

October 5, 2008

6:30 p.m.- Windsor Heights Neighborhood Association Board meeting
6503 Del Matro- David and Colleen Lange's residence.

Windsor Heights Iowa

MEMBERS PRESENT

Mr. David Lange, President

Mr. David Jenison, Vice President

Sylvia Owens, Secretary

Ms. Betty Glover, Board member

OCTOBER 19TH MEETING

Mr. Lange stated that there will be a recap of the ice cream social event that was held in August 2008. Ms. Joan Wieder will give the treasurer's report.

Mr. Eggers is the main speaker at the meeting. He will talk about procedures on ordinances step by step. The majority discussion will be on long term plan.

Mr. Lange stated that at the last planning and zone board committee meeting they indicated that they were interested in what people have to say about the city's vision in 10-15 years. Mr. Pat Moran did a good job with his presentation.

Ms. Glover stated that she went to the city's study session on October 1st and infrastructure was discussed three different times. She would like to review Ms. Marketa Oliver's notes and discuss with Ms. Oliver. Mr. Jenison responded that association would have to specifically request the notes from Ms. Oliver.

Mr. Jenison will give update on city issues to bring members up to date to include city hall's approval on their purchases.

SUB COMMITTEES LONG TERM PLANNING

Mr. Jenison suggested seeking volunteers for the nominating committee and auditing committee at the quarterly meeting.

Mr. Lange stated he would like the quarterly meeting to be action oriented to head up a sub committee. To discuss infrastructure, housing, etc. A report can be taken before the planning and zoning commission for presentation. There could be a chair person for each sub committee to report to the Windsor Heights Neighborhood Association.

Ms. Glover suggested asking for volunteers to share membership committee.

Group agreed that we should question members on what they feel the association should do.

GROUP DISCUSSION

Ms. Betty Glover reported on the October 2008 membership drive. She thanked all the volunteers for helping out at the Hy-Vee on Saturday October 4, 2008. She stated that she is anxious to see how many membership applications we receive. The goal is for thirty.

Ms. Glover will take the remaining brochures to city hall. She will also post an announcement at Hy-Vee and Bankers Trust about the October 19th meeting. She suggested that the association do another membership drive maybe sometime in February/March 2009.

Mr. Lange stated that he received 8-10 members from the ice cream social. He estimated the total count to include the membership drive should be around fifties range. Mr. Lange stated that Ms. Wieder will send out reminders to members about the October 19th meeting. He stated that there is an announcement in the October water bill about the quarterly meeting.

NEXT GENERAL MEETING

Group discussed next meeting to be in January 2009. January 25, 2009. Ms. Glover suggested doing a pot luck or soup dinner.

Mr. Jenison stated that he will check to see what dates are available at the 3E building.

END 7:49 p.m.

ADDENDUM

At time of this report Mr. Lange sent out press release on October 8, 2008 regarding quarterly meeting for October 19th. Thank you!