



**Shingle Creek Neighborhood Association
SCNA Board and Officer Elections Meeting Minutes
May 8, 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), Jean Hawkins-Koch, Lori Thayer(ue), Fred Statema, Julie Voight, Jared Voight(e), Patty West Guest: Kim Jeppesen, Officer Fitch, Meg Allen and SCNA Youth Advisory Jake Voight, Staff: Amy Luesebrink

- 1. Welcome and call to order by Chair Bontreger at 6:35pm**
- 2. Motion to approve agenda with a time certain of 7:15pm for officer elections by Mr. Strand Ms. Hawkins-Koch, m-c**
- 3. Kingsley and Shingle Creek Garden: Meg Allen**
 - a. May 19th Garden Buddy handout presented seeking garden buddies for gardeners at Kingsley/Shingle Creek
 - b. SCNA consensus to add to media outlets.
- 4. Officer Fitch**
 - a. Officer Fitch reviewed crime trends and resident questions. Largest drug bust at 51xx Washburn Ave N April 3rd. Arrest/Felony. Neighbors reflect on how this property and it's occupants/owners have been a problem for several years. Officer Fitch offers his contact information for future questions.
 - b. Consensus to add Officer Fitch to SCNA agenda/website/media outlets
- 5. Officers Reports: Nils Badrul/SCNA Bookkeeper Lisa Ferguson**

Treasurer:

 - a. Monthly report presented by Ms. Ferguson. Reviews the changed formats of the monthly report, reviews some further suggestions, seeks input and asks for any questions, input, and continued communication.
 - b. Motion to receive and file the monthly report and pay the monthly bills, Ms. Voight, Mr. Strand, m-c
 - c. Ms. Ferguson reviews the CPA documents and prepared Profit/Loss and SCNA 2017 990: Motion to approve the SCNA 2017 990 and authorize chair to work to sign and file documents by deadline of May 15th, by Mr. Strand, Ms. Voight, m-c

Secretary:

 - a. April 2018 Annual meeting/board minutes, Motion to approve the minutes by Ms. West, Ms. Hawkins-Koch, m-c
 - b. Plastic Sleeves for calendar item-Staff located Uline plastic sleeve that is magnetized for \$41/50 per carton/4"x6". 24 cartons would be needed to supply the entire neighborhood. at a cost of \$984. Consensus to continue to look for other vendors at less cost and possible uses for these as give-away items at SCNA events to reduce cost and use up.
- 6. MPRB/Creekview update: Mr. Fox**

a. Due to SCNA's support for the pickle ball equipment, Mr. Fox has located two sets of equipment not just one for the same price that should all be at Creekview by the May 12th clean up date.

b. Pickleball will be promoted in MPRB printed materials for the fall session. Wednesdays' 6:30-8:30pm from Labor Day to Mid Nov. But need SCNA's help promoting summer availability for June 22 through mid August Wednesday's 5:30-7:30pm. The gym is not air conditioned. There is some discussion about possibly adding pickleball lines to Bohanon Park tennis courts. Mr. Fox looking into that.

7. Officer Elections

a. Chair steps aside and Vice Chair takes the role of Chair and review roles as presented in handout from bylaws

b. Election of officers:

i. Board member asks if Larry would consider serving as Chair again, he indicates he is willing. Ms. Hawkins-Koch nominates Mr. Bontreger for Chair, second by Ms. West, Vice Chair calls three times for further nominations, no further nominations, nominations closed. Move to approve Mr. Bontreger as SCNA Chair by acclamation, m-c.

ii. Board member asks if Mr. Strand would continue to serve as Vice Chair., he agrees, Ms. Hawkins-Koch nominates Mr. Strand as Vice Chair, Mr. Statema, Chair calls three times for further nominations, no further nominations, nominations closed. Move to approve Mr. Strand as SCNA Vice Chair by acclamation, m-c.

iii. Treasurer and Secretary: Mr. Strand suggests that one of the new board members consider serving as Secretary. The Secretary roles reviewed and Ms. Hawkins-Koch accepts the nomination by Mr. Strand, Ms. Voight, Chair calls three times for further nominations, no further nominations, nominations closed. Move to approve Ms. Hawkins-Koch as SCNA Secretary by acclamation, m-c. Treasurer: SCNA consensus is to have Chair speak with Mr. Badrul to determine his continued availability and review the Treasurer position at the June meeting.

8. NCR letter and upcoming presentation, committee/budget reviewed

9. SCNA Events Calendar items and Committee updates reviewed

a. Annual Clean up: Pickleball demo, rain predicted. call by 8:30 on Sat if not going to have event.

b. Create a community center work continues to raise awareness of need for Creekview. Draft plans due out in June.

c. Youth Committee: STEAM Expo has 280 attendees. Double year before. Need to review food/space length of time of event for 2019 make some adjustments.

d. Tour de Camden 2018? Ms. Grimes has volunteered to lead the event. More planning and marketing needed to host event by July.

e. Common Ground Garden: Ms. Eriksson has retired from being the lead volunteer for the garden. Looking for replacement volunteer currently.

10. Old/New Business: none

11. Adjourn neighborhood meeting at 8:15pm