

**South Pocket Homeowners Association  
Board Minutes  
October 5, 2009**

**Attendees:**

Don Bryant, treasurer  
Sabra Sanchez, secretary  
Ken Giese, architectural review  
Ryan Chin, Neighborhood Watch  
Diane Navarro, membership

**Christmas Party**

Recommendations for the 2009 Party

- Get a proposal from Café Latte reflecting the same food items as 2008
- Café Latte agreed to run the no-host bar for the wine and beer items
  - In 2008, \$380++ (tax and tip) was spent on the bar
  - This no-host bar arrangement would save that expense
- The SPHA volunteers will
  - Deliver Christmas Party invitations to the neighborhood
  - Jann Taber will be asked to e-mail a save the date notice to those for whom we have an e-mail address.
  - It was suggested that volunteers be utilized to help expand our e-mail database for the purpose of more cost-effective and timely communication with neighbors.

**Newsletter**

Articles for upcoming November issue

- Listing of National Night Out sponsors
- Christmas Party dates and details. John Caffrey agreed to write a piece for the newsletter re the Party being free to members; \$10 per person for non-members. No-host bar will apply to all attendees.
- Neighborhood Watch
- FRWA's December completion date – Greg
- Proposed Water Intake project: Pocket area not a test site.

**Volunteer Party**

SPHA has approximately 12 dedicated volunteers who should be acknowledged and thanked for their dedication and work. It was suggested that...

- An event be planned in 2010 to thank the volunteers
- Bergamo School's new patio venue was suggested as a nice location
- SPHA members would be invited to the event

**Membership**

- **Communication:** Webmaster Ted Woodward forwarded the following items e-mailed to the SPHA for action or response:
  - Todd Beam and family who moved into the neighborhood on River Ranch about a year ago is very happy with the neighborhood and requested a copy of the CC & R's. Sabra agreed to get a copy and deliver them to Todd.

- Sandy Peck who also lives on River Ranch and served as the chair of the Easter Egg Hunt has asked if the SPHA has any clout with AT & T to assist her in an issue that she has.
- **Membership Solicitation for 2010**
  - Should start solicitation in early January
  - The Board seems to be in favor of a dues increase. What do the by-laws say about raising dues?
  - Relative to dues and expenses, it was suggested that the following be considered:
    - SPHA get bids for the monument gardening. It seems that we might be able to get more for the expenditure or pay less for what we are receiving
    - Christmas party be free to members and \$10/person for non-members

### **Board Backup/Succession Plan**

Don advised that a Board member backup plan be put into place and a succession plan be discussed...

#### **Backup Plan**

- Secretary, currently Sabra Sanchez, is the backup for the treasurer
- Newsletter editor, currently Sue Ruiz, is the backup for the membership chair.
- There are no backups in place for the following:
  - Neighborhood Watch – Ryan Chin, current chair
  - Architectural Review – Ken Geise, current chair
  - Community Partnership Liaison – Greg Hatfield, current chair

**Succession Plan** – Don suggested that a succession plan be discussed at a future meeting.

### **Marriott Park Liason**

John Caffrey, in absentia, has agreed to solicit Robbie Waters for an additional supply of doggie bags for the Park.

### **Next Board Meeting**

November 2, 2009

7pm

Greg Hatfield's Home