

SOUTHERN CROSSING NEIGHBORHOOD ASSOCIATION
Board Meeting Minutes
August 7, 2008 6:30 PM
Blakely Park

The Board Meeting was preceded by a social gathering from 6:30 P.M. until 7:00 P.M.

Board Meeting was called to order at 7:00 P.M. Present were board members Diane Ross, Dave Thompson, Brett Caldwell, Cathy Smith and member Barry Smith.

Secretary Report: A motion was made by Brett Caldwell and seconded by Dave Thompson that the minutes from the June and July meetings be approved. Motion passed.

Treasurers Report: Our new fiscal year began July 1st.

Old Business

Membership Data Base Review & Update – Cathy: Cathy and Dave are continuing to compare their lists.

E-Mail Data Base Update – Dave Thompson: Dave is continuing to work on any rejections and contacting the members if needed for additional information.

Website – Cathy: Site is up to date.

Train Shack: Barry Smith has taken over the contractor responsibilities for the removal and relocation of the train scale shack. He has talked to the demo contractor and they are wanting to do the removal over Labor Day weekend. He has not been able to get a hold of the Roadmaster for Burlington Northern. The street will probably have to be closed in order to load the shack onto a trailer. Diane will check with the City about permits, etc. to get that accomplished.

There was some discussion about a permanent location for the shack. If we are unable to find any other location for it, Bill Smith has given us permission to put it at the “pork chop” across from Blakely Park. His landscaper has drawn up a preliminary landscaping plan for us that includes the scale shack. A work party to pull weeds and do general clean-up was tentatively scheduled for October 4th at 9:00 A.M. Thanks to Dave Thompson for researching watering options.

Park District SCNA Rep – Brett Caldwell: Brett reported that the SDC advisory committee has completed their meetings and that the SDC's are estimated to increase from \$3300 per single family dwelling to \$5100. They are also removing indoor facilities from their Capital Improvement Plan.

New Business

By-Laws Changes – Several possible changes to the By-Laws were discussed. Diane asked those present to review the existing by-laws for changes so we can discuss them at the September Board Meeting and finalize them in time to be voted on at the October General Membership Meeting.

Member allowed to Present Ideas to Board – A member of SCNA has made a request that ideas for city changes be considered for presentation to the City by the SCNA organization. Those board members present felt that there was not a problem with presenting these types of things to the Board, but we would like for anyone wanting to make this type of presentation to ask to be on the agenda ahead of time.

Fall General Membership Meeting – It was decided that October 16, 2008 will be the date of the Fall General Membership Meeting. The agenda will include City Council candidates. We will need to make a list of prepared questions for them at the September Board Meeting.

A motion was made by Brett Caldwell and seconded by Cathy Smith to adjourn the meeting at 7:35 P.M. Motion passed.

The next board meeting will be held on September 4, 2008 at Farewell Bend Park in the covered area.

Respectfully submitted by Cathy Smith, Secretary