

## Arbor Hills Neighbored Board Meeting

Date: June 13, 2018

Location: Alt n' Bach

Attending: Josh Grotheer (member at large), Ashley Gibson (Newsletter Editor), Crystal Daley (Block Captain Coordinator), Jim Cortada (President), Cav Caldera (Secretary), Dave Makovec (Vice President), Megan Grotheer (Corresponding Secretary), Mike Tuten (Block Captain Coordinator)

Excused: Jodi Wabiszewski, George Emert, Janet Johnson, Neil Dinndorf, Samantha Castro

1. Meeting called to order at 6:35pm by Jim
2. Introductions of new board members – Mike, Ashley, Josh, Megan
3. Postponed minutes to the next meeting due to low census of the board
4. Budget
  - a. Jim asked new board members to review the budget
  - b. No new budget discussions were held
5. July 4<sup>th</sup> Event
  - a. Will be held on July 7<sup>th</sup> at the Arbor Hills Park
  - b. Musicians will arrive at 10AM – Mike will coordinate
  - c. The musicians will be given a \$50 honorarium
  - d. The musicians could join the parade and lead it – will be left up to them to decide
6. Movie in the park
  - a. Event was attended by approximately 100 attendees – 50 or so children
  - b. The movie (Coco) was well received
  - c. The food cart ran out of food
  - d. Consider hosting another movie in the park – even if the movie is not shown, a food cart can be invited to come serve food for the neighborhood
7. Leopold School
  - a. New principal is Peg Keeller
  - b. She was the principal at Van Hise and is currently transitioning
  - c. Her appointment as principal was not widely celebrated despite her credentials and previous success
  - d. The dual language program has a very high demand and new students have been placed on a lottery system
8. Newsletter
  - a. Summer newsletter will be ready for distribution in mid-July
  - b. John Woods has all the content for the newsletter and will create the print copy
9. Fall Annual Meeting
  - a. The Arbor Hills Covenant Church will host the meeting as usual
  - b. Proposed date is October 10<sup>th</sup> – Dave seconded and motion adopted unanimously

- c. Board members are asked to arrive at 6pm and assist with setup
- d. Proposed speakers/topics:
  - i. President's report
  - ii. Treasurer's report
  - iii. Election of board members
  - iv. Alderman's report
  - v. Leopold School Principal
  - vi. Police captain's report
  - vii. Jim Campbell to provide an update on the township of Madison (if appropriate)
  - viii. Mike proposed inviting the new South District Captain to attend the September AHNA board meeting

10. August AHNA Board Meeting

- a. Jim proposed not to have a board meeting in August
- b. The July 11<sup>th</sup> and September 12<sup>th</sup> meeting will be held as scheduled
- c. October board meeting will instead be devoted to the Annual Meeting of AHNA
- d. November meeting will be the debriefing from the annual meeting
- e. December meeting will be held at Jim and Dora Cortada's residence
- f. Proposed amended meeting schedule was seconded by Dave and adopted unanimously

11. New Business

- a. Block party reimbursement form was created by Crystal
- b. Crystal contacted Officer Sampson who leads the Good Neighbor program for the city of Madison
- c. Officer Sampson suggested the use of "slow down" lawn signs especially on Post Road and roads that may have an issue with speeding
- d. Crystal will invite Officer Sampson to attend the July 11<sup>th</sup> board meeting
- e. Jim will write a letter to landlords within Arbor Hills offering to share the newsletter and factsheet and offer to build a collaborative relationship with them
- f. Mike requested a list of email addresses and phone numbers for all the board members
- g. Dave will send Principal Keeler a welcome email and also mention that AHNA works with Lee Hayes (President of Leopold PTO). Dave will also add an electronic copy of the fact sheet and the newsletter for her review.

12. Dave moved to adjourn the meeting at 8:05pm – motion seconded by Josh and adopted unanimously.