

**South Pocket Homeowners Association**  
**Board Minutes**  
**May 4, 2009**

**Attendees:**

Don Bryant, treasurer  
Sabra Sanchez, secretary  
John Caffrey, Marriott Park liaison  
Greg Hatfield, Area 2 Representative  
Ken Giese, architectural review  
Sue Ruiz, newsletter editor  
Gina Ledesma, membership

**General Membership Meeting**

June 16 will be the date of the next General Membership Meeting, which is to be held at Bergamo. Sabra will arrange for the use of the school. Agenda items were discussed with the following items slated for inclusion: Election of officers, Neighborhood Watch, City Budget and impact of same on our neighborhood with a special emphasis on Marriott Park and Delta Water Project status update. As usual, the emphasis and promotion will be on what is most important to our residents.

**Elections**

Election of officers will be held at the June 16 General Membership meeting. Neighbors Diane Navaro & Matthew Evans have shown interest in Board participation. They will be invited to the June Board meeting.

**National Night Out**

National Night Out is scheduled for August 11 from 6pm to dusk. Greg Hatfield will chair the event with Board members assisting with the set up at 4:30pm on the day of the event. Last year's expenditure was \$230 and the planned budget for 2009 is \$268 with a continued emphasis on getting donations of which several have already been solicited. See attached proposed budget for the annual event.

**Website Update**

The discussion of revision of the website was tabled until the June meeting in order for Board members to review pages and make suggestions for the updating. The page-review assignments are as follows:

- About SPHA – Gina
- Event – John
- Meetings & Newsletter – Sue
- Gallery – Sue
- E-mail – Sabra
- Links – Ken
- Join (Membership) – Don
  - It was suggested that the membership form should be interactive so that neighbors may fill out and submit their membership via on line.

### **Membership & Directory Printing**

Membership currently stands at 127 with 37 who were members last year not renewing. Gina provided a draft of the new directory for Board review. Printing costs are estimated as:

- \$400 with \$120 for a color cover or \$280 with the entire document being B/W.
- Sabra offered to have her office donate the printing of the color cover, thus saving the \$120 and making for a more attractive presentation.

### **Budget Status/Financial Report**

- \$4960 – Cash on Hand
- Should end the year with \$1000 to carry over into 2010
- Budget includes 1 more mailed delivery of the Newsletter, which will be for the winter issue when members will be less inclined to deliver in cold and/or rain.
- Don provided an update sheet on the annual planned budget, expenditures as of today compared to 2008 total expenditures. This report shall be considered as part of the minutes.

### **Delta-State Water Project**

- The SPHA Board continues to monitor the efforts on the water conveyance project.
- Don will attend a meeting scheduled for Wednesday, 5/5/09.

### **Yard Sale**

- Date is changed to Saturday, May 30 from 8am-1pm rather than previously planned May 25 due to the 25<sup>th</sup> being the Memorial Day weekend and not a good choice.
- Neighbors participating in the sale should be reminded to take appropriate safety precautions (locking back doors, etc.) during the sale.
- Sue will include a reminder in the Newsletter re the safety issues.

### **Proposed City Budget**

- The City budget will likely have an adverse affect on numerous City services, including but not limited to the care and maintenance of Marriott Park.
- Issues relating to how it will impact our specific neighborhood should be a topic of great interest to our general membership at the June 16 meeting.
- Other areas likely to be affected are fire, police as well as parks.

### **Other Updates**

- City Animal Control is warning citizens about the spread of distemper by raccoons. If one sees a raccoon in the daytime, call animal control.
- Ryan Chin, Neighborhood Watch chair, was not in attendance for a report.

**Next Board Meeting**  
Monday, June 1, 2009  
7pm at Greg's house