

**Spring Harbor Neighborhood Association (SHNA)
Board Meeting
7pm, Tuesday, October 14, 2014
Dale Heights Church**

Meeting Minutes for Approval

Board Members in Attendance: Mary Beth Dunning, Stan Fuka, Kim McBride, Bill Fitzpatrick, Jeanette Tierney, Barb Schultz-Becker, Shary Bisgard

Meeting called to order by Shary

Approval of minutes

September meeting minutes approved with changes.

Newsletter Ad Policy Changes

The updated policy will be ready to put before the membership for a vote at the Spring general membership meeting.

Treasurer's Report –Bill Fitzpatrick

Income is up, compared to this time last year. Donations exceed paid membership dues. Money designated for SHNA's share of the cost of the vegetative plan will be spent this year, which will deplete the funds on hand. Shary suggested that the Indian Hills Garden Club may be able to increase its share of the vegetative management plan cost, so that SHNA can lower its share of the cost. Shary will talk to the garden club at its next meeting about this expense. Kim McBride remarked that the hillside on University Avenue where invasive plants have been removed looks good.

Demolition of the damaged cottage in Merrill Spring Park

Shary read an email from Kay Rutledge, City of Madison, that was a reply to an email Faith Fitzpatrick had written to Tom Skaife, Sarah Lerner, and Kay about the removal of the cottage and the concern that the equipment used to do this could damage the cistern. Kay stated that once the demolition permit was approved by the Plan Commission, the goal was to tear down the cottage and prepare the site before winter. Also, she said she would make City Engineering aware of the concerns about equipment damaging the cistern. Bill suggested that the City be asked to coordinate with the Board before sending in any big equipment.

Flambeau Road intersection improvements--Shary

The City will not be tearing up pavement to re-do the median area to improve the safety of pedestrians crossing the intersection.

Halloween Party

No new information about this year's party is available.

Fall membership meeting and potluck

There was a short discussion about the agenda for the upcoming general membership meeting. Pam Waite, Spring Harbor Middle School Principal, and Dave Ropa, science teacher, will be the main speakers. Dave will talk about the greenhouse building project. Time will be allotted for the elected officials to speak briefly. Bill will present a treasurer's report.

John Becker will play keyboards during the potluck, which will follow the business meeting. There was a short discussion about what supplies will be provided for the potluck. Jeanette will bring plates, cups, napkins, utensils and coolers for water.

Shary will ask Greg to send the formal agenda to the Board before the meeting.

Dane County Board Supervisor's Report

Jeremy sent a short report by email on 10/14/14: "October is all budget for the County. County Executive Parisi introduced his budget October 1st, and it deviated little from the department requests, especially in the area of human services. Standing committees will review and make any alterations over the next few weeks, and the Board will take up the amended budget for final passage on November 17th. Please feel free to reach out if you have any specific questions."

City Alder's Report

None.

Other Business

None.

Date of next meeting: November 11.

Meeting adjourned at 7:45

Minutes submitted by Mary Beth Dunning