

**MINUTES OF THE CRAWFORD-MARLBOROUGH-NAKOMA
NEIGHBORHOOD ASSOCIATION OCT. 17, 2016**

Present: Mary Odell, Kevin Pomeroy, Carol Buelow, Sue Reget, Ed Lightbourn
Norma Hove, Kim Kindschi

The meeting was called to order at 6:35. Kevin Pomeroy chaired the meeting. Because of the lack of a quorum, the meeting was informal and election of officers will be at the November 14, 2016 meeting.

Besides posting of future meetings online, a binder will be placed at the Sequoyah Library with old and new meeting minutes and documents of the CMNNA. Annual meeting minutes of Sep't. 21, 2016 will be sent to all board members for approval and posted on the website.

Reports

President

Mary Odell commented the annual meeting went very well. The CMNNA board thanks the Nakoma League for a very positive write up in their newsletter, ***Under the Oaks.***

There was a discussion on who gets emails from the city.

Treasurer

Kim Kindschi reported there is \$218.25 in our account. There are a number of submissions for approval by the city.

Website, Social Media and email signup

Kevin Pomeroy discussed some email configurations on the CMNNA website. One will go to all board of directors. Board members will also use internal emails when warranted.

Discussion on creating separate emails on the website that go to distinct district representatives.

All CMNNA members are to opt into the email list on the website.

Discussion on Facebook use, and who can post and who can view postings. This is a possible subcommittee endeavor.

Kevin will present guidelines for Facebook implementation at the Nov. 14, 2016 meeting.

NEW BUSINESS

Board vacancies

There are two possible board members of areas not fully represented. They will be contacted.

Carol Buelow suggested the possibility of having alternate district reps to substitute for elected officers who must miss a meeting. These reps cannot vote but will share information with the absent director.

P.O.Box

Kevin mentioned we must have a physical address for website use. The CMNNA has a postal box at the West Side Post Office. Kevin and Ed Lighbourn will check it.

CMNNA

P.O. Box 46481

Madison, WI 53744

Issues from Annual Meeting

Kevin created a page that tabulated the concerns of those present at the annual meeting. In order of priority, they are:

1. Neighborhood Traffic patterns
2. Safety issue
3. Water Quality
4. Emerald ash borer/tree replacement
5. Infrastructure needs
6. Neighborhood beautification

Discussion of the Monroe Street reconstruction. An informational general meeting will be Oct. 27, Monday, at Edgewood High School, starting at 6:00 p.m.

Discussion of who might be a key person for police department liaison. Those on the social meeting site, Nextdoor regularly follow and comment on neighborhood safety concerns.

A subcommittee on neighborhood watch concerns should be explored.

4310 Mohawk Drive conversion of 2 unit to 3 with 3 car garage in back of property discussed.

Development of committees will a topic for the Nov. 14, 2016 meeting.

Correspondence from Julie Aulich regarding Monroe Street construction and cooperation between neighboring associations was read and discussed.

The entire CMNAA Board would like to thank Norma Hove for her dedicated work in creating the CMNNA. She worked tirelessly as secretary, and host of meetings to keep the goal of a new neighborhood association in sight for all. Thank you, Norma!

Next meeting: Monday, Nov. 14 at Sequoyah Library, 6:30 p.m.

Respectfully submitted,

Sue Reget