

**Minutes**  
**Cedar Isles Dean Neighborhood Association (CIDNA)**  
**Board of Directors Meeting**  
**Tuesday, March 2, 2004**  
**Jones-Harrison Residence**

**Call to Order:** Pursuant to prior notice, Chad Larsen, President, called the CIDNA Board of Directors meeting to order at 5:30 p.m. on Tuesday, March 2, 2004 at the Jones-Harrison Residence. A quorum of directors was present.

**Board Members Attending:** The following directors were present: Cherrie Zitzlsperger, Steve Gove, Tom Buck, Ken Moritz, David Shirley, Bob Corrick, Chad Larsen, Judy Berge.

**Guests Attending:** Robyn Repya, Southwest Journal

**Excused Absence:** Charlie Elowson, Bengt Sohlen, Billy Weisman, Kathy Hendricks, Carla Sariin-Egeman

**NRP Discussion:** Chad Larsen summarized the preliminary conclusions of the NRP committee, which at its last meeting arrived at a consensus to possibly recommend an art project for the neighborhood. The consensus of the committee was not to reallocate funds to a library project because it would involve a substantial change to the NRP plan. The Board generally agreed with the concept of a public art project. David Shirley suggested that Jan Burke should be recognized for her work during the past 10 years on the NRP Committee.

**Isles Skating Party:** East Isles Neighborhood has asked CIDNA for \$75 for snacks and \$42 for an ad in the Hill and Lakes Press. We had not been given any notice for this request for participation, but we agreed to pay the bills in the interest of good relations with our neighbors, but the Board agreed that we would like more involvement earlier in the process next year.

**Annual Meeting:** Mr. Larsen suggested inviting Police Chief McMannus. The Board agreed to extend this invitation. Board members were encouraged to submit additional ideas in the event that Mr. McMannus can not attend.

**Meeting Time:** Mr. Shirley suggested moving up the meeting time from 7:00 p.m. to 6:00 p.m. The Board agreed, but we will first check with other Board members and elected officials.

**Minutes:** Minutes from the February, 2004 meeting were distributed.

**ACTION:** Mr. Shirley moved to approve the minutes and Mr. Buck seconded the motion. The motion was passed unanimously with no abstentions.

**Treasurer's Report:** Mr. Buck distributed the financial report for December, January and February.

**ACTION:** Ms. Berge moved and Mr. Gove seconded a motion to approve the financial report. The motion was approved unanimously with no abstentions.

**Adjournment:** Mr. Moritz motioned to adjourn at 6:00 p.m.

Meetings of the CIDNA board are generally held in the Lake Room of the Jones-Harrison Residence on the first Tuesday of every month. The next regular board meeting will be held at 7:000 p.m. on the first Tuesday of April 2004 at the Jones-Harrison Residence.

These minutes were prepared and submitted by Mr. Robert R. Corrick, Secretary. The minutes were adopted at the board meeting held on \_\_\_\_\_, 2004.

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