

12-13-11 SHNA Board Meeting
Approved Minutes

Board members in attendance: Greg Hull, Bill Fitzpatrick, Stan Fuka, Jeff Schneider, Kim McBride, Mary Beth Dunning

Also in attendance: Amy Nickles, Liz Freitick

Meeting called to order at 7:20PM

Agenda addition-Website

Liz asked how to get information from board meetings to put on web site and how does her role fit into meetings. She also asked how to get the Board's input and direction on the updating and upkeep of the web site. Mary Beth will collect information that needs to be posted on web site as a result of meeting discussion and forward to Liz so that it is not necessary for Liz to attend all meetings.

Treasurer's Report

Donations are three times membership dues (dues increased from \$5 to \$10 last year). Bills have been paid. Greg said possible new line items should be added for next year's budget, such as the new city park (5100 Spring Court). There was some discussion about projected expenses for 2011 versus what had actually been spent (difference between two columns.) For the 2012 budget, Bill asked for the Board's direction about what line items need to be dropped or zeroed out (for example, previous expenditures for the new well pump and the fixing of the stone work). Bill suggested that the Board put together a list of proposed budget items to put to before the general membership at the Spring meeting for accountability reasons. Report approved.

University Crossing

Kim reported on the recent informational meeting. Highlights: 1) there will be a green roof on parking structure; 2) leaving some of trees on University Avenue as a buffer; 3) six story hotel may not be built, instead there will be a four story office building at about same height; 4) merging lane from UC will interfere with left turn from Flambeau.

Bill recommended that someone from the Indian Hills neighborhood needs to lead effort to stay on top of traffic issues and that neighborhood dissatisfaction with these plans needs to be organized. Mary Beth will contact Herman about coordinating.

5328 Lake Mendota Drive

Property owner was not present to talk about project.

County Report

Sent via email

City Report

None

Other business

Demolition of 5501 Greening Lane --Greg will invite owner to next board meeting.

Spring Harbor Dredging--Bill reported that Homberg was in at the beginning of the week, out by the end and that it seemed to be a smooth, organized operation. He also added that the City and neighbors are pleased with the project.

Safety Committee--Greg reported that the Safety Committee requests a donation line on the membership form. Greg said he is not opposed to this but would like to hear from the Safety Committee about how they would spend the money. There was some discussion about the possibility of a new name for committee and there was agreement that the Board should get back to Barb and Kurt about writing a summary of the purpose of the committee, goals and activities, and how the donation money will be spent for the April newsletter. Bill will send note to Barb and Kurt about writing this article.

Margetis property (5100 Spring Court)—Greg said Faith gave him a copy of the neighbor ideas for landscaping. Kim reported that she and Faith will be meeting in next couples of weeks to talk about SHNA's input on vegetative management of the park.

Meeting adjourned at 8:30

Next meeting: January 10