

Attendees: Joy Lucisano, Tim Stenger, Frank Hare, Melisa Perry, Alan Saltzman, Karen Kronauge, Shelly Goss, Dean Goss, Barbara Dorsey, Mary Lou Smith, Denika Dwyer.

Approve Meeting Minutes

## **I. Old Business**

- a. Directory – Karen received all updates from Barbara and Melisa and will have it out in approximately one week.
  1. Discussed problems with knowing renters and new people in the neighborhood. Determined that we shouldn't go to any expense to know the renters names and that the directory is voluntary.
  2. Voted on pictures received for cover artwork.

## **II. New Business**

- a. Discussed Public meeting regarding power lines in the neighborhood. The issue was whether or not to bury the lines to decrease outages in the neighborhood. Joy attended the meeting along with 9 other residents. The meeting was videotaped and prepared in a power point presentation on the website.
  1. Key points
    - Our neighborhood would rank #1 in the area for number of outages that occur - 997 total homes experiencing outages from 2003-2007
    - Cost would be huge to homeowners and there would be no outside funding because Xcel's only responsibility is to provide power, not to ensure that it gets to the homes without interruption
  2. We (HOA) decided to continue to address the issue with the City and figure out who to go to next. We can look into starting a local improvement district or other group.
  3. Other options
    - Complain about Xcel managing resources poorly
    - City could possibly fine for complaints against the utility
    - Write to the Public Utilities commission

## **III. Social Committee**

Party is set to go for July 4<sup>th</sup>.

## **IV. Upcoming meeting dates**

- a. July 11th at Tim's house