

**South Pocket Homeowners Association
Board Minutes
November 30, 2009**

Attendees:

Don Bryant, co president
Sabra Sanchez, secretary
John Caffrey, co president & Marriott Park liaison
Greg Hatfield, co president & Area 2 Representative
Ken Giese, architectural review
Sue Ruiz, newsletter editor
Ryan Chin, Neighborhood Watch
Diane Navarro, membership

Minutes

Minutes from the 11/2/09 Board Meeting were accepted as presented.

Finance Report – Don Bryant

- Balance on Hand - \$2400
- Expenditures for Month – Landscaping & Security
- \$200 Deposit to Café Latte for Christmas Party

Newsletter – Sue Ruiz

- January Newsletter planned
- Lead article will be membership
- Additional new article topics will include the water project update and the request by the post office regarding garbage can placement.

Neighborhood Watch Report – Ryan Chin

- More break ins have been reported but not in River Oaks Ranch neighborhood.
- Thieves are reportedly stealing anything available.
- The criminals that have been turning off the power in the homes so that resident's alarms are disarmed have been caught.

Marriott Park Update – John Caffrey

- Park maintenance is in reasonable shape.
- Doggie bags donated by Robbie Waters have arrived.
- John requests that if graffiti is noticed in the park, it should be reported immediately.

Holiday Party Planning

- 40 advanced reservations thus far, 6 of which are non members
- Access time at Café Latte for decorating is 3:45pm. Board members shall meet there at that time.
- Greg will deliver the tree on Friday afternoon.
- Guest reception/check-in will be handled by Diane & Sue.

- Needs for reception include nametags and sharpies, alpha list of members, envelope and change for non-members.
- Sue has Board ribbons
- Jann Taber will be asked to send an e-mail blast reminder about the party on Thursday before.
- No street reminder sign will be put out.

Membership

- Discussion regarding 2010 dues increase or alternatives
 - Sell ads for the SPHA Newsletter for the coming year to raise additional revenue
 - Determine rate card and parameters for the ads at the January meeting.
 - Ad rates may also include a similar ad posted on the SPHA website.
 - Sabra will do a mockup of the Newsletter showing ad sizes and placement.
 - Greg Hatfield moved and John Caffrey seconded the motion to raise the annual dues by \$5 to \$45 per year per household. The vote was unanimous.
 - Current membership is 127 members out of 384 rooftops

Miscellaneous Community Updates/Information - Greg

- **House # Curb Painting** - Lending of the stencils for painting house numbers on curbs has picked up.
- **FRWA** – Greg reported that the work on the facility is nearing completion albeit behind schedule.
- **US Postal Service Requests** that trash cans be placed away from the mailboxes, especially the Multi Box Units (MBU's). If this is not done, the Post Office will start “cracking down” on violators in 2010.
- MBU's are no longer maintained by the Postal Service. They are suggesting that the neighbors who use each MBU maintain and repaint them.

Next Meeting

Monday, January 4, 2010
Location To Be Announced