

Sam Hughes Neighborhood Association Board of Directors
Meeting Minutes
April 17, 2001 7:00 PM to 9:40 PM
Himmel Library Meeting Room

Attendees:

Anne Hernandez - President, CCLN Delegate, Improvement District Task Force
Mary Zulli V.P., Zoning
Leon Bear Treasurer
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

Absent:

C.J. Lipski V.P., Improvement District Task Force
John S. ODowd, Legal Advisor

Visitors:

Michael Guymon
Sarah Palmer , Mosquito Task Force

Welcome & Introductions

President called meeting to order at 7:00 p.m.

Question of Privilege

Alex stated that action needs to be taken to insure that the Arizona Corporation Commission website is updated to reflect the current SHNA, Inc. officers. Leon stated that he has submitted the Annual Report (with an updated list of board members) to the Corporation Commission.

Janys agreed to draft a separate letter to the Corporation Commission, listing the current board members and requesting that they update their website.

Resignation of Chuck Weninger

Anne stated that Chuck has reconsidered and wishes to withdraw his resignation (which was submitted by e-mail following the 3/20/01 board meeting). There was general discussion regarding how to handle board member resignations does the Board have to vote to formally accept resignations or do resignations take affect when submitted? Can a member withdraw his resignation after submission? The SHNA bylaws do not address resignations.

Janys moved that the Board accept Chucks resignation with the understanding that he can apply again Leon seconded. Motion carried with 2 opposed.

Alex initiated a discussion regarding board member votes - suggesting that the minutes should reflect the actual vote of each board member in those instances where a vote is taken (not necessary when ayes & nays are indicated). The feasibility of keeping track of each individual vote as well as the necessity to do so was questioned.

Alex moved to have the meeting minutes reflect the actual vote of each board member. Mary seconded. Motion failed.

Approval of Minutes

Mary moved to accept the March 20th minutes. Janys seconded. Motion carried.

Approval of Agenda

Hearing no objection to the Agenda, Anne proceeded to the Presidents Report

Presidents Report Anne Hernandez

Need to know which committees (in addition to the Mosquito group) need a message box/hotline. Mary and Christine requested hotlines for the Zoning & Good Neighbor Committees.

The Winter Olympic Torch Committee is planning its route through selected neighborhoods in early 2002. It is possible that they may ask to pass through the Sam Hughes neighborhood. There were no objections.

Treasurers Report Leon Bear

2001 Home Tour:
Income \$ 5,321.00
Expenses \$ 1,285.67
Net Income \$ 4,035.33

Bank Balance as of 3/31/01 = **\$14,792.36**

Committee Reports

Written Annual Plans for the following committees were submitted for review:

Home Tour
Neighborhood Improvement District
Mosquito Task Force
Newsletter
Traffic
Zoning

The Board voted to approve all plans as submitted (see attached). These are the Annual Plans each committee will be going forward with.

Old Business

Sam Hughes School Funding, Request for Kindergarten Play Yard Anne Hernandez:

Sam Hughes School is awaiting the Boards decision regarding SHNA funding of all or a portion of the remaining \$5,000 needed for completion of the Kinderpark. Before a decision can be made, board members feel that their offers to solicit quotes and donations from individuals and companies (such as Home Depot) still need to be explored. It is expected that most items can be donated. Anne will be meeting with the principal, Roseanne Cole, to discuss pursuing donations, with board involvement. Consensus of the Board is that they may be more comfortable funding projects such as historical preservation.

New Business

Parking Lot Follow-up:

Ratify CCRs:

Anne moved to ratify the revised SHNA CCRs. Board members feel they need more time to review the CCRs and to familiarize themselves with the revisions.

Donald moved to defer ratification of the CCRs until the next meeting. Al seconded. Motion carried with 1 opposed.

Review Special Events Proposal :

Mary moved that the Special Events Proposal be deferred to the Traffic/Zoning/Good Neighbor Committees. Christine seconded. Motion carried. Report to be given at the next Board Mtg.

Retainer for Anne Graham-Bergin :

Anne asked the Board to approve a retainer fee (4 hours) to cover consultation with the SHNA attorney as needed. Joan moved to approve a \$375 retainer fee. Mary seconded.

This and all other remaining agenda items were tabled until the May Board Meeting.

Call to the Audience

Sarah Palmer expressed concern over the fact that the Arizona Corporation Commission website still lists her as an SHNA board member. As discussed earlier in the meeting, Janys has agreed to draft a letter to the ACC requesting that they update their website.

Sarah asked if it is possible for the minutes from each board meeting to be posted before the next meeting. The minutes can not be posted until they have been approved by the Board. Approval of the last months minutes is one of the first agenda items at each meeting.

Adjournment

9:40 p.m.