

SPHA Meeting:
December 11, 2014

Attendees:
Chris Q, Mike Q, Rob P, Nancy B (by phone), Charlie S.

Not in attendance: Kay K, Dawn S, Liana T.

Meeting called to order, 8:11 pm.

Without Liana in attendance we need to figure out the best way to have county liaison, we will ask Liana to coordinate with Lisa to report back to the board. Chris will touch base with her to discuss.

Need to vote in two new members of the board.

Architectural Committee Chair, vote on Lauren O'Malley – Motion to approve Lauren on the board and as the architectural chair. Vote is unanimous.

Treasurer, vote on Jackalyn Silva, motion to approve Jackalyn to the board as the Treasurer. Vote is unanimous.

Upcoming Events:

Formal Firewise community celebration, will include a celebration, and we will include some trail work. This could coincide with Dumpster days. June 13 – 14.

Dumpster days will need a board member to take charge. We will also include a neighborhood clean-up.

Next meeting scheduled: January 8, 2015 – 7 pm

Meeting adjourned at 8:43 pm