



# **Southern Crossing Neighborhood Association Board Meeting Minutes**

July 18, 2019

- I. Call to Order:** Rose Blackburn called to order the regular meeting of the Southern Crossing Board at 6:05 pm at the Hampton Inn and Suites.

**Present:** R. Blackburn, V. Pharr, K Scott, K. Bergsvik. **Absent:** D. DeWeese, S. Santa, K. Pharr, K. Pressman, M Meret-Carmen. A. Jones resigned from the position of treasurer on 7/17/19.

- II. Approval of minutes from 6/20/19:**  
There was not a quorum to approve the minutes.

## **III. Reports**

- A. Neighborhood Leadership Alliance (NLA): (Val): August 5<sup>th</sup> is the launch of the Neighborhood Street Safety program. It will have a formal application, and residents will need to submit them. A board member is needed to attend a kickoff meeting on 7/24. The Land Use Committee will be meeting on 7/22. Val announced her resignation as the NLA representative, effective 9/1.
- B. Neighborhood Roundtable (Karen): Karen reviewed her notes on the meeting that focused on the annual meeting of the neighborhood associations.
- C. Treasurer (Aaron): A Treasurer's report was submitted in writing.
- D. Chair (Rose): Final comments on the bylaws were discussed. The NLA representative is not required to be a board member. Page 6, Section 2, a1 Duties of the Board of Directors – with the approval of the Board was deleted. Now reads: The Chair shall have the sole authority to speak for the SCNA, unless the Chair, shall designate another member to speak on a matter on behalf of the SCNA.

The post office box key was given to Rose.

- Rose purchased items for marketing: table, chairs, a-frames, sign, and membership cards.
- E. Events (Val): Val hopes to do a flyer for the picnic. Volunteers for the picnic should be there to help at 9am. The picnic goes from 10am to 2pm, with food at noon. Cleanup will be from 2-3pm. Garbage clean-up will be from 10am to noon – Val will have maps and routes for the volunteers
- F. Septic to Sewer project: Val shared that Aaron and Keith will do a project outside of the neighborhood association.

## **IV. Action Items**

- A. Reaching out to Korpine Developer to attend future meeting
- B. Contacting City Planner for Core Area Project (Korpine) – determine when and how often she should come to SCNA meetings, and what are critical points where SCNA should have input. It was requested that she attend the August meeting (Karen)



C. The association needs a treasurer

**V. Items for future agendas**

- A. Purchasing Secure Socket Layer (SSL)
- B. Annual calendar

**VI. Adjournment:** Rose Blackburn adjourned the meeting at 7:25pm.

Minutes submitted by Karen Bergsvik

Minutes Approved: