

**SPRING HARBOR NEIGHBORHOOD ASSOCIATION (SHNA)
BOARD MEETING
7:00 P.M. Tuesday, January 10, 2017
Dale Heights Church**

Approved Minutes

Roll Call and introductions

Board members in attendance: Aaron Crandall, Kim McBride, Bill Fitzpatrick, Mary Beth Dunning, Stan Fuka, Liz Freitick, Jusse Snellman, Janet Loewi

Others in attendance: Herman Felstehausen

Approval of Minutes

December 2016 meeting minutes were approved. Stan made motion to approve, Kim seconded.

Treasurer's Report

Bill presented an end of year report for 2016. Bill said that both dues and expenses were less than anticipated. The report was approved as presented. Bill also presented the proposed budget for 2017. Jusse commented that he would like to see a lower balance for the Net Income. Bill explained the history of keeping funds on hand to be able to fund project requests that can often be large dollar amounts (for example the neighborhood's share of the cost of removing invasive plants in Spring Harbor Park and the restoration of Merrill Spring). The proposed budget was approved as presented.

Announcements, Updates, and Good Works

Aaron would like to plan a kid friendly event at the middle school. There was general agreement that this is good idea.

Memorial for Jeanette Tierney

Herman thoughtfully outlined Jeanette's many roles in neighborhood and added that she had a serious interest in natural quality of the neighborhood. There was a brief discussion of about possible memorials that could be placed in one of the parks or other public spaces in the neighborhood. Kim agreed to coordinate ideas generated by the Indian Hills Garden Club and the neighborhood association. No other action was taken.

Proposed SHNA by-laws Changes

Aaron sent out suggested edits for the current version of the SHNA bylaws. These changes will be discussed at the February board meeting. Aaron also will send out examples of other neighborhood bylaws. Any changes will need to be approved by the general membership.

Project Planning Involvement and Process

Herman said he would like to pass on his development committee chair responsibilities. He encouraged the board to develop talking points and checklists to use when talking to developers and homeowners about their projects. He said there is a need to form a watch dog committee to identify projects to watch and he talked about the importance of developing contacts with developers. And he stressed the importance of negotiation and conversation.

Aaron asked Herman to identify people to contact about the development committee chair position; Janet added that it will be important to find people with passion and expertise, such as Herman's. Herman said that if the responsibilities are broken down by function among committee members the work should not too overwhelming. He suggested that there could be a role for area directors.

Alder Report

None.

Supervisor Report

None.

Next meeting: Monday, February 13 (moved because Valentine's Day)

Minutes submitted by Mary Beth Dunning