

Sam Hughes Neighborhood Association Board of Directors

Meeting Notice and Proposed Agenda May 15, 2001, 7:00 PM to 9:00 PM
Himmel Library Meeting Room

| Topic/ Time Alloted/ Person Reporting | Issue/Discussion | Follow-up |
|---|---|--|
| 7:00-7:10 Welcome/Introductions | | |
| Approval of Minutes Approval of Agenda | | <ul style="list-style-type: none">• Approve/ Amend• Approve/ Amend |
| 7:10-7:20 Officer Reports | | |
| President – Anne Treasurer - Leon | | |
| 7:20-7:45 Committee Reports (2-3 minutes each) Committee Chairs who did not present at the April meeting are expected to submit written Annual Plans. | | |
| CCRC Good Neighbor Himmel Park Historic Preservation Home Tour Improvement District Mosquito Newsletter Traffic Zoning | Janys Christine Vacant John/Janys Sherry/ Al Anne Pat Donald Joan Mary | <ul style="list-style-type: none">• Accept City of Tucson contract for consulting services of Morgan Rieder |
| 7:50-8:00 Old Business | | |
| Anne (5 min.) Anne (5 min.) | <ul style="list-style-type: none">• \$375 retainer for consultation with attorney Anne Graham-Bergin• Winged Foot/SHNA CC&Rs | <ul style="list-style-type: none">• Vote• No action req. |
| 8:00-8:50 New Business | | |
| CJ (5 min.) Anne (10 min.) Alex (5 min.) Anne (5 min.) Anne | <ul style="list-style-type: none">• Committee Reports format• 2nd Street School/UA partnership• Expenditures without Board approval• Additional \$150 in attorney fees re: Parking Lot (see attached)• Roles and responsibilities of Executive Committee• D-M Flyovers (see attached commu | <ul style="list-style-type: none">• No action req.• Refer to committee• Unknown• Vote• Review• No action req. |
| 8:50 Call to the audience | | |
| 8:55 Set new agenda | | |