

## Tuesday, February 3rd, 2015 VHHA Meeting Note

Present: Anne Parelkar, Ben Lizak, Cathy Stoetzer, Ed McHardie, Joe Lewellen, Bill Munninghoff, Ross Nigro

Absent: Steve Stoecker (excused)

There was no motion to approve the October, November (Annual Meeting) December and January Meeting Minutes as they had not yet reviewed by all Board members. The Board will review and accept at the March meeting.

President's Report:

Twelve new neighbors will have fruit baskets delivered this month. Two additional plaques were ordered for Christi Paschang and John Hess. Six were mailed @ \$5.85 ea. Ed personally delivered five others. He now has a complete list of all Past Presidents.

PIAC update: The previous unknown rogue PIAC requests discussed last month were actually submitted in 1998, 006034 Open Channel Repair. 006049 Pedestrian crosswalk light at the intersection of Pennsylvania and Minor Drive and 006050 for traffic island at Santa Fe Trail & State Line. Mayor and City Council are reviewing current PIAC requests: bridge/railing; concrete culvert; extending park trail.

Ben was asked to research the HAKC website and get the names and contacts of the HA's around VH (Nextdoor.com has a map) and contact about who they use for snow plowing, and sidewalk replacement contractors.

Ed asked Joe to post a request on Nextdoor.com to all VH and New Santa Fe residents asking for their e-mail addresses and phone numbers to update the new directory (Joe completed the next day).

Save the Red Bridge Shopping Center Committee has failed to respond to Ed's email in regard to the appointment of a VH representative request by them.

Grant and registration has been submitted in full to City.

The Directory and contact information letter project is awaiting a "master list" that is currently being constructed by Cathy. Joe exported out last month cleaned up version of the Zimbra database in Excel form.

Post Office Mail Box painting/repair update: New Manager stated he was positive it was their responsibility and will provide Ed with details.

Current crime concerns were discussed.

A feel good story about recovered lost keys first discussed two months ago. Keys were finally found hanging on Minor Drive post and the case is closed. An article in the Spring Newsletter will describe what happened.

Director Reports:

Events: Anne presented her slate of activities for the upcoming year prior to the meeting. Report attached. All events will be listed in the Newsletter.

Communications: Cathy is working on the newsletter and has received all the articles requested from the Board. Advertising open to the public on the last page of the Fall Newsletter was approved (Steve Emke abstained). Revenue will be used to offset printing, layout and distribution costs. Joe has since written an announcement for the Spring Newsletter.

Director/ Public Works: Ben reviewed the cost breakdown of snow treatments and removal. As a committee person on the approved PIAC Projects Ben reported the track at the Migliazzo Park will complete a full loop. There is still some question as to how much of the path will have the rubberized coating immediately. There will be new infant swings and an electrical outlet for special events. Six pieces of exercise equipment will also be installed. The Project is expected to begin in the Spring.

Common Areas: Report attached as emailed prior to meeting. Bill presented images of all the common areas and discussed his plans for the \$2000 approved last year from the extra park mowing fund.

Treasurer: Steve Stoecker report attached.

Security: Ross' report emailed prior to meeting attached. Titan reports are being forwarded to the Board on an as needed basis. There are three wand boxes for Titan to trigger on patrol. One has already been stolen but will be replaced soon.

Steve Emke attended the BZA meeting regarding The Nazarene residential lot development. He stills owes Stoecker additional verbiage for the bylaws revision.

Ed motioned to adjourn 8:50pm, Steve Emke seconded and approved unanimously.