

**Westwood Neighborhood Association
Board Meeting Minutes
Wednesday, August 18, 2010**

Attending: Brad Sammon, Ed Truslow, Kristy Barzen, Sue Boesen Copple

The meeting was called to order at Kristy Barzen's at 7:14 p.m. by Kristy Barzen.

Annual Meeting will be the third Tuesday in October (the 19th). A Chili supper is planned. Newsletter to go out a week before the meeting. First choice location, Hanawalt. Second choice, Merrill. Brad Sammon to check with Hanawalt prior to Labor Day. Kristy to check Frank Cownie's availability as a speaker, as well as the new Hanawalt principal. Also will have an arborist who will speak to the oak diseases prevalent in fall.

Move to approve minutes from June 9 by Ed Truslow, seconded by Kristy Barzen - all approved

Newsletter topics - Arborist, Jazz 'n July, upcoming annual meeting, new principal at Hanawalt. Veterinarian - bats? Link to police dept. to neighborhood system to figure out crime rates for the area as well as contact for neighborhood officer. New neighbors? Business card ad in newsletter - \$75 per year for four issues.

Truslow provided June and July Treasurer's reports. Membership drive in June resulted in 26 payments for renewal and new members. July = 66 renewal/new. Motion by Sammon, seconded by Barzen to accept Treasurer's report - all approved.

Welker Trail - gate has been removed and some gravel has been put down. The issue seems to be resolved for the time being.

Hanawalt is attempting to raise funds for technology/computers. Have principal address the membership with needs at the annual meeting. In past WNA has donated copy paper. Possibly earmark a specific dollar amount (up to x) for technology. Solicit ideas for other options for funding during that meeting.

Nominating Cmtee- Kristy Barzen, President; Mike Keller, Vice-President, Ed Truslow, Treasurer, Secretary - ?

Need beautification? Need someone to contact the Botanical Center to make sure assoc. is on list for perennials and trees.

Vicki Heiken - Block captains.

Bill Satterstrom - Membership

Amy MacKrell - Newsletter

Nominating - ??

Photography - Dave Barzen
PR - Barb Bremmer
Art Center - ??
Signs - Brad Sammon

Need new signage - order 10 for ongoing use. Prefer metal that sticks directly into the ground.. Standard real estate size. Kristy to work with identifying signage needs.

Meetings back to third Tuesday after the annual meeting. Sammon to check with Hanawalt for regular meeting on third Tuesday (no meetings July, December, January, March, August). September 21 the Board will hold a small meeting at 7:00 p.m. at Barzen's.

Meeting adjourned at 8:30 p.m.