

**Verona Hills Neighborhood Association
Minutes April 6, 2010 ... Phil Pashang (host)**

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

1. **Easter Egg Recap:** Nancy Rusch expressed appreciation for the help she received, however the Board unanimously trumped her graciousness and gave full credit to Nancy for her excellent leadership and tireless efforts to make the event a great success. The children had a great time and the neighborhood benefited from a good opportunity to enjoy their families, chat and be neighborly. The expenses will be over budget by approximately \$300 due to the need to make a second promo mailing because the original date rained-out. Phil Pashang agreed to store the plastic eggs till next year.
2. **Spring VHNA Newsletter:** Nancy Rusch thanked Board Members for their timely response with articles for the Newsletter. Draft copies will be out this week and mailed mid-April. The **VHNA Directory** is printed alternate years ... next printing summer of 2011.
3. **Security :** Joe Davidson reported on neighborhood crime facts he picked off the internet. 17 thefts; 5 breaking and entering; 1 assault (on the North end). Joe and President Phil Pashang met with our security officer Brent Parsons and requested a more visible presence especially in areas where incidents have occurred. In the future contacts with VH citizen's are to be documented by officers making patrols.
4. **Social:** MOVIE NIGHT IN THE PARK is tentatively scheduled for FRIDAY, September 17th. (Costs include movie and screen rental, popcorn, soda & water plus sno-cone machine) BBQ on JULY 4TH ... Nancy to get the ball rolling ... Board to handle actual day of event.
5. **Board D&O Insurance :** Liability Insurance in effect through HA-KC. Cost = \$750 per annum. 1M protection / 5K deductible.
6. **Delinquent Homeowner Calls:** Phil, Joe and Larry divided up list of delinquent dues homeowners to give each a friendly voice reminder that they were past due and a heads up on VHNA Policy concerning late fees, interest and posting of liens. Phil to check on other legal options (potential foreclosure proceeding).
7. **Mailboxes :** Joe Davidson reported on his research into responsibility and cost of potential expansion of current "cluster mailbox" option for neighborhoods where they have the old rural post and single box mail system. We can project a probable cost of \$2K per multiple unit. He is proposing \$10 K in the 2010/11 budget year to accommodate this project. Notification of the "cluster mailbox" option will go out in the Spring Newsletter. Homeowners will need to express their interest and garner a minimum of 8 neighbors to sign off on the idea before we can go forward. A postcard will go out to those affected soon in addition to other notification.
8. **Snow Removal :** Bill Venable reported that he is seeking an alternative snow removal bid to compare with current provider's charges.
9. **Budget Meeting:** April 27 ... 7:00 PM ... Otto's 11805 Madison Drive
10. **Adjournment:**

