

VERONA HILLS NEIGHBORHOOD ASSOCIATION
MINUTES OF MEETING 11/17/2009

ATTENDANCE: PHIL PASHANG, WM. VENABLE, SUE FAHEY, NANCY RUSCH,
JENNIFER KOENIG, JOSEPH DAVIDSON, LARRY OTTO

Meeting called to order by President Pashang at 7:00 PM.

1. Brainstorm of big issues:

- a. Community Swimming Pool idea saw little interest due to major cost and likely major increase in Homeowners dues.
- b. Santa Fe Trail curbs are in need of repair
- c. Rake leaves to curb idea ... hire a Company to pick up once or twice per year. Phil requested that Sue Fahey get quotes for future consideration.
- d. Monuments
 - * existing monuments didn't have proper footings
 - * monuments all finished except for some landscaping (also one sign being repaired)
 - * Getting bids on dusk to dawn lighting of all monuments. Consider doing a few a year until all lighted.
 - * Getting bids to consider watering the plantings at all monuments.
 - * Two homeowner construction complaints are being paid
- e. Budgeting is an issue Bill Venable to serve as Task Force Chair to prepare 2010/11 Budget
- f. Board Continuity & Governance Phil encouraged all to be on the lookout for suspects to serve in future leadership roles.
- g. 25 Pine Trees need to be replaced

2. Old Business

- a. Snow Removal ... Seeking additional bids ... Currently if there are 3" ... they plow. Seeking agreement that snow plows must call for green light before they start.
- b. Website Joe to ask one of his employees to update the VHNA website
- c. Abandoned House between 121st & Santa Fe. Only resolution appears to be that we keep pressure on the city who has a set of procedures they will follow. We don't help the process by mowing or repairing instead this will only delay the city process.
- d. Phil to contact Kathy Jolly to begin a network of political relationships that could benefit VHNA.

3. Adjournment

Meeting adjourned and no next meeting was set.