

**South Pocket Homeowners Association
Board Minutes
September 15, 2009**

National Night Out

- Recap of Costs (see attached)
- Feedback on Event: Excellent

Finance – Don Bryant

- \$3056 – Balance on Hand
- \$1100 in additional expenses anticipated for remainder of year
 - The Christmas Party is budgeted for \$1500, but given the number of actual members the plan is to limit expenditures to \$1000.

Neighborhood Watch – Ryan Chin

- There have been a rash of break-ins reported in the Pocket
- Neighbors are encouraged to stay vigilant and to report anything out of the ordinary.

Green Waste/Street Pick Ups

Due to budget limitations, the City has not been picking up green waste placed on the street as they have in the past with the net result being a lot of debris. Edison Hicks, solid waste manager for the City, has prepared a letter with the planned pick-up schedule, which will be sent to the neighborhood. The Board will prepare a letter explaining the pick-up schedule and alternatives. This piece will be delivered by SPHA volunteers and Jann Taber will send an e-mail as further communication to the third of the members for whom we have e-mail addresses. See attached letter with schedule.

Neighborhood Safety Issues

There have been a couple of neighbors who have reported incidents of dog attacks. The attacks were apparently reported to City Animal Care Services which is the appropriate response as the SPHA does not have jurisdiction over such matters.

Community Coalition – Greg Hatfield

- Greg was not able to attend the last meeting.
- FRWA Update – Landscaping and finishing work is in progress for an anticipated completion date in December.

Christmas Party

- Budget is limited to \$1000 for 2009 vs. \$1500 in 2008
- Date is set for Saturday, December 5.
- Greg, Don and/or Ken will inquire of the Café Latte management about a no-host bar and/or selling drink tickets.
- November newsletter will have a “Save The Date” Christmas Party article

General Membership Meeting

- It was suggested that the next general membership meeting to be held in 2010 have a “meet the candidates” format.

Next Board Meeting

October 5, 2009

7pm

Don Bryant's Home