

SWEDE HILL NEIGHBORHOOD ASSOCIATION

September 2017 Meeting Minutes

Carver Library 6:30 pm

SHNA Board Members present:

- Marla Torrado, President
- Adam Keeling, Treasurer
- Louisa Brinsmade, Secretary
- Quorum present

6:30pm meeting called to order

(Need August minutes...)

September agenda approved

New Business

- **Discussion and Action Item:** Paula Reckson and Tracy Witte presented on the new CodeNEXT Draft 2. Group discussion on the potential SHNA position.

No Action Taken

- **Discussion and Action Item:** Louisa Brinsmade gave an update on the dumpster in the right of way code violations at Doubletree Hotel and at Owen's Garage. She reported both violations to 311 using the phone app. Following the 311 reporting, the dumpsters at Doubletree Hotel were removed from the right of way, and placed back on the hotel property. The dumpsters at Owen's Garage remain on the right of way.

No Action Taken (since 311 reports had been made.)

Old Business

- Tracy Witte and Charles Reckson gave updates on discussions and activities at OCEAN and ANC, both related to CodeNEXT.
- **Treasurer's Report** - Adam Keeling gave the SHNA Treasurer's Report. The group discussed the coming SHNA annual meeting in October and the potential for dropping the requirement for membership dues for one year to incentivize residents to join SHNA.