

## **SWWHA ANNUAL MEETING**

**April 29<sup>th</sup> 2010**

### **MINUTES OF THE SHADYWOOD WEST HOMEOWNERS ASSOCIATION SEMIANNUAL MEETING, APRIL 29, 2010.**

Introductions were made.

The meeting was called to order in the YWCA Southwest Branch at 7:35 pm, April 29, 2010.

SWWHA has 132 members: 22 households have not paid homeowners dues, 110 are eligible to vote – a 10% quorum of homeowners was not met at this meeting.

Dave Holthaus moved to approve the agenda; Mark Burghart seconded. Motion passed.

Bridget Wood made a motion to approve the minutes from the fall meeting (posted in the spring newsletter). Matt Harader seconded. Motion passed.

#### **COMMITTEE UPDATES:**

**PRESIDENT'S COMMENTS** – At this time the neighborhood will not pay for snow removal, but this issue can be revisited. Vacancies on the board are coming up. Both items will be discussed under New Business. Widening of Wanamaker is being deferred by the city for now.

**TREASURER'S REPORT/BUDGET** – Approximately \$31,400 is in the checking account; \$6,000 is in a savings account. We have an annual budget of \$12,000. Since Oct 1, \$2800 has been spent, but the biggest part of the budget is spent during the summer months. Thus far 109 homes have paid dues. We would like to get that up to 90%.

**SECRETARY REPORT** – None. Bridget Wood filling in for Marianna Nothern who is out of town.

**ARCHITECTURE COMMITTEE CHAIR REPORT** – Position is open. No report.

**GROUNDS CHAIR REPORT** - Position is open. The 37<sup>th</sup> street entrance is done. A landscaper has been hired to do all the manual labor now, including turning on the sprinklers. The six sprinkler systems are getting old (at least 20 yrs old) and will require replacement in the near future. The landscaping portion of the grounds budget is \$1500. The grounds chair drives by and makes sure circles are being maintained. Yard lights need to be checked. It

would be helpful if someone living next to the circles took care of minor things when they are needed.

**SENIOR BLOCK CAPTAIN** - Need a block captain for north of Alameda from 3300. Notification of crimes, etc. is usually done by Becky Stauffer by email. Matt Harader is also available to put it on the website.

**WEBMASTER** - Matt has the website up and running. It is [www.shadywoodwest.org](http://www.shadywoodwest.org). He will look into having the website come up when Shadywood West is googled. Facebook is also set up.

**DINNER CLUB** – If enough members want to continue with dinner club, we will start again in the fall. Anyone is free to join.

### **OLD BUSINESS:**

The realtor report from Patrick Anderson was appreciated. Becky Burghart has also done an assessment of the neighborhood.

### **NEW BUSINESS:**

**Nominating committee discussion.** Positions open are grounds chair, editor of the Shadywood newsletter, architectural committee, and one block captain. The president's position must be filled by a new person in the fall.

It was decided we needed to have a nominating committee. It will be chaired by the Secretary, Marianna Nothern and include George Webb and Marcia Haag. Several names were discussed, and they will be contacted to see if they would be interested in holding a position.

Dave (vice president) and Mark (treasurer) had agreed to serve a second term, which takes them through next year. As secretary, Marianna can continue for another term since she replaced the previous secretary who moved. Dave would be willing to do groundskeeping as the VP if someone were interested in the VP newsletter editor duties.

Those at the meeting will get out and talk to people and get back with George in the next 3 – 4 weeks.

**Snow Removal** - Shadywood South, which is smaller than Shadywood West by about 50%, provides snow removal with the following cost per plowing :

Sand and salt - \$450 per application

1 – 3 “ of snow - \$550 to plow

3 – 6” of snow - \$667 to plow

6 – 8” of snow - \$890 to plow

8” and up of snow - \$1206 (For our neighborhood this would be more like \$2000 to \$2500 with another \$500 for salt and sand). So at this time we will not have the neighborhood plowed with homeowners’ dues.

**Burn Pile** – Somebody burned the pile without authorization, so it is on hold for now. Whitney Watson will supervise the burning before May 31<sup>st</sup> – no burning after this time.

**Grass Cutting** - Open bid to cut the area by dam. It was agreed that this dam area only needs to be cut about twice per month during the summer, as it will not be kept in “front lawn” standard.

MEETING ADJOURNED

Respectfully submitted by Bridget Wood