Southwestern Hills Neighborhood Association

Board Meeting

November 20, 2017

The meeting was called to order at 6:05pm at the home of Penny Harrison. Board members present were President George Davis, Penny Harrison, Ginny Renda, Heather Carman, Julie Calder, Steve Utterson, Nick Van Patten, and Joe Harrison.

Minutes of the October 16, 2017 Board Minutes were approved as written.

The Treasurer's report was approved as presented by Treasurer Heather Carman.

SPECIAL GENERAL MEETING
The Board approved a General Meeting with Waterworks personal and Gray's Lake Foundation representatives to be held in mid-January. This meeting was suggested at the November 9th General Meeting. Neighbors wanted more information on the Waterworks Park/ Gray's Lake Park renovations. The meeting was tentatively scheduled for January 11, 2018 at Brody Middle School.

ZONING MEETING HELD ON NOVEMBER 16, 2017
Nick Van Patten and George Davis met with Chris Hensley, Joe Gatto and Mike Ludgwig prior to the zoning meeting. They took a car tour around the Toon Property and the Knapp Property. On November 16th, the Zoning Board held a meeting discussing the City’s request to rezone these properties from residential to commercial. George, Nick, Mike Knapp, and developer Dan Kruse, spoke in favor of keeping these properties residential. The zoning Board voted to keep the Toon Property and part of the Knapp property residential.

PROPOSED SALES TAX INCREASE
The majority of the Board was in favor of the **penny sales tax** if it meets the Board's criteria. The Board is concerned how this tax will be used. The Board feels we need more specific information.

CHANGES ON THE BOARD
Penny Harrison resigned her position as Vice President but will stay on as a SWHNA Board Member. Julie Calder resigned from the Board as she has moved to Johnston. The Board voted to approve Nick Van Patten as the new Vice President of the Southwestern Hills Neighborhood Association. The Board wishes to thank Julie for her years of valuable service to our association.

No new business was addressed and everyone was reminded about no December meeting. Emails will continue to be sent regarding SWHNA information.

The meeting was adjourned at 8:10

Respectively Submitted,
Ginny Renda, Board Secretary