

SPRING HARBOR NEIGHBORHOOD ASSOCIATION (SHNA)
BOARD MEETING
7:00 P.M. Tuesday, January 8, 2019
Dale Heights Presbyterian Church

Approved Minutes

Introductions and roll call

Giovanna Jeffries called the meeting order at 7:05pm.

- Board members in attendance: Aaron Crandall, Giovanna Jeffries, Stan Fuka, Mary Beth Dunning, Bill Fitzpatrick, Joan Martin, Liz Freitick, Jussi Snellman, Janet Loewi
- Also in attendance: Herman Felstehausen, Jeremy Levin, David Sheriff & Mary Morgan (Lake Mendota Dr.), Fran Beach (Pauline), R. J. Nickles (Lake Mendota Drive), Faith Fitzpatrick (Spring Court)

Approval of meeting minutes

December minutes approved with minor corrections.

5454 LAKE MENDOTA DRIVE

Kathy Cox, owner of the property, and Mark Udvari-Solner, architect, reviewed plans for a new house and garage

- Will be presenting plans to City for approval on February 25
- Contemporary design
- Working with structural engineering and soil engineering about whether or not will be able to build a lower gym
- There were questions about drainage, lot size, setbacks, length, square footage, height, tree removal, water table and soil conditions.
 - When built boat house did 5 soil borings initially, will be conducting 3 more
 - Under average height of surrounding homes
 - 1 tree will be removed
 - 2,400 sq ft—upper level, 1,900 lower level sq ft
 - 24/7 sump pump. There was a question about where the water will be pumped to and a suggestion about the benefits of raingardens.

A neighbor in attendance at this meeting asked the homeowner to put timer on boathouse light, said that it stayed on at night too long.

Announcements

Aaron said he would be sending out a doodle poll to set a date for a brainstorming/planning session at Mary Beth's house in February.

Treasurer's Report—Bill Fitzpatrick

Bill presented a finalized 2018 budget, which was approved. Bill presented a proposed 2019 budget. Aaron asked everyone to review for the February board meeting, when budget items will be discussed.

County Supervisor Report—Jeremy Levin

Jeremy reported that a 16-member task force has been named to look at lake levels and related issues, such as the flow of lakes and how to move the water and control lake levels proactively.

Planning and Development—Herman Felstehausen

Herman said he had hoc meeting with City Engineering about the condition of Merrill Springs Road (his street) and potholes on Lake Mendota Drive. Herman described the types of curbs that the City could install and said that residents can make requests, such as low profile curbs. Storm water would have to go to into Lake Mendota. There will be a sidewalk on one side and traffic calming. Herman said the City prefers to do a few streets at a time, because of amount of equipment that will brought into the neighborhood, and before any work is done there will be engineering studies. Aaron said that the project will be advertised and there will be opportunity for public input.

Next meeting: February 12

Minutes submitted by Mary Beth Dunning