.	Mary made a motion that we vote separately to approve each of the 3 documents. Joan seconded. Motion approved.
Plan Amendment - Discussion of suggested revisions following attorney review. See attached final revisions and additional language.	Mary made a sub-motion to approve the revised language to the Plan Amendment. Al seconded. Motion approved.
Security Plan - Discussion of suggested revisions following attorney review. See attached final revisions and additional language.	Mary made a motion to approve the revised language to the Security Plan. Janys seconded. Motion approved.
Meeting adjourned at 9:30 p.m.	