

Warm Spring Mesa Neighborhood Board Meeting Notes
July 15, 2010

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Calendar

Articles For Newsletter.	August 7	
Newsletter completion.	Aug 19	
Printing	Aug 26	
Board Meeting	Aug 26	Debbie's House.
Newsletter distribution	Aug 26-28	
Yard Sale is scheduled	Sept 18.	
Picnic is scheduled	Sept 19.	

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Action Items

Donna.

Yard Sale Committee
Website.

Donna will generate article.
Speak to Vernon to ask Nancy to update activities section of website.

Comprehensive Plan.

Contact Val to get a status of what is required.

Richard

Obtain T shirts and Contact Files

Becky

Ask Becky to help obtain top signs.

Lindsay

Welcome Committee.

Lindsay to get names of potential candidates.
Ask the watch captions if they would assume role of the welcome committee person for their area.

Starview Committee.

Will obtain three bids for sign

Neighborhood Watch.

Generate Article for Newsletter.

Obtain from Heinrich

Mesa Signs & Data from box net and google docs.

Neighborhood Email

Will send her list to Mike.

Mike

Treasurer

Will transfer bank signature back to Donna and remove Heinrich from accounts.
Will create excel email spreadsheet.

Debbie

Picnic Committee.

Generate article. Ask Becky to help w/ picnic.

Joanne

Starcrest Entry.

Establish a committee. Submit comprehensive plan to Donna for review with Homer/Jeff.

Newsletter

Submit completed newsletter to board for review prior to printing.

Dan

Firewise Committee. Will generate three small articles (Firewise, new weeds, and Red Stone article) and complete action items. Call Heidi at BLM to find out what to do about the wild alphfa. Add the new Firewise Community signs at Starview and Windsong.

Newsletter Article advertising for new members. Board and Committee. List available committees.

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The Meeting Notes

Future Agendas. Should be published before the meeting 48 hours prior to a meeting and sent via email to all board members.

New Organizational Structure. Group agreed to maintain a flat organization in which each member is equal. Each committee is to operate independently but will be required to report to the board their status/progress. They do not have to involve the president or other non-committee members in routine decisions/discussions unless the importance of the situation warrants it.

Committees should meet/discuss/address their topics prior to the monthly meeting and present an update in a succinct report identifying status, pros, cons, & risks for the board's information, consideration, and/or decision.

Communication Email. Etiquette will evolve. Let's be patient and understanding while we learn how to do this within our group.

- a. Use the header to advise of topic and time that a response is desired.
- b. Be courteous and responsive in a timely manner. Advise via return email if you cannot respond in time.
- c. Don't make assumptions. Call for clarification and/or to have a more lengthy discussion on the subject.

Monthly Meeting. A period of time should be allowed for each topic and the president should be the timekeeper as well as the arbitrator/facilitator of the meeting and topics. If an issue cannot be addressed within the time frame, it should be discussed afterwards.

Changes To Board Members.

Heinrich Wiebe resigned as President.

Donna Burns has become President (again)

All other open offices will be filled in subsequent meetings.

The Addition of Members

We need to solicit other neighbors to join the board. We should advertise for new board members in our newsletter. (Dan will write article for new members. Board and Committee. List available committees. Welcome their suggestions for new committees.)

We should set up a system where board candidates should not wait to become involved. Suggestion is to bring new members on board as committee members if board positions do not exist.

New Persons coming on the board should be assigned a mentor.

Committee Updates/Actions.

Yard Sale Committee Donna. She will generate article. We will ask each yard sale participate to contribute the money collected from one sale item to contribute to Adams Elementary and the East Junior High school.

Picnic Committee. Debbie's Debbie will generate article. Ask Becky to help. See if we can get an activity for teens. Consider new clown options. Ask for teenage volunteers. Get bounce house. Come up with a danger sign and sign up sheet.

Firewise Committee. Dan. Will generate three small articles (Firewise, new weeds, and Red Stone article) and complete action items. Call Heidi at BLM to find out what to do about the wild alphfa. Add the new Firewise Community signs at Starview and Windsong.

Fall Cleanup. Suspended assignment of chairperson for time being.

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Welcome Committee. Lindsay. Suspend assignment for moment. Lindsay will get names of potential committee members. She will ask that the watch captions if they would also assume the role of the welcome committer person for their area.

Comprehensive Plan. Valerie. Donna will contact Val to get a status of what is required.

Website. Vernon. Donna will speak to Vernon to ask Nancy to update activities section of website.

Starcrest Entry. Joanne. Establish a committee. Submit comprehensive plan to Donna for review with Homer/Jeff.

Developer Committee. Vice President's responsibility. This person should interface to Homer as our board representative.

Starview Committee. Lindsay. Replacing our sign. Waiting for land survey. Will generate three RFQ's.

Neighborhood Watch. Lindsay. Generate Article for Newsletter. Neighborhood night out was cancelled. Assign chairman responsibility for next year's night out project later.

Meeting Attendees

Dan Arnhols
Deb Arnhols
Lindsay Barnes
Donna Burns
Tom Burns
Joanne Lechner
Mike Lechner