



## Shingle Creek Neighborhood Association Board Meeting Minutes

### February 8th, 2005 6:00pm Creekview Park

Board Attendees: Chair Jeff Strand, Vice Chair Jeff Johnson, Virginia Bratton Treasurer, Marie Castle, Brian Hitchcock, Craig Cooper, Gail Anderson (e), Ms. Pomerleau (e) excused

1. **Welcome and Call to Order by SCNA Chair 6:04pm. Welcome to guests: Peg Mountin, Mike Nelson**
2. **Motion to move item 5. TCCH Habitat to item 4, accept the agenda, Ms. G. Anderson, Ms. Castle 2nd, m-c**
3. **Reports from Officers**
  - a. **Secretary's Report and Approval of Minutes Jan 11th<sup>th</sup> move by Mr. Cooper, 2<sup>nd</sup> by Ms. Bratton, m-**
  - b. **Treasurer's Report and Funding Update--Ms. Bratton: Balance on 1-11-05: \$3753.90**  
**2-08-05 NRP: Disbursements: \$1452.03 Ending Balance:\$2301.87**  
**CPED: \$20.72 Disbursements: 0 Ending Balance: \$20.72**

**Motion to pay the bills and accept the treasurer's report, Mr. Cooper, Mr. Hitchcock 2nd, m-c**  
For personal reasons Ms. Bratton states she needs to resign as Treasurer effective in 30 days
4. **Twin Cities Habitat for Humanity: Mike Nelson**
  - a. 1 1/2 story home floor plan presented
  - b. Door in the rear of the home
  - c. 26x36 footprint reduced from 26x40
  - d. Noted the egress window for future build out of the basement
  - e. Window placement on the front porch
  - f. Story 1 1/2 idea originated from CM Johnson and not the neighborhood
  - g. 14' x 36 upstairs, will rough out basement bathroom
  - h. Privacy fence beginning and end? Fence couldn't be 5 feet high until past the back of the house
  - i. Visual attenuation from the alley, and safety of children what would be the best location for the fence
  - j. Garage photos distributed, Humboldt Driveways 20-25' deep.
  - k. Neighborhood concerns were that the cars would fit on the pads if parked behind
  - l. Possibility of having a double garage with a 10' with 8' asphalt and 2' concrete slab
  - m. Covered porch statement needed further clarification, Mr. Strand offers that SCNA typically that neighborhoods have porch in the rear. Mr. Cooper, states that porch in the back is a eye nuisance. Concrete stoop tied to the house with cross footings general consensus.
  - n. Shingles Timberline offered as good architecture and long-term use

**Motion to approve the above discussed revisions are acceptable by the SCNA board in terms for this property, by Mr. Cooper, 2<sup>nd</sup> Marie Castle, m-c**
5. **Phase II Steering Committee: Ms. Mountin, Mr. Johnson**
  - a. Mr. Johnson refers to attendees from the meeting for report
  - b. Library Board did call Peg regarding still committing the Library funds
  - c. Library board would like to partner more regarding youth programming in addition to Park programming
  - d. Bookmobile look into for the Seniors and more youth programming
  - e. Youth, Park, Housing, Community Life discussions
  - f. Armatage: Youth, Jobs, Community Life experience Workstart program
  - g. Ready the youth for work environment
  - h. Walkie Talkies for the keeping the staff connected with Parks
  - i. A volunteer opportunities to incorporate into the social environment of the area
  - j. Consider the March meeting as the workshop date
  - k. Brainstorm in one setting what do you want to do? Who else should you ask to come out? Third meeting to nail it all down.
  - l. Feb 22, Mar 8<sup>th</sup>, 6-8pm to Brainstorm Phase II planning

**Motion: March 8<sup>th</sup> will be a General Membership Workshop meeting, Mr. Cooper, 2<sup>nd</sup> Mr. Hitchcock, m-c**
6. **Motion to adjourn and move all other items to the General Membership meeting at 7pm, Mr. Cooper, Mr. Hitchcock, m-c 6:58pm**

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SCNA Chair                      Date  
Submitted by  
Amy Luesebrink  
SCNA staff