

**BARCLAY DOWNS BOARD MEETING MINUTES  
DEC 14<sup>TH</sup> AT THE HOME OF JEAN GRIST**

**PRESENT AT MEETING: KEITH EVANS, JIM & LYNN MUSSEN, SUSAN DULIN, MARY BRIAN SMITH, JEAN GRIST, HILARY LARSEN AND SANDI WALTHALL.**

**NEXT MEETING WILL BE AT SUSAN DULINS HOUSE ON JAN. 9<sup>TH</sup> AT 7:30. 550 MANNING (AT THE CORNER OF FELLSWAY AND MANNING)**

**SLATE OF OFFICERS TO ELECT AT THE ANNUAL MEETING.**

- ü HILARY LARSEN AND SANDI WALTHALL AGREED TO BE CO-PRESIDENTS**
- ü ERIC LAVONAS WILL BE ASKED TO BE VP**
- ü SUSAN DULIN AND KEITH EVANS AGREED TO BE SECRETARY AND/OR VP IF ERIC DECLINES**
- ü LYNN MUSSEN HAS AGREED TO REMAIN AS TREASURER FOR ANOTHER YEAR**

**ANNUAL MEETING**

- ü DUES WILL REMAIN \$15.00 –WE WILL ASK NEIGHBORS TO MAIL IN THEIR PAYMENT OR WE WILL COLLECT AT THE MEETING. RESIDENTS MUST PAY DUES IN ORDER TO VOTE. MEETING DATE FOR ANNUAL MEETING WILL BE FEBRUARY 22, 07 @7:00 PM**
- ü LYNN WILL CALL SELWYN ELEMENTARY TO SEE IF WE CAN MEET THERE AND WILL ADD INFORMATION ON MEETING AND DUES TO OUR COMMUNITY WATCH FLYER.**
- ü THE FLYER WILL BE PRINTED AND DISTRIBUTED THROUGH OUR BLOCK CAPTAIN SYSTEM TO RESIDENTS BEFORE CHRISTMAS. KEITH EVANS WILL HELP PUT UP SIGNS IN NEIGHBORHOOD TO ADVERTISE THE MEETING.**

**WEB-SITE**

- ü BIG THANKS TO LARRY WALTERS FOR CREATING THE WEBSITE. WE ARE NOW LOOKING FOR HELP WITH GRAPHIC DESIGNS AND WEBSITE CONTENT.**
- ü WEB SITE IS [WWW.BARCLAYDOWNS.ORG](http://WWW.BARCLAYDOWNS.ORG)**

**NEXT STEPS**

- ü HILARY LARSEN HAS BEEN ASKED TO CONTACT OTHER ASSOCIATIONS TO SEE HOW THEY RUN THINGS.**
- ü ERIC LAVONAS WILL BE ASKED TO CONTACT CITY/CO AGENCIES AND PROVIDE THEM WITH ORGANIZATION INFORMATION.**
- ü JIM MUSSEN HAS AGREED TO INVESTIGATE THE “SET BACK” ISSUE (DOES THE NEIGHBORHOOD HAVE A DIFFERENT SET-BACK REQUIREMENTS THAN CITY ZONING DESIGNATION. IF SO, HOW ARE THEY ENFORCED AND WHAT ROLE DOES HOMEOWNER ASSOCIATION PLAY IN PROCESS).**
- ü TOM BLAKE WILL RESEARCH THE HISTORY OF THE NEIGHBORHOOD FOR WEB SITE.**
- ü SUSAN DULIN WILL ASSIST IN PUTTING TOGETHER A WELCOME PACKET FOR NEW NEIGHBORS**

ii **SUSAN VALOIS HAS OFFERED TO WORK ON A NEIGHBORHOOD  
DIRECTORY.**