

Southampton Citizens Association
Board Meeting
June 17, 2014

Members Present: Cardwell, Hampton, Hay, Prince, Scott, White, Young

Members Absent: Blanchard, Roberts, Schlicher

Guests: Doug Cooke, Ed Cunningham, Jeanne Dorman, Kathy Graziano, Charles Trener

There was a motion to purchase the online version of QuickBooks to improve our record keeping at a cost of \$10 per month. The motion was approved.

Jeanne Dorman reviewed her progress on her Riverside Trail Project. She has reached a comfort level with the city that the trail will happen. Her Trail Team plans to ask for approval of the recreational easements at the September City Council meeting. Remaining issues include the amount of money the city will put toward construction and maintenance of the trail. No action, approvals or money are needed from the SCA at this time.

Committee updates:

1. Marketing/Outreach proposed a series of events for the balance of 2014 to engage neighbors and promote SCA awareness targeting the 500 homes closest to the Southampton Recreation Center. Flyers will be computer generated & printed, and hand distributed to homes in bags. A motion was made to approve up to \$200 (\$35 per event) to purchase the hanging bags for all 5 events. The motion carried.
2. The Development/City/Neighborhood committee will follow up on the SCA's 2012 request to the DPW for curbs & gutters for Cherokee Road, which hasn't been acted on. A 2009 survey of 250 residents showed 60% supported curbs & gutters. We will resurvey residents to see if there is support to add a bike lane or sidewalk.
3. Membership/Social: A sample new neighbor brochure was handed out and is ready for printing. Any changes or suggestions need to be given to Mary Blanchard or Doug Cooke within the next couple weeks. The committee is also revising the membership process for both new members and renewals. The process will be reviewed at our next meeting. The date for the Chili Cook Off is October 25. No funds are needed at this time for the Cook Off.

A motion was made to approve \$107 to reimburse Ralph for trees purchased at Lowe's that Ralph planed at Southampton Elementary and along Hathaway Road to beautify these areas. The motion carried.

The use of PayPal for membership dues and the Bylaw revisions will be reported on next meeting.

Brian reminded the board that any expenditure must be approved in advance by the board. There will be no exceptions.