North Hills Community Association January 21, 2018 Board Meeting

Agenda

**Board Members:**
* Steve Hanson, Chair  
* Elizabeth Stage, Vice Chair  
* Carolyn Burgess, VC Public Safety Chair  
* Dave McGuiness, Treasurer  
* Susan Piper, Secretary  
* Chris Johnson  
* Edgar Antonio  
* Ken Cohen  
* Julie Nachtwey

Welcome and introduction of Guests (if any)
Review of Agenda (may need to re-order action items)

Secretary’s report:  
Approval of minutes from November 2018 meeting

Treasurer’s Report:  
General Finance Report  
Report from fund raising letters  
Additional Fundraising options

New Business:  
- Annual Meeting Planning  
- New Revised NCHA Website discussion (need longer discussion to review options)  
  - Reviewing web design proposals  
  - Hosting options

Communications:  
Approval of final Post Card produced by Julie. How many do we need printed?  
Approval of letter to the City Administrator VMP  
Approval of letter to City Transportation Dept./Mayor/City Adm

Public Safety Committee:  
- Next Public Safety Meeting
Garden Committee:

1. Garden Committee Plan/Job description of potential board leadership.
2. Update on proposal to add a resource garden to Gateway (follow-up)
3. Garden Committee fundraising letter (follow-up)
4. Garden Committee recruitment (follow-up)
5. Miscellaneous - volunteer activities, other potential project with Eagle Scouts for Firestorm Memorial Garden (follow-up)

Old Business:

- Requested regulatory signage for Grizzly Peak and Gateway Monument area (Kalb)
- Fourth Bore Mitigations – Status?
  - Keeping on top of scheduled improvements. Sidewalks/bike lanes, etc.

Old Business

- Modification of mission statement:
  “The mission and purpose of the NHCA is to develop and sustain a community that is safe, beautiful and a welcoming place in which to live. The NHCA seeks to keep residents informed, and it promotes community involvement in local issues.”
  Consideration of changes still being reviewed
- Parking, Party and Loitering issues at Gateway Gardens and Grizzly Peak and Marlborough Terrace area. Contained follow-up with Lisa Jacobs
- Fourth bore Mitigation
- Recruitment of additional Board Members

Attachments
Draft Letter to City VMP
Post Card Final
Minutes from Nov 2018