

## SALEM WOODS CIVIC ASSOCIATION BOARD MEETING

1/7/09

The Board Meeting of the Salem Woods Civic Association was called to order at 7:05 p.m. by Heidi Rosen and our new President, Kirk Traber with the following board members present: Sarah Ezell, Wayne Barnett, Pete Leavitt, Dustin Sievers, Heidi Rosen, Scott Kittell, our new Vice President, and Kirk Traber. The following SWCA members were also present: Kathy Toll.

The minutes were read and Heidi moved that the minutes from the last meeting be approved. The motion was seconded and the motion passed.

Old Business: There was no old business to discuss.

New Business:

President: Kirk Traber discussed concerns and goals for our neighborhood for 2009. Security is a big issue. Scott Kittell will be spearheading the Neighborhood Watch program. Volunteers are needed. We need to do more fundraising to raise money to support SWCA. Possible fundraising ideas included painting numbers on curbs for residents at a nominal fee of say \$20 and holding graduation pool parties for schools with an entrance fee instead of volunteering the pool (i.e. the Rosemont Forest Elementary uses the pool for a party for free each summer). Another idea is to help residents replace worn mailboxes for a nominal fee; maybe the Boy Scouts could help with this, and then donate the money to SWCA.

Webmaster: Dustin Sievers will be changing our current Website over to his own server.

Vice President and Neighborhood Watch: Scott Kittell will be working on the Neighborhood Watch program. Kathy, Barry and Pete will send him the information on this program, a section list, and the volunteer list to start the program up.

Recreation/Spirit: Sarah Ezell said the Christmas party for the kids went very well. Belinda Traber did a great job taking pictures of the children with Santa Claus. The next event will be the Easter egg hunt. We will ask for candy donations.

Treasurer, Heidi Rosen

Income and Expenses for the year so far are as follows:

Income: \$62,556.50

Expenses: \$66,481.95

The current balance in the checkbook is \$585.00

There was discussion on whether to allow online billing from the office with Wachovia Bank. Heidi will review the checks that are being paid online. The motion was made to approve online billing, seconded and the motion passed. The transfer of the life insurance annuity balance to the account minus any fees will be researched and reported for the next meeting. Wachovia will be contacted for the best approach to diversify the funds for the most economical approach for fund raising.

Office Manager, Kathy Toll mentioned that the bills have gone out and we should be receiving them in the next couple of days. The next newsletter is in March, then May and October. Scott Kittell said he may have contacts with contractors who would like to advertise. Discussion of advertising for neighborhood companies or businesses will continue in the newsletter.

Further discussion from Heidi and Kathy... There are several things that need to be repaired at the office location – leaking toilet, missing shingles, new weather-stripping on the door, broken lights and security lights not completely working after vandalism. A list will be given to Wayne.

There being no further business to discuss, the meeting was adjourned at 8:15 p.m.

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Respectfully Submitted,

Kathy Toll,  
SWCA Office Manager