

WSMNA Board Meeting Minutes

September 24, 2025

Meeting held at Nally Residence, 2939 E Starview Dr

- I. Meeting called to Order: 6:31 PM
- II. Roll Call
 - Board Members Present: KC Shedden, Carolyn Smith, RJ Johnson, Randy Broesch, David Bennion, Sara Nally
 - Board Members Absent: Andy Enrico, Angela Stefanic, Laetitia Adkins
- III. Approval of Meeting Minutes from September 24, 2025: Motion by RJ, second by Carolyn, approved by all.
- IV. Treasurer Report
 - a. New treasurer reimbursement procedures
 - i. RJ and Carolyn developed procedures to record treasurer activity and presented it to the board. Discussion was made and new procedures will be implemented.
 - b. Other pay options – VENMO?
 - i. Randy shared his experience with another board's concerns in bookkeeping and suggested we hire a bookkeeper to help with managing the accounts/funding.
 - c. ACT Energize Summer Grant update:
 - i. All receipts must be received by the city by December 31st! Carolyn will submit.
 - d. Update:
 - i. Approximately \$1000 in funds not received as of 11/19/2025. Where are they?
 - ii. Rod Haars requested \$150 for the MESA program for development and printing for 2026. This was tabled for the next meeting.
 - iii. We are overpaid by \$100 to Boulder Heights HOA for park usage since there was no chili feed in October.
 - iv. Discussion was made on how to best utilize money in savings accounts/CDs. Randy offered the idea of alternating 3 month CDs, KC offered the idea of staggering \$1000 CDs each month, David offered the idea of also staggering emergency funds to cover WSMN needs. No resolution was made.
 - v. Boulder Heights HOA Storage Unit payment is \$25/month beginning January 2026. Discussion was made to pay the entire year up front in the amount of \$300.
- V. New Business:
 - a. Welcome to the Neighborhood Packet distribution:
 - i. Sara acquired all packet materials from Donna prior to her move. KC and Sara will get together on this at the beginning of the year. Sara will set up a distribution group.
 - b. Firewise Bags – KC brought to the board's attention the fact that the bags are deteriorating. If these are to be bags kept at the ready, then they need replaced with something more durable.
- VI. President's Update:
 - a. Spring Newsletter ideas:
 - i. Speeding – has become a major issue, include information on Vision Barriers i.e. blind corners, etc.
 - ii. Dog poop on trails

- iii. Trails updates
- iv. Poll for residents on interests/priorities – include the results with Jim Matthews to prioritize volunteer needs
- v. Easter Egg Hunt will not be held this year per Lindsey Barnes who has managed the event since inception?

VII. Committee Updates:

- a. Trails:
 - i. Cleanup by the fire crews has revealed some incredible landscapes between Warm Springs Avenue and Vortex. Trails committee is going to utilize the existing rock work from the Penitentiary Canal to help develop a trail in this area to include the ditch banks and spillways.
 - ii. M3 fuel break requirement updates from RJ:
 - 1. The new development contact is no longer Mark with M3 construction; they hired a property manager.
 - 2. There is a resident in their development who has stepped in to help.
 - iii. RC&D update:
 - 1. Residents can donate money directly to RC&D where we would have access to the funds through the city for our projects.
 - 2. 2 projects on the table:
 - a. Starcrest Graden funding
 - b. Trails system
 - 3. This topic was tabled to the December submission time frame
- b. Events:
 - i. We should poll residents on this topic in the Quarter 1, 2026 Newsletter/Website – KC will setup the poll.
 - ii. Halloween Chili Feed – cancelled?
 - iii. Events for 2026 – calendar!
 - 1. Easter - 04/05/2026
 - 2. Annual Picnic/Band - June
 - 3. NNO 08/04/2026
 - 4. Garage Sale – September
 - 5. Any others?
 - iv. Neighborhood cleanup:
 - 1. Crew to meet regularly on months with no planned events
 - 2. 2nd Saturday of that month?
 - 3. Time?
 - 4. Ideas:
 - a. Litter pickup on Warm Springs... ACHD Highway Cleanup
 - b. Trails cleanup
 - c. Neighborhood cleanup
 - d. Starview/Starcrest Cleanup – Garbage/Weeding
 - e. Fence removal around neighborhood

VIII. Old Business:

- a. None
- b. David would like to discuss ACHD impact fees – tabled to next meeting

IX. Next meeting date: January 21st, 2026 6:30 – 8:00 pm

- a. Location: Nally Residence, 2939 E Starview Drive

X. Adjournment: 8:21 pm