



Shingle Creek Neighborhood Association
Board Meeting
Creekview Park
January 15, 2008

Attendees: Brock Hanson(C), Jeff Johnson (VC), Gail Anderson (T), Jeffrey Strand (S), Brian Hitchcock, Cheryl Anderson, Lynn Hauger(e), Lori Thayer, Virginia Bratton, Marie Castle
Guest: Mary Scott, Pam Owens

1. Welcome and Introductions by Chair Hanson at 6:34pm

- a. SCNA 2007 Accomplishments: Members share what they appreciate from 2007. CAN! Mtg and Crime and Safety meeting, Signs coming to fruition, SC Clean-up, staff, attendance has been improved, Retaining wall at home, newsletter is really good, predatory lending, baby's quilt, being able to attend the meetings, block club started, good neighborhood association and Shingle Creek website

2. Agenda move to approve the agenda Mr. Hitchcock, Ms Castle, m-c

3. Officers Report

- a. **Treasurer's Report:** NRP \$1467.79, CPED: \$3,447.53, CD's 12th month will stay and will divide amount into a 3 and 6 month CD's.
- b. Ms. Anderson moves the treasurer's report and paying the monthly bills Mr. Strand, m-c
- c. Financial Committee: Present flow chart and revised the financial policies to be adopted 1-5-18. Move the proposed financial policies and accompanying flow chart and that it be renewed in six months by Mr. Strand, Mr. Hitchcock, m-c.
- d. Updating the SCNA financial policies are for growing the organization, so we can withstand an internal or external audit.
- e. **Secretary's Report:**
 - i. Motion to approve the December 11th Board meeting move to approve Mr. Strand, Ms. Anderson, m-c

4. Old/New Business:

- a. New installation of wireless capacity transmission on telephone poles recently. Says USIS on the transmission box.
- b. Thursday January 24th is the first meeting for the SC Clean-up

5. Adjourn at 6:53pm Ms. Anderson, Ms. Thayer, m-c

Respectfully submitted

Amy Luesebrink
SCNA Staff



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General Membership Meeting

1. Welcome and Introductions at 7:00 pm by Chair Hanson

2. Housing Resolution: Jeff Strand

- A. Chair Hanson reads the Housing Resolution as presented in the Camden News
- B. Motion to approve the resolution by Mr. Strand, Ms. Anderson,
 - i. Imperative that we get this into the plan
 - ii. Clearly the mortgage foreclosure issue isn't easing 18,000 predatory loans
 - iii. NNA meeting conversion of homestead to nonhomestead due to mortgage foreclosure. Have the properties are nonhomestead. It is a crisis. Other partners getting ready to gearing up to use the 10 Million Homefund. Truly a crisis that effects local, state, economy. We are talking about a recession. Need to address it accordingly.
 - iv. Property values decreased tremendously and loss of businesses and none of this looks good for the taxpayers when
 - v. For every home foreclosed \$7500 market value lost.
 - vi. Mr. Strand states critical to work with partners like FNA, McKly, WCNO, GHMC,
 - vii. If banks hold onto the property long enough the mortgage holder doesn't have to pay taxes.
 - viii. Federal lenders say they can't be landlords
 - ix. Motion approved.

3. Committee Reports:

- A. **SC Reuse Committee:** Jeff Johnson: Got a grant from Uof M and have selected a research assistant, David Arbit. Importance of keeping the structure is important to SCNA. Mr. Johnson reemphasis the importance of keeping the structure. Mr. Johnson had want to discuss the Webber Library commitment of \$25,000 and use it for the reuse commitment.
 - i. There are some elected officials that want to see the building razed to build homes. It would be very detrimental for North and Minneapolis.
 - ii. Mr. Johnson would like to again propose taking the \$25,000 from the Webber Library funds and using them to commit to SC Reuse to show the commitment of SCNA to SC Reuse.
 - iii. Field Regina is an excellent model for possible reuse of using a school building for Head Start and extra family services.
 - iv. Mr. Strand suggests look at Phase II pg 5 community retain public buildings, look at program income possibly. Look at PI from current.
 - v. Why couldn't tap into Youthstart or Senior Programs pg 8 and had been envisioned to go into the SCEM.
 - vi. Example given regarding Jenny Lind was torn down and then a new one was rebuilt. And some of the problems due to shift of School Board. SC Reuse mtg Feb 11th 6:30pm
- B. **Sign Committee:**
 - i. Vertical Sign mock-up presented
 - ii. Pat Grant suggested that put at entry points and perimeter
 - iii. Motion to approve the sign design and order 35 signs, Jeff Ginny, m-c.
 - iv. Many thanks to the committee for doing all the work!
- C. **Website: Brock Hanson**
 - i. Website Hits, unique viewers and graphs for use for the website
 - ii. Key words on search engines about 1000 unique people have visited the site
 - iii. Amount of pages looked at average 6
 - iv. Big round of applause for Brock Hanson for the website.
- D. **SCNA Events and Growth Partnerships:**
 - i. Block Club Social February 16th Saturday Noon-2pm would like to bring food for the event.
 - ii. Motion to use the donated \$50 for CAN! food for event instead by Mr. J. Johnson, Ms. G Anderson, m-c
- E. **Old/New Business**
 - i. NRP Framework response letter moved to next meeting
 - ii. Comprehensive Plan Comments moved to next meeting
 - iii. NNA resolution from Acorn be considered at next meeting Acorn.org
 - iv. Rubber ducks as an event a fundraiser: Rent or Buy a duck so could we have it during the Spring Clean-up. concern about nesting time so have to look at another time.

F. Motion to adjourn at 8:05pm Mr. Jeff Johnson, Ms. Bratton, m-c

Respectfully submitted

Amy Luesebrink

SCNA staff