SNA Annual Meeting Minutes April 29, 2008

SNA President Norm Arndt called the meeting to order at 6:30 PM.

I. Speakers and Presentations.

- a. Alderperson Jon DiPiazza -- Jon commended our neighborhood on its strong association. He addressed several current issues. The City of Middleton has been approached on adding a 4th patrol officer for most shifts to increase police presence in all of Middleton. This may take some time but would address concerns on traffic and burglaries. The train horn paperwork process will take several months to work through. Jon will keep the neighborhood appraised of this situation.
- b. City Planner and County Board Member Mark Opitz Mark addressed several questions. Costco is scheduled to open in August. The Transportation 20/20 commuter rail study is a multi-year process and many years out. Federal studies and approval of the use of the current rails are required as one of the many steps. The Middleton Springs strip mall on Allen Blvd. and Tribeca building are key planning issues for the City. The City would like to see new development in these areas as soon as possible. There have also been additional burglaries since the neighborhood email went out. People were asked to be watchful and careful. Finally, the potential for a gas station in the Rusty's location is no longer an option. The City determined that the proximity of the Rusty's lot to Well #5 ruled out a gas station. Rusty's has reopened and hopes to remain so until a new buyer is found.
- c. Board President Norm Arendt Norm mentioned that there is a new indoor baseball facility being built on Deming Way.
- d. Welcoming Committee Robin Sweet Robin notified the group that Stonefield has on average 17 homes turnover annually. This is a 6% turnover rate and very low. If anyone has ideas for new businesses, coupons or other items to be included in the welcome packet, please contact Robin.
- e. Garage Sale Committee Robin Sweet Robin clarified that the garage sales are to be held the dates of May 16th and 17th with a "for neighbors only" sale on Thursday evening May 15th. Garage sale items will be posted on the website.
- f. Gardening Club Brad Nordhaus Brad circulated a membership list for the new Stonefield gardening club. There are 24 neighbors

- interested and the first meeting will be on May 22nd. It is open to anyone interested.
- g. 4th of July Committee John Grande John also circulated a sign-up sheet for the 4th of July party. John reported on the growing success of this event. Each year more participants enjoy this event. 2008 festivities will include the parade, games, karaoke and more.

II. Election of Officers

Unanimous selection of the following officers and board members:

President – Norm Arendt
Treasurer – Kathy Karofsky
Secretary – Kate Nisbet
Board Members at Large
Mike Adler
Brooke Dovenbarger
Jim Dvorsky
Jeff Mattox
Mayor – Kurt Sonnentag
Alderman – Jon DiPiazza

Move to adjourn at 7:20 PM.

Minutes submitted by: Kate Nisbet, Secretary