SOUTHWESTERN HILLS NEIGHBORHOOD ASSOCIATION

MARCH 17, 2025, BOARD MEETING

The March board meeting was called to order by President Davis at 6:08pm at the home of Penny Harrison. Board members president included: George Davis, Nick VanPatten, Ginny Renda, Penny Harrison, Jon Shelness, Steve Sarcone, Joe Harrison and Heather Carman’s Treasures report.

The February 17th board minutes were reviewed and approved.

The Treasurer’s report was discussed and approved.

The board discussed the proposed demolition of the tennis courts at Harmon Park. President Davis has spent lots of time talking with city council members to repair the tennis courts as many neighbors have requested. The SWHNA Board is supportive of keeping the tennis courts that are used daily during the spring, summer, and fall at Harmon Park.

There is an upcoming meeting of the Des Moines Neighborhood Associations April24, Heather Tamminga is in charge of this meeting that will focus on recruiting millennials. Board member Jon Shelness has volunteered to attend this meeting.

The board would like to have a General Meeting in April. President Davis will try to schedule a meeting. A postcard and an email will be sent to SWHNA Members. City officials will be invited. Membership checks will be collected.

President Davis gave the board members an oversite of website expenses. Domain cost $42, SSL Certificate$100, Website $385. The website cost seems to increase each year.

Board members reviewed fiduciary duties of being on the Board. It is a legal obligation to act in the best interest of the association. Board members must follow the bylaws and have no conflict of personal interest or personal financial gain which includes the funnel of business to themselves. If a conflict does appear they must exclude themselves from conversation and voting on that issue. The treasures report will be reviewed at each board meeting which includes payments, deposits and bank balances. Any SWHNA member may attend a board meeting.

All Board members agreed with the fiduciary statement.

The meeting adjourned at 8:01PM

Minutes Submitted by SWHNA Secretary Ginny Renda