**SOUTHWESTERN HILLS NEIGHBORHOOD ASSOCIATION**

**Board Meeting**

**January 17, 2024**

The meeting was called to order at 6:02pm at the home of Penny Harrison. Attendees were George Davis, Steve Utterson (via phone), Heather Carman (via phone), Joe Harrison, Penny Harrison, Pete Conrad and Jon Shelness.

The Board approved the minutes of the November 20, 2023, meeting as written. No meeting was held in December 2023.

The Board approved the treasures report as submitted by Heather Carman. The report included November and December of 2023 and up to date of January 17, 2024.

The Board discussed the SWHNA website and is pleased with the format and purpose. More up to date pictures are needed in that section. Website cost overview is, website $240 yearly, domain cost $32 yearly and SSL(protection service) cost is $100 yearly. The total cost breaks down to around $32 a month. Our Facebook page still is a good source of information. The Board voted not to renew our Zoom account of $150 per year.

The Board discussed the building of the sub-station on SW 56th beginning in 2025. A neighborhood meeting will be scheduled with Kathryn Kunert of Mid-American to present possible facts. We will work with neighbors for a positive solution.

The Board continued discussion regarding neighborhood mailers, flyers and posters promoting SWHNA membership. Email is still sent on a regular basis to over 500 residents.

The Board voted to continue monthly Board meetings on the third Monday of each month except December when no meeting is held. Board meetings are open to all members. General meetings are scheduled in April, August, and November. Other General meetings are scheduled as needed usually in March, June and September.

SWHNA President Davis will attend the CSSNA (all Southside neighborhoods) meeting on Tuesday 1/30/24. Other Board members may attend.

The meeting adjourned at 7:35PM.

Minutes are submitted by George Davis in the absence of Ginny Renda, Board Secretary.

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