



Shingle Creek Neighborhood Association

Board Meeting Minutes, November 15th, 2005

Creekview Park

Mr. Johnson, Mr. Hitchcock, Mr. Hauger, Ms. Bratton, Ms. G Anderson, Ms. C. Anderson

1. Welcome and Call to order at 6:35pm by Chair protem Jeff Johnson
2. Secretary Report Minutes
 - a. Changes to October Board meeting minutes 2bb American Family Insurance they didn't change the insurance the amount is \$209.00
 - b. Motion to Approve Secretary's report by Mr. Hauger, 2nd Ms. Anderson, m-c
 - c. Housing meeting minutes: # 7 RER making HIP a better neighborhood?
#13 SC Elementary closing comments need to be addressed, more of an informational item School Board does own the building. Motion to approve with changes, by Mr. Hauger, 2nd Ms. G Anderson, m-c
3. Treasurer's Report
 - a. Ms. G. Anderson reports for the monthly expenses
 - b. Motion to approve report by Mr. Hauger, 2nd by Ms. C. Anderson m-c
 - c. Plan Mod: Peg dropped off current status of Phase I and Phase II to do a plan mod. \$5400 still Education Youth Recreation 4.1.2.2 Phase I
 - d. \$25,000 still committed to the Library, \$10,000 wetland restoration, Need to be aware of and look at moving the funds.
 - e. Need to find out from the Library Board what is the status of the Webber project
4. Retreat Results
 - a. How to increase our attendance was the most valuable point
 - b. Have cop or fireman to come in for topic meeting
 - d. Involvement of block club leaders: Wanita and former blockclub leaders provide information, hot buttons, incentives, question is why aren't they here? Find out who the block club leaders are and talk to them about how they could become more involved
 - e. Invite Inspector Banham to next Board meeting regarding
3. Holiday on 44th
 - a. Letter of inquiry
 - b. Move to contribute \$100.00 by Mr. Hitchcock, 2nd Ms. Bratton, original motion amended to increase \$50.00 2nd by Mr. Hauger, m-c. Move to use CPED funds and contribute \$150 to Holiday on 44th 2005 by Mr. Hitchcock, 2nd Ms. Bratton. m-c
4. Old/New Business
 - a. Mayo property: to be discussed at General membership meeting
 - b. Put on the agenda for next meeting, LOS contract to extend or renewing it
 - c. Lynn presents an evaluation form for projects put a copy in the next board packet which comes under the Personnel Committee
 - d. Jeff will pull together Housing Committee regarding the past housing meeting
 - e. Northway Regional Strategy Meetings: Becoming more cohesive group and to achieve goals with 13 neighborhoods
5. Move to adjourn Ms. G Anderson, 2nd Ms. Bratton, at 7:07pm

Respectfully submitted
Amy Luesebrink

SCNA Chair

Date