

**Spring Harbor Neighborhood Association (SHNA)
Board Meeting
Thursday, April 6, 2023
Via Zoom**

APPROVED MINUTES

In attendance:

- Board members: Jeff Bauer, Matt Seib, Aaron Crandall, Joan Martin, Mary Beth Dunning, Stan Fuka, Liz Freitick
- Committee chair: Faith Fitzpatrick (Natural Resources)

Welcome and introductions

Matt got the meeting started by welcoming everyone. No introductions needed.

Updates

Aaron said that there will be no egg hunt this year.

Faith was asked about the status of Well 14. She reported that they are testing the chemistry of water at different levels. First trying to blend water from two aquifers. Faith said that she will give a more detailed update at the upcoming general meeting.

Newsletter

There was a discussion about an issue with the delivery of the recent issue of the SHNA newsletter. Joan, Matt and Aaron said that they found a pile of newsletters at their doors with an unsigned Post-it note saying that putting newsletters anywhere on the mail box is against postal regulations. Joan talked to the mail carrier and found out that it was the mail carrier who collected the copies and left the notes. There was a discussion about other ways to get the newsletter distributed. Mailing and emailing will take a concerted effort to gather addresses. Jeff said it is possible to can buy email lists and address mailings and will check on this.

SHNA Board Elections

Board member election is on the agenda for the upcoming April all neighbor meeting and there was a discussion about the need to put together a slate of candidates. Aaron checked the by-laws and confirmed that the slate does not need to be announced in the newsletter but there was agreement that it is essential to have a slate put together to present at the meeting. We are still in need of a president-elect. Let Aaron know if you plan to continue in your current position.

Neighborhood Grant Application

Faith reported that the grant application she submitted on behalf of SHNA is ranked number three out of 20 applications and thinks it will be funded but final approval is voted on by the city council.

Minutes Approval

February board meeting minutes approved with no changes.

Minutes submitted by Mary Beth Dunning