

Verona Hills Neighborhood Association Minutes March 2, 2010 ... Sue Fahey (host)

Attendance: Jennifer Koenig, Susan Richart, Joe Davidson, Nancy Rusch, Susan Fahey, Phil Pashang, William Venable, Larry Otto

President Phil Pashang Presiding

1. Review of Jan. 19th VHNA meeting minutes ... Jennifer moved ... Sue Fahey seconded ... unanimous approval of 1/19 minutes as presented.

2. Financials:

- * Expenses over budget for current year
- * Balance sheet shows 40K CD (10K less than last year) need cash to offset current expenses
- * Cash Balance of 69,657 includes 11,584 receivables from unpaid dues.
- * Phil, Joe & Larry to divide list of unpaid and make friendly call requesting payment. (nastygram to follow)
- * Encouraged to think positive ... that as history demonstrates within three years we should again accumulate as much as 90K and be ready to pay for new projects.

3. Easter Egg Program

- * At President's urging all Board members agree to take on responsibilities to assist Nancy and spread the working knowledge of the Board for future reference.
- * Nancy presented a "To Do List" with Board Members assigned tasks. Jennifer to solicit donations for raffle; Phil, Larry, Bill, Nancy to schedule an evening to match up the old egg halves; Nancy to shop for prizes/candy; Sue to order coffee, juice and Lamar's donuts; Nancy, Tina Gaughn and Kim ? to stuff eggs and Bill, Phil, Joe and Nancy to setup and cleanup on March 27.
- * Flyers are being circulated through the mail and web page and roto-calls to remind neighbors about the event are scheduled.

4. Mail Boxes

- * Joe reported his research into the subject. To add new boxes a process needs to be followed starting with the agreement of at least 8 contiguous neighbors that they want a neighborhood box and appeal to the USPostal Service before purchase and installation.
- * Boxes cost between 1200 to 1500 to purchase plus installation fees. All costs to be born by VHNA.
- * We will start inquiry process (web site-newsletter-word of mouth) to determine interest, if any.
- * We will also query homeowners as to complaints about existing boxes needing maintenance.

5. Spring Newsletter

- *Nancy expressed appreciation for timely response to request for articles.
- * Expect Spring Issue to be out the week after the March 27 Easter Egg Hunt ... issue to include pictures.

6. Movies

- *After discussion general agreement to continue the Movie Tradition in Migliozzo Park at cost of \$600.
- *Nancy to propose date at next meeting ... targeting weekend in mid September or late August.

7. BBQ

- * Scheduled for July 4th (10 AM to 1PM) Target 200 people. Budget \$1000
- * Phil to coordinate
- * Plan includes Bike Parade, BBQ (dogs,sausages, soda chips, freeze pops)

8. Garage Sale

- * Sept 23-25
- * Kathy Venable to coordinate

9. Monuments

- *Phil to request HACC District to provide detailed audit of all expenses related to the building of the monuments.

10. Adjournment

Board members reminded to come to next meeting on April 6th with any input for the coming years budget. Long Range ideas are also of interest.