



Shingle Creek Neighborhood Association SCNA Board Meeting

Minutes June 14th, 2005 6:30pm Creekview Park

- 1. Welcome and Call to Order at 6:35 pm by Chair Strand**
- 2. Reports from Officers**
 - a) Secretary's Report:**
 - i) Approval of Minutes of May 10th meetings by Ms. Anderson, Mr. Hitchcock, m-c
 - ii) Secretary of State Annual filing motion to approve filing by Ms. Anderson, 2nd Mr. Hitchcock, m-c
 - b) Treasurer's Report: report submitted by Ms. Anderson**

Motion to receive and file the report and pay monthly ongoing invoices by Mr. Hitchcock, Ms. Castle, m-c
- 3. SCNA Phase II Comments and review**
- 4. Old/New Business**
 - a. Board Retreat for NRP Phase II roll-out some discussion regarding this topic, no date secured
 - b. 501© 3 status: Ms. Castle volunteers to assist with this application process.
 - c. School email
- 5. Motion to Adjourn at 7:45pm by Ms. Anderson, Ms. Castle, m-c**

Respectfully submitted,
Amy Luesebrink
SCNA staff