

NWACA Board Meeting Minutes June 8, 2021 (Zoom)

Attendance: Joanie Arrott, Robert Nash, Bridget Keating, Richard Grayum, Ben Luckens, Carol Dochen, Teri Schock, Joyce Statz, Jessica Halich, Robyn Nunis, Louri O'Leary

6:36 Call to Order Joanie Arrott

6:38 Housekeeping

Bridget Keating motioned to accept May minutes, Joyce Statz seconded motion. May minutes were approved.

Membership – Joyce Statz

May 2021 total number of members is 804.

Richard Grayum, Joyce Statz, Robyn Nunis and Louri O'Leary will help with the nomination committee for new board members.

No board meeting is July.

6:42 Financials – Robyn Nunis

Quickbooks subscription has expired so Robyn doesn't have access. Financials are similar to May, and there have been no significant expenditures or donations. Stephanie our bookkeeper has been given read only access to all the bank accounts. The Franchise tax has been filed.

6:50 Committee Reports

Crime and Safety: Joanie Arrott

Connie is not in attendance. There are no invoices from Sgt. Sam, so it's not likely that he's doing neighborhood patrols now. Daryl Grayson is currently assigned to homeless relocation. Carol Dochen brought up the issue of a homeless woman who lives in front of the Far West library branch. If a problem, call 911 and ask for a mental health officer.

Parks Committee: Richard Grayum

At the May meeting they talked about Steck Valley Greenbelt/ Park. They would like to plan a neighborhood gathering at the park to move it forward. Bull creek cleanups have started up again the next one is June 19th. Stillhouse Hollow Cleanup is scheduled for June 26th at 1:00pm.

Joanie brought up membership per household vs. per person. In May there are 723 households and 66 individual members. Members get access to the Facebook group, recycling events, garage sale and NWACA Notes. Each household would get one vote. After some discussion Carol Dochen motioned to have NWACA membership be per household as it was several years ago. Joyce Statz seconded it. Motion PASSED unanimously.

BOPA event is June 26th.

7:14 General Business

Carol Dochen brought up the problem of feral hogs in Lakewood. Could we get ideas from the game warden or wildlife management if there is anything tangible we can do to manage this from becoming a bigger problem? Carol is to check on this for us.

7:19 New Business

Vicki DeWeese began discussion of a 4th of July Event. She pointed out that other neighborhoods in the city are doing a 4th of July parade, and 3 past parade chairs have come forward to propose a modified event for NWACA. Just a parade with walkers only. Still would need to see if it is possible to get a permit. Vicki will look into options on location if we cannot get a permit. We don't need a vote of the board because we didn't vote not to have an event. Vicki will explore options and get back to us with more information.

7:47 Meeting adjourned