



Shingle Creek Neighborhood Association

Board Meeting Minutes July 8, 2014

6:30pm-8:00pm Creekview Park

Board member attendees: Pam Owens (C), Jeffrey Strand (VC), Carol McCrillis(S), Daren Johnson(T), Larry Bontreger, Lori Thayer, Julie Voight, Fred Statema,

Board members absent: Brandon Royce-Diop(e), Marilyn Bankole(ue), Yommala Voravong(ue), Brittany Lewis(e), Laura Seifert(e), Sellano Simmons(e), Jeff Johnson(ue)

Members present: Brock Hanson

Guests: Sara Richards

1. Welcome and introductions at 6:30pm by Pam Owens

2. Approval of Agenda: Motion to approve the agenda by Julie Voight, Lori Thayer, add the following items: Tour de Camden, Daren Johnson has item, timekeeper, ice cream social, movie rained out, m-c

3. Emerald Ash Borer: Mr. Jaeger: powerpoint presentation handout distributed

- a. Minneapolis planning to remove 20% of trees annually.
- b. Samples distributed of emerald ash borer, symptoms stressed and deforested limb, similar to a woodpecker activity, zigzag under bark
- c. Every two years trees need to be treated. Once infested then tree dies in a couple years.
- d. Ralph Seivert is Mpls Park Board 313.7710
- e. Consider when 15 miles away and closest found is 4.6 miles away (St. Anthony main) as per DNR website.
- f. 4 strategies to home owners for gradual removal, disposal of tree
- g. Work with MPRB with education
- h. Work with granting to help resident
- i. Map of Ash trees previously distributed.
- j. Motion to extend discussion to 7:10 Jeffrey Strand, Larry Bontreger, m-c
- k. Motion to accept the NPP plan and budget the funds for everything but inoculation defer to the end of the meeting by Carol McCrillis, Larry Bontreger

Mission: SCNA is organized to be a voice of the community, to advocate and promote the Shingle Creek neighborhood, to improve neighborhood livability and economic opportunities, to involve and empower residents and to promote the safety and health of our community and its residents.

4. Officers' report:

Secretary's report: Motion to approve the June 11 board meeting minutes by Julie Voight, Jeff Strand, m-c

Treasurer's report: Motion to approve the monthly treasurer's report and pay the bills, voiding check #5491 by Jeffrey Strand, Lori Thayer, m-c

Board evaluation: please fill out for next meeting. Information will be kept general.

5. Committees:

a. Charities Review: Governance Section:

a. Conflict of Interest Policy

Reviewed the policy, City's ordinance, Chapter 15, of City Ordinances, if you have no conflict, if you have mutual fund or financial, typically it's financial a perception.

Add language for contractor and/or employee.

b. Whistleblower Policy. Having the Executive committee instead of Finance.. Jeffrey Strand suggests making some adjustments and following up at the next month agenda.

c. Formal Grievance policy: Motion to approve the presented Grievance Policy by Daren Johnson, Larry Bontreger, m-c

d. Housing Committee will be reviewing CEE Letter/Housing Contracts at a committee meeting on July 14th

e. Other committees encouraged to getting started by speaking with chair

6. Old/new business

a. Tour de Camden: 6-8 volunteers needed

Sag wagon: Pam, 2nd sag wagon:

Sign-in: 8:30am start July 26th.

Mayor Hodges registered for this year's event

b. Daren Johnson: Would like to have a document capturing future SCNA planning, possible handout distributed. Who's responsible for followup

c. Sara Richards (MPRB) Ice Cream Social 6-8:30pm Help run games, dilly bars no scooping. Moonwalk, inflatables, ice cream free, facepainting.

d. Motion that the NPP discussion and motion above be moved to Housing meeting, Jeff Strand, Lori Thayer, m-c

e. Motion to have a timekeeper for meetings and have Fred Statema Lori Thayer, Carol McCrillis m-c

f. Thank you from the robotics team received in mail and distributed

7. Motion to adjourn by Fred Statema, Lori Thayer at 7:59pm

Date _____ Signed _____