SOUTHWESTERN HILLS NEIGHBORHOOD ASSOCIATION
                                             BOARD OF DIRECTORS MEETING
                                                            June 18, 2018

Board Members present included: George Davis, Joe Harrison, Nick VanPatten, Jon Shelness, Steve Utterson and Darlene Blake. Heather Carman sent Treasures report. Guest, Ryan Rohlf addressed the Board regarding a neighborhood garage sale.

The meeting was called to order by President George Davis at 6:00 PM. The minutes of the special May 21, 2018 Board Meeting held at the Boy Scout Center regarding an open hearing by Waldinger Corporation were approved as written.

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

A neighborhood sponsored garage sale proposal was presented by Ryan Rohlf of 3920 SW 31st, a SWHNA member. He suggested the Board co-sponsor this event with him, but would have to include his business (Keller/Williams Realty) phone as part of the deal. He also said he could not guarantee information attained by participates would not be used in his business information. He is willing to develop a participation page on his personal Facebook site for people to sign up for the sale and do advertising on what each person would sell at their sale. He was very open in his presentation. The Board on a majority vote agreed to give a vote of support to the idea and confirmed a date of September 7th and 8th, one week before our sponsored SCRUB day on September 15th. The Board decided that an email can be sent out giving Ryan’s email address and stating we like the idea. The Board will not co-sponsor this as it could be viewed as supporting a specific business. We look forward to a final report in September.

Neighbors Night Out (National Night Out) is August 7th. George will contact Wakonda Church for the parking lot on that date. He will also contact the City Parks Department for tables and chairs. The Board will work to secure prizes for the drawings and any additional duties that need to be addressed. Ginny will handle food with HyVee. Penny is going to contact the face painter from last year, as that was a hit. We’ll contact Police and Fire for their usual exhibits. Also the Zoo and ARL. It will be another success with serving times from 5:15-7:15.

The rezoning for the Waldinger Cooperation at 63rd and McKinley still has many unanswered questions regarding traffic, impacted neighbors and water runoff. We will continue to seek answers and specifics regarding this matter. The Planning/Zoning Commission stated that each phase of the project had to come back for review at an open hearing. Many neighbors are concerned about the project, and even though they support it, they still want it to be good for everyone. SWHNA will continue to be involved with this as it moves forward.

The meeting was concluded at 7:50PM

Minute Summited by George Davis, Board President

Ginny Renda, Board Secretary will review and present at the July meeting.