Southwestern Hills Neighborhood Association

Board Meeting

January 15, 2018

The meeting was called to order at 6:00pm at the home of Jon Shelness. Board members present were President George Davis, Penny Harrison, Julie Calder, Nick Van Patten, Joe Harrison and Jon Shelness.

Minutes of the November 20, 2017 Board Minutes were approved as written.

The December and January Treasurer's report was approved as presented by Treasurer Heather Carman. No December Board meeting was held.

The Board approved the new date of February 1, at Brody Middle School for the neighborhood meeting specific to Water Works amenities and the Fleur underpass. This is a rescheduled meeting from the snow-out meeting on January 11th. Guests Sam Carrell and Ted Corrigan are invited guests from Water Works.

The Board set 2018 general meeting and board meeting dates as follows: 1/15, 2/19, 3/20, 4/16, 5/21, 6/18, 7/16, 8/20, 9/17, 10/15 and 11/19 are the board meeting dates. General Meetings are 2/1, 4/5, 8/7 (Neighbors Night Out), and November 8th November meetings are general election of neighborhood officers.

The Board reaffirmed support for the **penny sales tax election,** to be held on March 6th. The City Council has stated specific budgets for the tax monies.

The meeting was adjourned at 7:12PM

Respectively Submitted,

George Davis