

MINUTES
ESTATE LA COLINA NEIGHBORHOOD ASSOCIATION
GENERAL MEETING
April 21, 2007

PRESENT:

Lynn Danielewicz
BJ Graham
Joe Danielewicz
Mary Bell
Gabe Carbajal

SPECIAL GUESTS:

Vice Mayor Hut Hudson
Tempe Police Officer Ian Alevizon
Moon Valley Nursery representatives

A general meeting of the Association was called by Lynn Danielewicz at Estrada Park and current Board members were introduced.

Vice Mayor Hut Hudson was introduced and spoke regarding current developments in Tempe. Representatives from Moon Valley Nursery provided information regarding planting and care of trees and shrubbery for our Arizona climate. Officer Alevizon spoke regarding safety precaution which we should all take to prevent crime in our neighborhood.

Lynn then called the meeting to order and introduced Gary Graham, who provided background information on how and why the Neighborhood Association had been formed.

Mary Bell reported that she had received donations of \$1,885 and the Association's current bank balance was \$2,938.95. Mary also thanked various neighbors, Basha's and Safeway for food contributions for the meeting.

The following topics were discussed:

1. 2007 Grant: Lynn informed the neighbors that the Board expected to receive the initial check from the City of Tempe very soon and that the Calle de Caballos entrance improvements should be started within the next few weeks.

2. 2008 Grant: Lynn asked for suggestions for the 2008 application which is due in May. On motion made and seconded it was decided to request a grant to improve the entrance at Palomino to conform with the Calle de Caballos improvements.

3. Park Bench: The Board had received suggestions for addition of a bench near the children's play area in the park. Upon motion made and unanimously adopted, it was decided that the Board would determine costs of a bench and requirements from City for installation. A notice would then be included in the Newsletter asking for donations for the cost. The names of any neighbor wishing to make a large donations could be included on a plaque by the bench.

4. Election of Officers: Upon motions made, seconded and unanimously adopted, the following persons were elected to the Board of Directors for the 2007-2008 year:

Lynn Danielewicz	Chair Person
Mary Bell	Secretary/Treasurer
BJ & Gary Graham	Social Captain
Charlotte Moore	Security Captain
Tammy Adams	Aesthetic Captain
Greg Dix	Web Master

5. Street Captains: Lynn announced that volunteers were needed to assist the Board in distribution of flyers and announcements and asked those neighbors interested to please sign up with the Board. The following neighbors volunteered:

Anna Beddia,	Colt
Kathryn Cole	Calle de Caballos
Lynda Curlee	Calle de Caballos
Wanda Dix	El Freda
Bob Elliott	Palomino
Warren & Linda Reich	Colt
Len Rodgers	Calle de Caballos

6. Lynn announced that Jack Viola had volunteered to take over maintenance of the solar lights at the entrances.

7. Raffle: The winner of the 20" Magnavox colored television was Lynda Curlee on Calle de Caballos.

There being no further business, the meeting was adjourned.