

MINUTES
SUNRISE PARK NEIGHBORHOOD ORGANIZATION
BOARD OF ADVISORS MEETING
April 18, 2015

Board Members in Attendance: Roseann Bleiweiss, Kathy Cohn, William Follett, Byron Lohman, Bruce Maughan, Carolyn Mayfield, and Curt Watts

The meeting commenced at 9:10 a.m.

I. The proposed agenda was accepted without changes.

II. Review Election Results from Annual Meeting

Curt explained that an error had occurred in counting the ballots. As a result, Carolyn will serve a one-year term, and it is necessary to break a tie between Byron and Kathy. By random draw, Kathy will serve a two-year term and Byron will serve a one-year term.

III. Election of New Officers

The following slate of officers was unanimously approved: Curt as Chairperson, Kathy as Vice Chairperson, Bruce as Secretary, Byron as Treasurer, and Roseann as Communications Officer.

IV. Officer Reports

A. Chairperson

Curt reminded the Board of the May 4th deadline for submitting to the City suggested pedestrian, bike, and traffic safety hot spots. The City will forward the submissions affecting our neighborhood for Board review before taking action.

B. Vice Chairperson

Kathy reported on the March 28th PSNIC/ONE-PS picnic. She said that we will be able to order ONE-PS caps and t-shirts as well as a foam core version of our blade sign. For next year, she suggested that we have a pop-up for shade, and Roseann suggested a sponsor for a raffle prize.

C. Secretary

Curt reported that the revised bylaws will be submitted to the City with the report on the annual meeting. The revised bylaws will also be posted on our web site.

D. Treasurer

Byron reported the income and expenses from January 1, 2014 through April 17, 2015. Net income for the period is \$13,886.11, and the bank balance is \$13,272.69. (Documents attached.)

E. Communications Officer

Roseann reported that she has added the new contact information received at the annual meeting and the ONE-PS picnic. The data base now has 164 email addresses.

V. Old Business

A. Annual Meeting

Curt distributed the results from the survey on neighborhood priorities taken at the annual meeting. (Results attached.) The Board will discuss the results and establish priorities at a later meeting.

Kathy suggested considering the following changes for the next annual meeting: another location at a lower cost, a shorter meeting, recording the names of all attending (not just one name per address), putting the names of nominees from the floor onto a white board, reexamining the police role at the meeting, having a slideshow of neighborhood activities, and perhaps linking the meeting to a picnic or potluck to build attendance. She encouraged the Board to forward additional suggestions.

B. Blade Signs/Neighborhood Identification

It was unanimously approved to spend up to \$3,800 of organization funds on additional blade signs, with the next order to include 12 signs (approximately \$1,800) to complete the perimeter and additional signs for which individuals have made a donation. There will be a brief opportunity for individuals to make or complete donations for signs to be included in that order. It was agreed that a general solicitation of interest in sponsoring blade signs at a location of an individual's choice will occur later.

C. Neighborhood Watch

Will has agreed to take the lead on this issue. He explained that there has been some misunderstanding about where to put the signs. There was never an intent to put them at every location that has a suitable post. A discussion about how many signs to post and where can occur at the next meeting, followed by a decision on how to fund those signs, which might include soliciting interest in sponsoring a sign.

VI. New Business

A. 2015 Draft Budget

Curt distributed a proposed budget that he and Byron had developed. (Document attached.) Discussion and approval will occur at the next meeting.

B. Future Board Meeting Schedule

The next meeting will be Saturday, May 30, 2015 at 9:00 a.m. at the Berkshire Hathaway office. A schedule for future meeting dates will be set at that time.

The meeting adjourned at 10:45 a.m.

Recorded by Bruce Maughan, Secretary