

Board Meeting
October 14, 2013

Board Present: Henry Louke, James Dorofi, Kyle Johnson, Kent Garliepp, Frank Wesson, and 4 members.

Public Input:

Tom Healy was unable to attend so discussion of the 15th/Reed roundabout is tabled until the November meeting.

Anne Aurand, Community Relations Manager, introduced herself and gave a short summary of her job. She wants to be added to our email list and will monitor our agendas and give help with speakers/etc. on topics when the Board needs input.

Minutes:

The September minutes were approved by email and will be posted to the website.

Action Items:

Board voted via email to authorize monies spent on sandwich signboards to advertise upcoming General Membership meeting. Signboards cost \$1020 for 6; the items such as date and time are replaceable.

Land Use:

Tim Weishaupt showed plans for the old Trap Club and Charles Anderson land north of it; this area will also include an elementary school.

Old Business:

Website organization and content upgrade was discussed. Kent will contact Bill Brisson to obtain passwords. It was suggested he also contact Cheryl Howard.

New Business:

Discussion was held on the organization of the General Membership meeting Oct. 22nd. Henry will send out an agenda soon for approval. Henry will also contact Joe and Jim to see if they want to run for the Board.

A general discussion about infrastructure concerned street connectivity in relation to new developments coming on-line soon in the Brosterhous area and well as Ward land along 15th. At the General Meeting, Kyle will speak to the need for more volunteers to monitor areas such as parks, sewer, etc. He will have sign-up sheets for the meeting. Nan will be responsible for check-in sheets and membership lists.

Adjourned 7:45 p.m.