

SALEM WOODS CIVIC ASSOCIATION BOARD MEETING

5/6/09

The Board Meeting of the Salem Woods Civic Association was called to order at 7:10 p.m. by President Kirk Traber with the following Board members present: Scott Kittell, Heidi Rosen, Wayne Barnett and Eileen Beckert. Susan Bratke, Belinda Traber and Kathy Toll were also in attendance.

Old Business: There was no old business to discuss.

New Business:

Facilities, Wayne Barnett:

The pump burned up. A new pump has been ordered and should be here soon. We may have to delay the pool opening if the pump doesn't get here in time to allow pool clean-up and passing of inspection. There is also an issue with the need for a cover over the drain of the small pool which will be resolved. So far, seven lifeguards have been hired. We are hoping for more. Two lifeguards went elsewhere for better pay. Our new pool manager is Alex Dove. Wayne will check with lifeguards regarding swim lessons at the pool this summer.

Spirit, Vacant:

The board discussed various pool opening celebration possibilities. During the weekend of Memorial Day, May 23, 24, and 25th, the pool entrance fee will be free to all Salem Woods residents. We will offer hot dogs and hamburgers for free and concessions for a fee (chips, etc.) on Saturday the 23rd from 1 – 3 p.m.

On May 30th, we will have a paid function from 12 – 5p.m. catered by Bubba's for approximately \$6.95/per adult and \$3/child 10 & under. Food will be served from 1 – 3 p.m. Belinda is checking on pricing. There will be free entrance for SWCA members and other residents of Salem Woods will be charged a \$5 entrance fee. We will have raffle items to be raffled. Scott has a connection with USA Discounters and is trying to find out if they will offer some items for a raffle at this or other summer events.

President, Kirk Traber:

Kirk has meet with the lawyer regarding our deed restrictions, since currently only Section 6 is a legally "deed restricted" area. Other sections were never filed in court. We must have all areas legally deed restricted for our articles of incorporation to be valid. The lawyer will be filing the deeds to read the same as section 6 and will also rewrite our by-laws. Upon completion of recorded deeds, if someone is in violation of our community standards they may be taken to court and since it will be a legal violation the resident at fault would most likely have to pay court fees, not SWCA.

Other discussion...if SWCA eventually runs out of money, and is in default, the city can take our properties and do anything they want with them, including putting halfway houses etc. within our neighborhood. If SWCA goes bankrupt, technically it would be legal to bill the whole neighborhood for any expenses SWCA couldn't pay once these deeds are in place.

Secretary/Office Manager, Kathy Toll

Current membership is 211 SWCA Members, 29 pool members. Guest pool pass discussion ensued. There was a motion to give out 3 free guest passes per family pool membership, and 2 free guest passes for Single and Single/Senior, or Senior Couple pool memberships. The motion was seconded and passed.

Membership, Eileen Beckert

Eileen is diligently working on a spreadsheet with collaboration from Kathy and Dustin to be able to send out mass emails to get new membership and explain the value of being a SWCA member. She is emailing those who have not joined this year, but were past members last year. The future objective is to get all the email addresses for the community so we have communication with everyone.

Neighborhood Watch, Scott Kittell

Scott is making progress with Neighborhood Watch. We need signatures from at least 800 residents to have a Neighborhood Watch. He currently has 50 block captains that will get signatures from 10 other neighbors each bringing our total to 500 signatures. He will be pushing for SWCA membership from his block captains as they get signatures.

Treasurer, Heidi Rosen

The Budget was discussed. Inflows for April were \$4582.61 and outflows for the month were \$3314.08. Year to date, we have received \$21,329.00 in income and our expenses were \$8,915.00. We currently have a check book balance of \$10,000.

Other:

Need a new fundraising chairperson.

There being no further business to discuss, the meeting was adjourned at 9:15 p.m.

Respectfully Submitted,
Kathy Toll
SWCA Office Manager