

Southampton Citizens Association

Board Meeting

July 21, 2015

Members Present: Cardwell, , Hay, Prince, Blanchard, Scott, Young

Members Absent: Hampton, White

Guests:

- June meeting minutes were approved.
- Steve Prince reviewed the Treasurer's report which was emailed to the board on 7/21/15 and is attached these minutes.
- Jean-Marie noted that the membership database needs some work to fix a sorting error that resulted in some property id numbers being associated with incorrect addresses.
- Mary and Jean-Marie both indicated that they are stepping off the board after the September meeting.
- John Cardwell volunteered to begin soliciting new board members.
- The question of what happens to the newsletter once Mary is off the board needs to be addressed.
- A special board meeting in September will be held to discuss plans for SCA.
- Steve & Mary continue to work with the neighborhood and city regarding parking concerns at Huguenot Flatwater and are pursuing getting some No Parking signs put up to alleviate some of the issues.
- Steve reported that Will Allen of Harper & Associates has requested an article in the newsletter and on the website regarding their plans to add a drive-thru lane at the Starbuck's on Forest Hill which will require a change in the CUP. Starbuck's will leave the shopping center if the drive-thru is not granted. Low occupancy rates at the Shops at Stratford Hills are a concern. Store closings include Rainbow, Dollar Stores, Ntelos and Five Guys which is closing at the end of September. Harper & Associates is in current negotiations with Good Will near the Office Depot.
- Dr. McDermott who lives on Straftord Road near the river voiced concern that leaves along Riverside from Stratord to Hugenot were never picked up. Bob Scott will send an email to Kathy G. regarding the issue.
- John Cardwell brought a sample of a newsletter from a northside neighborhood that was produced by a Chicago based newspaper publishing company. He indicated that the RTD is looking into producing these types of publications as well. Might be a cost effective way to produce the SCA newsletter. Mary will do additional research.
- John Cardwell expressed interest in putting together neighborhood fundraisers at businesses who donate processds of sales to non proficts such as Sweet Frog . John will reach out to Dan Carroll to regarding the SCA tax status to determine if the SCA would qualify to particpate in suggested fundraisers.

SCA July 2015 Treasurer's Report

From: Steve Prince [mailto:steve7prince@gmail.com]

Sent: Tuesday, July 21, 2015 9:55 AM

To: Hampton, Brian; Blanchard, Mary; Hay, Jean-Marie; Scott, Bob; White, Ralph; Cardwell, John; Young, Jonathan

Cc: Dorman, Jeanne and Frank

Subject: Treasurer's Update - July 21, 2015

To SCA Board:

We have almost \$4800 in the bank which includes a \$340 deposit we are making today and \$47 at Paypal.

Thanks to Mary, Jeanne Dorman and Jean Marie for the special mailing to encourage renewals. Since July 1st, 45 people renewed via check and 3 via PayPal. July deposits through today are \$1000 and we received \$47 via PayPal.

July expenses thus far are \$164 for our PO Box renewal and \$637 to PrintShack for the summer newsletter. June expenses were \$406 to reimburse Ralph for the signs, paint and trees for the Southampton Elementary beautification project. I expect another \$900 in July expenses for newsletter postage and mailing. Mary please bring your receipts tonight and I will reimburse you.

Please bring a copy of this to tonight's meeting.

Steve