



SCNA Board meeting
July 8, 2008
Creekview Park
6:30pm

Attendees: Brock Hanson (C), Jeff Johnson(VC), Lori Hanson(T)(e), Marie Castle, Brian Hitchcock, Pam Owens
Guests: John Thies, Lynn Hauger

1. Welcome and introductions at 6:35pm by Chair Hanson
2. Motion to approve the board agenda by Ms Castle, Mr. Johnson, m-c
3. Treasurer's Report read by Jeff Strand
 - a. Invoices anticipated three for the month Camden News, LOS, reimb.
 - b. Motion to accept the July treasurer's report and pay the monthly bills by Mr. J Johnson, Ms Castle, m-c
4. Secretary's Report: presents Mr. Strand
 - a. Motion to accept June 10th minutes with correction that Mr. Strand included in the attendees, Mr. Johnson, m-c
5. Finance Committee
 - a. Met yesterday with Dave King and reviewed housing language for the NRP contracts
 - b. Revisions will be coming back in August
 - c. Bulk of the amount to Home Improvement, Home Buyer Assistance, Emergency Deferred.
 - d. Maxing the revolving loans to \$15,000 and then match the neighborhood money
 - e. Eliminating forgivable monies.
 - f. Initial Phase II dollar amounts Home Improvement Revolving \$260,000, Home buyer assistance \$39,000, Emergency \$10,000
 - g. Finance Committee suggests that we roll over the CD Motion to rollover the CD due July 25th by Mr. Strand, Pam Owens, motion carries
 - h. Motion to spend \$350 to support the IC Social, conditions that SCNA gets sponsorship and name recognition with banner, by Mr. Strand, Mr. Johnson, m-c
 - i. Need to do a draw request
6. Updates:
 - a. Shingle Creek Reuse next meeting is next Monday.
 - b. Thank you cards for the Shingle Creek Clean-up distributed
7. Motion to Adjourn at 6:53pm

Respectfully submitted by
Amy Luesebrink staff