

**SPRING HARBOR NEIGHBORHOOD ASSOCIATION (SHNA)**

**BOARD MEETING**

**7:00 P.M. Tuesday, February 13, 2018**

**Dale Heights Church**

**Approved Minutes**

Introductions and roll call

Aaron Crandall called the meeting order.

- Board members in attendance: Aaron Crandall, Giovanna Jeffries, Stan Fuka, Mary Beth Dunning, Bill Fitzpatrick, Janet Loewi, Joan Martin, Kim McBride, Barb Schultz-Becker
- Others in attendance: Nancy Ellison, Stewart Ellison, Mark Udvari-Solnar
- Notified Absences: Liz Freitick, Jussi Snellman, Herman Felstehausen

Approval of meeting minutes

January minutes approved with minor edits.

5404 Lake Mendota Drive—Wet Boat House

Mark Udvari-Solnar, Architect, representing Kathy Cox, owner of 5404 Lake Mendota Drive, presented plans to rebuild an existing wet boat house.

- Do not need to go before the Plan Commission since this construction is considered repair to existing structure. Operating under an ordinance for unique structures built before 1970 which takes into consideration the boathouse's uniqueness and age.
- Will be a full repair, uniqueness and age.
- Says the DNR considers this project an unusual case and the owner was told she has the right to repair.
- Removeable pier, internal lifts, will get rid of boat lift.
- Waiting for city approval.

Announcements, Updates, Good works

Barb said middle school aged kids have been stealing cars, considered crimes with opportunity.

Planning Committee Update

- Stewart reviewed a list of construction projects in the area, dated 2/13/18.
- Stewart said he and Herman Felstehausen went to a Hill Farms meeting about traffic issues that are developing as a result of the construction of the new State building, which will bring more workers to the site, the hotel near Hilldale Mall and the construction for more apartments and condos in the area.
- Stewart said that the evaluation of the Well 14 casing is still ongoing ( a 14-month study, started December) and so is the monitoring of sodium levels in the well water.

County Supervisor Update

None.

City Alder Report

- Mark Clear reported the Adaptive Signal Project on University Avenue between Allen Blvd and Segoe Road, will begin in April, with the installation of sensors and cameras. Not sure when will be operational.
- Tom Deegan will present revised development plans for the old Perkins site to the Planning staff and Mark. Stewart says he plans to attend.

Treasurer's Report

Bill presented the 2018 budget, which included changes discussed at the January meeting.

- Two income categories were dropped:
- To bring the funds allocated for the Merrill Spring kiosk project to \$1000, Bill says the budget shows that \$185.10 was moved from Parks/natural area category to the Merrill Spring Fund; the \$1000 is also shown as an operating expense.
- In anticipation of a request to fund the Crestwood garden in residence program again this year, \$250 is allocated.
- Dropping the Indian Hills Gathering (no longer held). Can creating a more generic category for funding this type of event.
- SHNA membership dues are due for 2018

Spring All Neighborhood Meeting

Nancy and Stewart Ellison will contact the Clean Lakes Alliance to see if a representative can come talk to the group

A tentative meeting date was set, Tuesday, April 24, depends on the availability of the speaker

Check with school district to see if school rental possible

Stuart—development report

Susan Carpenter's husband, Steve, chief limnologist

Newsletter articles

Giavanni—Spring Harbor Beach

Right aways

Aaron—president's column

Meeting adjourned at 8:15pm

Date of next meeting – Tuesday, March 13

Minutes submitted by Mary Beth Dunning