

SWWHA ANNUAL MEETING

October 17th 2010

The Meeting was called to order by President George Webb at 6:00 PM in the HyVee meeting room. After the introduction of officers, all neighbors present introduced themselves. Nearly fifty neighbors were present, constituting a quorum. The agenda was approved by voice vote. Due to some confusion about the last meeting date and absence of a hard copy of the minutes, George reconstructed the main points from his notes of the last meeting, and the “minutes” were approved.

Burn Pile-On the third Saturday of each month, the pile is burned. Whitney and Teresa Watson, 3409 Alameda have the burn permit for our neighborhood. You can access the pile between the houses of 3947 and 3939 Alameda. The last burn for the year will be in November.

COMMITTEE UPDATES:

Treasurer: We are under budget and have a healthy savings in the bank. In total, there is approximately \$35,000 in the association’s funds. Statements were distributed.

Landscaping report: At some future time we will reconsider replacing or removing the fence along 34th Terrace on the north side of the church at our Wanamaker neighborhood entrance. The sprinkler system there, as with others in the neighborhood, is aging. We will need to reseed that area in the spring.

The fence was erected 15 years ago by the SWWHA and is an issue to be dealt with in the future. It is important to check with the Nazarene Church, because they own the property and if they need an entrance in or out of their property, it will ruin our sprinkler system and at least part of our fence will have to come down.

Block Captains: Becky Stauffer announced she is looking for one replacement.

E-Mail system: Becky Stauffer and Matt Harader have a good e-mail system going in the neighborhood. They are the points of contact for getting messages out electronically.

OLD BUSINESS:

Restrictions and covenants were discussed concerning siding. George explained that since many homes are starting to need new siding, a committee had been formed under the Architectural Committee last year to examine the siding situation and determine if we needed some rules. This has proven to be a difficult tasking, since there are so many styles and options. Currently the bylaws have no restrictions on

siding. The Architectural Committee will continue to take recommendations. If new rules on siding are proffered, the neighborhood will have to vote on them.

NEW BUSINESS:

The future of the organization was discussed. The bylaws were rewritten three years ago to be more accurate and comprehensive. The four officers are referred to as directors, and then there are various committees appointed by the president or directors. Because of term limits in the bylaws, the association must elect a new president now, but no one in the neighborhood has offered to be considered. In addition, many of the directors and committee chairs have held their positions for considerable periods. For that reason, the Board notified the SWWHA residents that this meeting would focus on the future of the association, with one consideration being to dissolve it, and another being to contract it, if no one would step forward.

There was overwhelming support to continue the Neighborhood Association. Many people offered to serve in various capacities, effectively keeping the association alive and well. After considerable discussion on duties and responsibilities, the following elections were made:

The newly elected Directors are:	Motion made by:	Motion seconded by:
President Lisa Stubbs	Marcia Haag	Leslie Conrow
Vice President Tim Gerhardt	Bill Haag	Lisa Stubbs
Secretary Leslie Conrow	Rhonda Han	Jean Holthaus
Treasurer Mark Burghart	will continue his duties	

Following director elections, an overwhelming number of people offered to serve on committees. The results were:

Cyd Schmidt, our retiring **Grounds Chairman** will be replaced by a committee. Cyd will explain the various duties at a meeting for this committee in the near future. The committee members are: Errol Williams, Jane Fowler, Don Catron, Dave Holthaus, Jeff Sorrenson, Joe and Pam Formann, and Susan Webber.

The Social Committee members are: Errol Williams and Claudia Larkin.

Architecture Committee members are: Bill Haag, Jim Schroeder, Jake Ediger, and Jane Fowler.

The floor was then opened for discussion.

Bill Haag complimented the SWWHA website; he said many realtors refer to it and find it to be among the best. George asked people to provide pictures of their homes and yards so they can be posted on the home page to dress it up; alternatively, the grounds committee could help with this.

There was a discussion concerning noxious weeds on the dam and the need for the dam to be sprayed in July and October. We need to check with the Shunganunga Watershed Board. Bill Nace has the contact persons.

We have 115 paid members out of 132, an 87% compliance rate for the year just ended.

Security was discussed and the possibility of installing entrance cameras brought up again. There was no decision.

After a great deal of discussion on the FY 2011 budget, a motion was made by Tim Gerhart and seconded by Lisa Conrow to condense all line items from Property Expenses into one line item for Property Expenses which will now be \$7,375.00. This motion included a planned \$475, originally set as an unspent (net income) amount; the motion was to zero this out and place the \$475 in the Property Expenses section. This will be spent according to committee members wishes. Motion passed.

GREAT PARTICIPATION FROM THE NIGHBORHOOD. Thank you!

Respectfully Submitted

Marianna Nothern
Secretary