**SWHNA BOARD MEETING**

**1/17/22**

Board meeting was called to order at 6:00PM by SWHNA President George Davis. The meeting was held via ZOOM. Board Members George Davis, Jon Shelness, Penny Harrison, Steve Utterson Joe Harrison, Nick VanPatten, Heather Carman, Steve Sarcone, Pete Conrad, and Ginny Renda.

The Treasurers report presented by Heather Carman was approved as presented.

Minutes from the 11/15/21 Board Meeting were approved as written.

General Meeting minutes from the 1/12/22 meeting were approved as written.

The Board approved Board meeting dates for 2022. They will be the third Monday of each month except December with no meeting. General meetings were approved in April, August, September, and November. Dates will be confirmed at later times. A general meeting has already been held in January.

Member, Chris Green requested a member meeting regarding repairs and reconstruction on George Flagg Parkway. A notice will be sent for neighbors in the area.

A new city neighborhood coordinator is sending a survey to all neighborhood board members.

The Board was tasked with ideas for spending the ARPA Grant.

The meeting was concluded at 7:15PM

Minutes provided by George Davis for Board Secretary Ginny Renda.