



MINUTES FOR SWND BOARD MEETING  
February 13, 2024  
6:00-7:30 pm

- I. Meeting Called to Order
  - Vice Chair Will Green called the meeting to order at 6:00 p.m.
  - Attendees: Will Green; Robin Church; Cheryl Stark and David Knitowski.
  - Guests: Glen Van Peski and Natalie Huberman.
- II. Approval of Last Meeting's Minutes (January Board Meeting)
  - There were no meeting minutes from the January 2024 Board Meeting.
  - David will prepare the meeting minutes for December, January and February.
- III. Business
  - A. Board Introductions
    - Current Board members introduced themselves to the guests and shared their roles.
  - B. Board Vacancy Interviews
    - Natalie Huberman introduced herself to the Board and expressed an interest in several vacancies
    - Glen Van Peski introduced himself to the Board and expressed an interest in the Land Use Chair vacancy
    - Will made a motion to appoint Natalie Huberman as Member at Large. Cheryl seconded the motion and all voted in favor.
    - The decision to appoint a Land Use Chair was tabled until the March Board meeting so the Board can meet Jen Dorsey, who is also interested in the Land Use Chair vacancy.
  - C. Workshop Bylaws Language Update
    - Change Summit West Neighborhood Association to Summit West Neighborhood District.
    - Keep number of Board members at 5 to 9 and remove requirement for "odd" number of Board members.

D. Approve Funds for Commute Options Raffle Prizes

- Ebike assembly at Pacific Crest Middle School on February 23, 2024
- Will made a motion to allocate \$500 of our annual budget for the raffle prizes. Cheryl seconded the motion and all voted in favor.

E. Approve Funds for Wildfire Preparedness Seminar on March 28, 2024

- Will made a motion to allocate \$500 of our annual budget for the Wildfire Preparedness Seminar on March 28, 2024. Cheryl seconded the motion and all voted in favor.

F. Approve Funds for General Membership Meeting on March 5, 2024

- Cheryl made a motion to allocate up to \$200 of our annual budget for the General Membership Meeting on March 5, 2024. Robin seconded the motion and all voted in favor.

IV. Round Robin

- Neighborhood Safe Street Program (NSSP) - Project approved at Shevlin Bluffs and Shevlin Park Road
- Discovery West Multi-family development public meeting February 8, 2024
- Invitation to Talline subdivision to join SWND

V. Public comments, questions and input

- There were no members from the public in attendance or online.

VI. Meeting Adjourn 7:30 pm

- The meeting adjourned at 7:30 p.m.