

Verona Hills Homes Association Board Minutes for July 19, 2011 Board Meeting...Joe Davidson (Host)

Attendance: Joe Davidson, Larry Otto, Phil Paschang, Susan Richart, Nancy Rusch, Richard Scarritt, and Larry Engel

- The minutes from the June 28th board meeting were approved
- The June financial statements were presented by Larry Engel
- Legal—Richard reported that the hearing was scheduled for July 27th, although it has since been postponed since the judge recused herself. He also indicated the Tarwater has expressed his intent to pay his outstanding balance before the trial.
- Social:
 - **July 4th BBQ**--50-75 people attended. We had parents sign releases for the moonwalk, and it was a success. The kids also enjoyed the firemen. We discussed the possibility of discontinuing the event, or moving it to a different date in the summer when attendance might be better. This was deferred to the new social committee.
 - **Annual Meeting**—Mayor Sly James has been invited to speak, but no response yet. Richard suggested our 6th District reps Sharp and/or Taylor as a plan B. We also discussed the possibility of getting someone from the appropriate city department to discuss the potential benefits of using a “special benefits district” to effect improvements in the area. The meeting is scheduled for Nov. 3. We plan to have door prizes again.
- Newsletter—Tentatively planned for September. The deadline for input was set at August 15th.
- Other Business—Joe suggested that we get bids on our maintenance and snow needs for next year in an effort to cut expenses since getting an increase in dues might be tough at this time. He is also going to talk to Jim Tiehen about the possibility of hiring a property management company to take care of these issues. We also discussed getting input from our residents on the five big ideas they would like to see happen in our area, similar to what the city is doing. The board will discuss this further and come up with some suggestions.
- The next meeting is scheduled for August 23rd.