

**SPRING HARBOR NEIGHBORHOOD ASSOCIATION  
BOARD MEETING  
7:00 P.M. Tuesday, July 11, 2017  
Dale Heights Church**

**Approved Minutes**

- Introductions and roll call--Aaron asked everyone to introduce themselves.
  - Board members in attendance; Aaron Crandall, Stan Fuka, Barb Schultz-Becker, Giovanna Jeffries, Bill Fitzpatrick, Janet Loewi
  - Kathy Cox (new to neighborhood), Herman Felstehausen, Stewart Ellison
  - Notified absences: Mark Clear, Jeremy Levin
- Guest: Mark Collin, architect, 5646 Lake Mendota Drive (LMD)  
Mr. Collins reviewed the changes to the design presented in April
  - Added a deck on the LMD side; there will be a roof above the deck
  - Will build a single story, 628 sq ft., attached garage
  - Heated square footage not changing
  - Roof of the garage replacing the small window bump out
  - Existing garage will be changed to a shed and will keep concrete apron (current driveway), will not be able to drive on existing limestone drive
    - Janet asked what will be doing to the existing so it cannot be driven on. She said the City told her today that the existing drive needs to be made “undriveable”. The architect said was told that concrete apron can stay as it exists. There was agreement that this is confusing information. Mr. Collins said he is willing to hear suggestions about how to make the drive so that it cannot be driven. Concern was expressed that owners will continue to drive/park on this gravel area (City codes says a residential lot cannot have two parking areas).
    - Stuart distributed the Planning Committee’s review of the square footage. It covered questions regarding: structure of foundation, basement height, stability of basement structure and ability to keep foundation and building on it (architect’s answer: existing concrete strong, working with archaic structure of foundation, filling in missing areas of concrete. Zoning variance request extremely technical and have to have to adhered to).
    - Herman talked about the neighborhood’s interest in keeping Laurel Crest as an obvious public space. [Stuart added that the committee is working on plan to bring to all seven courts under one management plan.] Herman asked how the design plans are going to address drainage due to closeness of the property line to the public right away. He recommended incorporating these ideas into site plans: show permanent plantings, rain gardens, drainage swales and buffered areas; do not have to show in great detail. Janet expressed concern that the site will be losing infiltration potential with placement of the new garage (Plans:

Existing slope remains in tack. Gutter downspouts, preventing silt from getting to lake).

- Future storage shed for a boat and airplane. AC unit will be moved, will no longer be on Laurel Crest side.
- Requesting conditional use permit and demo permission (to remove archaic wall structure [architect's words]) at same meeting,
- Approval of June minutes—
  - Bill made motion to approve, Joan seconded. Minutes approved by voice vote with no changes.
- Announcements and good works—
  - There was general agreement that the 4<sup>th</sup> of July picnic and parade went well and crowd size was getting bigger and there were more kids. Mary Beth said she may have exceeded budget due to purchase pizza, subs and games supplies and new prizes. She will get receipts for expenses to Bill.
  - Giovanna raised the idea of installing a public shower at Spring Harbor Beach. Stuart said that there are currently no lifeguards and that they had been sent to beaches that are more heavily used. He also said his wife is monitoring the water quality of the beach area and said that the beach was closed on 7/11 due to high levels of green algae. Aaron described an effort at Bernie's Beach to control the algae using a barrier system (floating netting with pump filtering water). There was a brief discussion about how algae removal could be a volunteer effort]. Giovanna will contact Mark Clear about 3 things: restrooms being open on regular basis even when no lifeguards, a shower, and the barrier to filter the water.
- Treasurer's Report –
  - Bill reviewed the budget as of today. After a brief discussion about the cost of the Labor Day Jazz Concert led by Barb, Bill made a motion to increase the amount budgeted for the concert to \$750.00. The increase was approved and the budget report was approved.
- Alder and Supervisor reports
  - None.
- Labor Day Jazz Concert –
  - See Treasurer's Report. Mary Beth reviewed the cost of the park use and application permits, and will submit the applications. Mary Beth will also check into the cost of signage for the event and the possibility of using the black metal frames of the 4<sup>th</sup> of July signs.
- Planning and Development Work Group Report –
  - Herman said now that the work group is formed they are prioritizing things to focus on. An example: Drainage problems with most projects. The group wants to formulate a recommended drainage plan that can hand to developers. Herman says they will create a handout.
- Other business
  - Barb requested that time limits be put on agenda items. There was general agreement that this was a good idea to keep the meeting moving along. Aaron will start adding to the agenda.

- Old Business: Amending SHNA bylaws
- Adjourned around 8:30PM

Date of next meeting – Tues, 8/8 (Aaron will be absent in Aug)—Aaron will send out email to see who will be around in August

Minutes submitted by Mary Beth Dunning