



**Shingle Creek Neighborhood Association
SCNA Annual Neighborhood and Board Elections Meeting Minutes
April 10, 2018 6:30-8:00pm
Creekview Park, Minneapolis MN 55430**

Board member attendees: Larry Bontreger (C), Jeff Strand (VC), Nils Badrul (T)(e), Bella Anderson(e), Lori Thayer, Fred Statema, Julie Voight, Jared Voight(e) Guest: Kim Jeppesen, Jean Hawkins-Koch, Patty West, Marty Grimes, Tim Hammett, Officer Fitch, and four Herobotics youth, Staff: Amy Luesebrink

SCNA Annual Neighborhood Meeting

1. Welcome and call to order by Chair Bontreger at 6:35pm

2. Tim Hammett CPS, and Officer Fitch

- a. Crime Prevention Specialist Tim Hammett and Officer Fitch presented crime statistics for Shingle Creek neighborhood comparing 2017-2018.
- b. Only second neighborhood meeting for Officer Fitch who is responsible for everything north of Dowling.
- c. Mr. Hammett reviewed safety winter tips for residents
- d. Don't leave things of value in cars, lock doors, park car in garage, Nearly all the theft of autos were those that were on the street.
- e. Mr. Hammett does free home security checks.

3. Mike Fox Creekview Update

- a. Gym owned by the school so can't place tape down for pickleball courts
- b. He has located three net stands
- c. And has purchased nearly twice the pickleball net and supplies as was originally approved through the MPRB connections/discount. Hoping they arrive later next week. Ready for Spring clean up and possibly by Wednesday for the Create a community center committee.

4. Herobotics Update:

- a. Ms. Voight reviewed the recent awards won by Herobotics
- b. Fundraiser items were available and on a display table

5. Chairperson/Board Annual Community Report presented

6. Bylaws Reviewed and Floor open for Board member Nominations by Chair

- a. Fred Statema nominated by Mr. Strand
- b. Nils Badrul nominated by Mr. Strand
- c. Bella Anderson nominated by Mr. Strand
- d. Jeff Strand nominated by Ms. Voight
- e. Jean Hawkins-Koch nominated by Ms. Voight
- f. Patty West nominated by Ms. Thayer
- g. Chair Bontreger calls three times for further nominations, no further nominations, nominations closed.
- h. Mr. Jeppesen moves that SCNA vote by acclamation, second by Mr. Strand, m-c

- i. Chair Bontreger calls for vote by voice acclamation, all members elected unanimously.
- j. Congratulations to all returning and new board members.
- k. Youth advisory committee continues.

7. Neighborhood Announcements:

- a. Hennepin History Museum is having a Authors Fireside Chat, Sunday April 22nd from 2-4 With Eric Rivness.

8. Adjourn neighborhood meeting at 7:53pm

SCNA Board Meeting

Board member attendees: Larry Bontreger (C), Jeff Strand (VC), Nils Badrul (T)(e), Bella Anderson(e), Lori Thayer, Fred Statema, Julie Voight Jared Voight(e) Jean Hawkins-Koch, Patty West Staff: Amy Luesebrink

1. Call to order by Chair Bontreger at 8:07pm

2. Approve Agenda by Mr. Strand, Mr. Statema, m-c

3. Officers reports

a. Treasurer

i. Monthly report Motion to accept the monthly treasurer's report as prepared by SCNA bookkeeper and to pay the monthly bills by Mr. Strand, Ms. Voight, m-c

ii. Plaques for Ms. Eriksson, Ms. Castle: Motion to honor long-serving volunteers Linda Eriksson, Ms. Castle with a plaque for \$150 for 2, by Mr. Statema, Mr. Strand, m-c

b. Secretary March 2018 Neighborhood and Board meeting minutes: Motion to approve the March monthly minutes with correction to reflect Mr. Jeppesen's last name, by Mr. Strand, Ms. Thayer, m-c

c. Imatter Climate Resolution:

i. Motion to support the imatter Climate resolution request, Mr. Strand, Ms. West, m-c

d. SCNA August meeting conflicts with elections on second Tuesday. Motion to not have an August board meeting by Mr. Strand, Ms. Thayer, m-c

4. Old/New Business:

a. Motion to have Chair submit letter on behalf of SCNA by April 30th for the Neighborhoods 2020 by Mr. Strand, Mr. Statema, m-c

5. Adjourn Motion to adjourn by Mr. Statema, Mr. Voight m-c at 8:45 pm