

Meeting notes for October 16, 2008

Welcome/Call to order: 6:34 pm by President Harlan Donaldson

Guest Speakers:

1. Todd Dykstra here for Rick Fedson and Jim. I have nothing, but is there anything I can pass on.
 - a. Speeding on Winegardner and running through stop sign on Winegardner and Timberlane between 3:30 and 6. Options
 - i. The city will not put in speed bumps.
 - ii. Take stop sign down so the other way will be more aware. That is usually a ½ want and ½ don't. He will listen, but doesn't see much happening.
 - b. Kids on parking on Williams between Timberland and University. Parking is OK, but street is not.
 - c. Skaters setting up ramps in street. Call police dispatch – 283-4811
 - d. Dog let lose. Document date, time, location, type of dog and call. Citation will be issued. Rick Fedson – 287-1583
 - e. New project to help if you are stopping some of the flow into the system. It is still being talked about. To help you protect your property.
2. Pat Ko-Zit-Za
 - a. Guard rail on Williams curve before frost sets in. 300-350 ft
 - b. Winegardner – park and ravine. Discharge area to ravine and dropoff from sidewalk. Committ to look at drop off because it's a long way down. Must be able to maintain the solution also. Guardrail and wall are options, but both have problems.
 - c. Other end of ravine – water doesn't drain correctly. Swampy. Planning a new line to help drain. Adam (Bullerman, chair on new project line.) will look at.
 - d. Trash by Williams/University – maybe have motion activated camera.
 - e. Seal manhole cover in back. It stinks. Behind 1001 Winegardner.
3. Scott Hutchens/Adam Bullerman
(Brought map to show where the new line will run and who it will affect. They had a separate meeting with the affected homeowners.)
 - a. Talked about new sewer line to add capacity to Ankeny sewer plant. Line is being built in stages from our plant north to Ankeny plant
 - b. 1st phase - done by year end 2009
 - c. 2nd phase (our neighborhood) – bidding in February/March
 - i. Whole project done by mid 2011
 - ii. Add some dirt so when it settles. We want dirt put back like it was. Make sure drainage is correct when the project is done.
 - iii. 100 ft wide maybe 60 ft if lose soil
 - iv. 6 ft underground.
 - v. Large enough to be able to walk in. Will be flowing full. The currents are 36 and 42 inches. The new will be further East. Out in field.
 - vi. Going under creek by city owned land/park.
 - vii. Federal money. Other communities will pay to use it.
 - viii. Looking at easement acquisitions now.
 - d. What about kids playing on equipment?
 - i. Equipment will be parked in field off Dean
 - ii. Workers will park there also.
 - iii. Companies have dealt with before.
 - e. If the company breaks something, they will fix it.

4. Jim Nelson

- a. Furniture outside apartment dumpster.
- b. Hickory Lane – someone parking the wrong way - \$15.
- c. On Williams, parking over sidewalk - \$15.
- d. In vacant homes, burglaries on North side of University. Watch, write down plate number
- e. In vacant homes, dumping. Watch, write down plate number
- f. Vacant homes, properties need mowed. When city mows, it looks bad. Neighbors could mow, but who knows what is in the yard.

Non Profit status: Cost prohibitive at this time, and lack of projects to justify expenditure

Board Meetings: will be held quarterly, a month before the regular meetings unless otherwise scheduled.

Projects outstanding:

1. Williams curve retaining wire and signage
2. Park Projects
 - a. Waiting on city for requirements for sand box surround.
 - b. Port a potty – waiting on city, as one resident vetoed the placement this yr. Harlan will build and circulate a petition to the affected neighbors for signatures, and check w/Pleasant Hill about their discontinuance of the surround in Copper Creek with an eye to purchase or if it was a liability issue.

Ongoing projects: (Fliers 10 – 14 days ahead of project)

1. Welcome committee: Brenda, Mary, and Daleena.
 - a. Have more business cards.
 - b. More occupants in condos.
2. Garage Sales: Chair? Pati
3. Christmas lights: Chair? Brenda
 - a. Include membership information with Christmas light handout.
 - b. Don't need to be a member of association, but must turn in entry form to be eligible to win.
3. Park Cleanup: Chair?
 - a. Thank you to those who helped this year
 - b. Looks like an every other year project.
4. Williams and Dean clean up: Chair? Not this year
5. Membership drive: NEW Pati
 - a. Should we join with another neighborhood? Harlan will talk to their presidents.

Form Committees:

Elections:

1. Received money from 3 members. Dave Lingren (new), Prays, and Bill Foster.
2. Nominations taken
 - a. President – Harlan Donaldson
 - b. VP – Rick Davis
 - c. Secretary – Brenda Peel
 - d. Treasurer – Dave and Teressa Edwards
 - e. Board members – Carol Stewart, Mary Smith, Steve O'Brien, Pati Burdette
3. Vote for all in one vote since only one nominee per position.
4. All approved.

Respectfully submitted, Brenda Peel-2008 secretary for Valley High Manor Neighborhood Association