## Stone Creek Neighbors Annual Meeting Minutes

Officer Attendance:	
Diane Kiattinat	
James McCollister	
Dan Davidson	
Scott Ares	
Additional Attendees:	March Maher, Patrick Watt
Topics of Discussion:	
Quorum – There were 10 % of membership whicheve	17 of 58 homes represented which meets the threshold of 10 people or is less.
Election of officers – T	he nominations of officers were as follows:
President – Dia	ane Kiattinat
Vice President	– James McCollister
Treasurer – Pa	trick Watt

All officers were voted into office unanimously

Secretary – Scott Ares

Finances – Dan spoke to the group expressing a decline in membership. Membership fees collected were offset some by approximately 30% of the members donating above the nominal fee of \$100. There were funds left over from the flowerbed repairs that occurred last January. Treasurer elect Patrick Watt made suggestion of putting \$3,040 extra fund proceeds in a separate bucket to pay for repairs that have yet to be made.

Message from the President – Diane reiterated the decline in membership dues and a decrease in resident participation in our 3 main events (Annual Meeting, Game Day and Potluck). There are a few positions in SCN that need to be filled to help reduce the burden of the current aging members and to help promote an active Neighborhood. The position of Landscape Committee Chairman plus 3 Street Ambassadors (Waynoka, Canyon Oaks and Field Stone) need to be filled. The roles of the Street Ambassador is to serve as a welcoming party for all new residents, create open communication among home owners and hand out flyers for upcoming events. A neighborhood support form was sent to all residents via email but only one was returned. The information is needed to help reduce the burden of the aging board members by spreading the work load among several people.

In an attempt to spark new ideas, we spoke about several items that could help to increase member participation. These are the ideas that need to be researched:

- Help residents with the 90/10 sidewalk program by offsetting the resident's 10% responsibility. With this idea, SCN would put up 5% and the home owner would put up the other 5%.
- 2 Put out flags on the walkways of member residents during patriotic holidays.
- Put out luminaries (Bags w/ tea light candles) on the walkway of all the members at Christmas Eve.
- 4 Continue putting out flags around the entrances during patriotic holidays.
- 5 Christmas caroling during the Christmas season.
- Painting house numbers on the curbs of the members. This would also help foster interaction with those members.
- 7 Need more ambassadors to promote a unified message to the homeowners.
- 8 Create a calendar of events planned out at least a year so members can plan accordingly.
- 9 Purchase a sign slider for the Annual Meeting.
- Provide notices in different languages so more residents can understand what is going on.
- 11 Welcome new residents by introducing their Street Ambassador and a SCN officer. Explain the value of becoming a member. Include a list of city ordinances.
- Hold barbecues at a street level for the residents on that street.
- SCN to seek out contractors that will provide services at a possible reduced rate for things like:
  - a. Lawncare
  - b. Leaf cleanup
  - c. Tree trimming
  - d. Christmas light hanging
  - e. Mailbox repair