

AHNA Board Meeting

Date: June 6, 2017

Attending: Crystal, Samantha, Jodi, James, Jim, Janet, Cav, George

Excused: Neil

1. Crystal moved to accept the minutes from May AHNA board meeting; minutes were adopted unanimously
2. Letter thanking Franck Muenier for his service to the board was signed by the board members
3. Financial Report
 - a. 188 paid members
 - b. 210 members remain the goal of AHNA for 2017
 - c. Streets with more tenants are not joining the neighborhood
 - d. Samantha suggested that landlords within Arbor Hills be asked to join the association
 - e. Landlords get the newsletter in electronic format and they can forward it to their tenants
 - f. Sheri Carter has a list of all landlords in the neighborhood
 - g. George spoke with his neighbors in Pelham court, and the residents said they didn't participate in the events and thus were not interested in being part of the neighborhood
 - h. Residents close to the park don't like the basketball court and have expressed some concerns about the park and its users
 - i. George will setup a meeting with the park department to discuss the Arbor Hills park
 - j. Crystal found block captains for Ashford Lane, Heatherdell and Churchill
 - k. Post on Bulletin boards within the neighborhood asking residents to join the AHNA
 - l. Janet will pull a list of condo and/or duplex owners in Arbor Hills
4. Safety survey
 - a. 9 volunteers were asked to find 8-10 residents each for the survey
 - b. Tenants in apartments were difficult to poll
 - c. The survey is attempting to garner a 25% sample
5. Corporate membership
 - a. Corporate membership is \$300 and they received a discount for advertising within the Arbor Hills newsletter
 - b. Member's Credit Union is the only corporate member
 - c. Jim tried to contact Culvers and Don's but didn't hear back
 - d. Egg & I, Orange Theory, 7-11, Laundramat, Nakoma Golf Club and 9 springs, Badger Tavern, Pet world, Ashley furniture should be approached for membership and/or advertising
 - e. Following board members will reach out to the following advertisers:
 - i. Zimbrick – Neil

- ii. Firehouse Subs – George
 - iii. Sargenians – Jim
 - iv. Bonfyre – Jim
 - v. Egg & I – Janet
 - vi. 7-11 – Jjim
 - vii. Nakoma Country Club – George
 - viii. 9 Springs – George
6. Garage Sale
 - a. Will be held on June 10
 - b. Samantha will make a map with participating households and will print 100-150 flyers
 - c. Samantha will post on Craigslist and other websites
7. Movie night
 - a. Thursday June 15, 2017
 - b. Scott and Samantha will coordinate the event
 - c. Movie will start approximately at 8pm
 - d. Proposed movies: Trolls, Mulan, Harry Potter
 - e. All 3 movie nights will be advertised – June 15, July 13, August 17
8. July 4th
 - a. Will be held on July 8th
 - b. Invite Dave Kreling to make the hot dogs
 - c. Jim will speak to an attorney on liability issues with regards to hosting an event
9. Arbor Hills Fact Sheet
 - a. Reviewed the draft of AH neighborhood fact sheet
 - b. Suggest include demographic information including income information; AH was one of the original parade of home neighborhoods
 - c. Suggest sharing this fact sheet with realtors serving Madison market
10. Update on task force
 - a. George had a couple of residents who have reached out to him
 - b. George will call a meeting once there are more participants
11. Safety Survey and new business
 - a. MPD will release the survey results at the fall annual general meeting
 - b. Alderman Carter believes that there is funding to put in speed control bumps on Ashford
 - c. Jim will meet with the pastor of arbor covenant church
 - d. Ask the principal how many times Leopold school was put on lockdown
 - e. Sympathy card for Gail Cody who had lived in AH since the 1970s was signed
12. Jim moved to adjourn the meeting and George seconded; motion carried unanimously.