

Meeting Minutes of 6/21/2007

Board Members in Attendance:

Joan Little
Tom Brock
Dick Robinson
Garry Bond
Ken Murdock

Board Members not in attendance

Dick Miller
Alan Wheatley

Guests in Attendance:

Scott Openshaw
Elsie Bloomer
Noel Cantrell

Meeting convened at 7:00PM

Minutes of 5/17/2007 were approved. Joan asked if we could establish a routine of reviewing and approving meeting minutes on line so that we could streamline meeting activities.

Elsie Bloomer and Lynn Richards were nominated and accepted as members of the board

The following positions were approved and accepted:

Vice President Garry Bond
Treasurer Tom Brock
Secretary Dick Robinson
Draper Activities Liaison Ken Murdock
Village on the Green Liaison Dick Miller
Projects Elsie Bloomer
Projects Lynn Richards
Website Liaison Tom Brock

Positions Open:

Communications
Civic Affairs
Membership

Tom Brock presented an update on the Association website. Great progress has been made, but some additional funds may be needed to finish the project. We will then have to decide on how we will maintain the site. There was also discussion about how to best mesh with Ken Murdock's South Mountain Living site.

Tom Brock also presented a new form to be used for submitting projects to the board for approval. This will help us evaluate the project, identify the costs and monitor its completion.

There was a discussion about how to best continue with our semi-annual cleanup program. One would be to have a central location that could be guarded by a hired security guard; the second would be to divide the mountain into sections and have the trash put on the curb section by section. The city might be willing to consider something like this when it renegotiates its waste removal plan in 2008. If the association were to do

it, it would likely be the most costly solution and would not give the Association as much recognition. Joan reported that a letter from Lynn Richards indicated the cost of a security would be \$11.00 per hour. Garry Bond said the cost of fencing such an area would be \$1000. The feeling was that with a guard the fencing would not be needed. We should use this as a recruiting opportunity and limit access only to members or people who would join on the spot. Joan will talk to Michael Sears from the city this coming week to see what we can arrange in the near term. It was also suggested that if we do this project we need to have more publicity reflecting favorably on the association. Lynn Richards also reported that hiring someone to maintain the planting area at Rambling Road would be \$30 per hour.

Garry Bond reported that the cost of providing solar light to the Traverse Ridge sign would be about \$3600. In spite of the cost it was felt that we needed to respond to this request from Village on the Green. Garry will complete the new project form to serve as a test case on use of the form.

The city is in the process of cleaning up the flower beds at the Town Center and is installing bricks around the planting areas. It was agreed that we should not attempt to do anything with the roundabout since planned development could change all the area. We need to discuss the future of the newsletter. Joan has looked into the feasibility of including it with the South Valley Journal which would cost about \$1100 per page, which is considerably more than we are currently spending each quarter. Also, there is the new website to consider and what the need would be for a printed newsletter.

The meeting adjourned at 8:15 PM