



**Crawford • Marlborough • Nakoma**  
Neighborhood Association

Since we're neighbors, let's be friends.

**November 1, 2020**

**On the driveway at 3910 Yuma Drive 1:45 pm to 3:45 pm**

**Minutes**

**1A 1:45 pm Call to Order by the President**

President Odell called the meeting to order shortly after its scheduled starting time – the delay resulted from the CMNNA members having to convene on the driveway at 3910 Yuma, since the planned location was unavailable.

**1 B. Roll Call by Secretary to establish Quorum**

Present: Carol Buelow, Dennis Comerford, Marian Hessman, Mary Odell, Kevin Pomeroy

Absent: Rachel Barker, LaVonne Bennett, J. Humphreys, Susan Ridley

Those present met the requirement for a quorum: 1 more than half the members.

**2. Approval of the Agenda for November 1, 2020**

Dennis, seconded by Kevin, moved that the Agenda be accepted. The motion passed.

**3. Approval of the October 5, 2020 Meeting Minutes – motion**

Carol, seconded by Dennis, moved that the October Meeting minutes be accepted. The motion passed.

**4. Public Comment 5 minutes a person (No Board discussion except to request an item be placed on the agenda)**

President Odell remarked that Pamela Wilson, who was unable to be present, had asked her to pass on updates from the Thoreau PTO re the Madison West High Area Collaborative, and an upcoming fundraiser for the school in conjunction with Stella's Bakery.

**5. Reports**

**A. Report of the President, Mary Odell**

President Odell made her report in the individual committee reports.

**B. Treasurer's Report by Rachel Barker**

Rachel emailed her report since she could not be present. Her report included both September and October, since at our previous meeting, the bank had not finalized her transition to treasurer. We began September with a balance of \$1426.33, which grew to \$1547.35 by month's end, and then to \$2031.35 by the end of October (mainly due to many grant-related donations).

Kevin motioned that the treasurer's report be accepted. Carol seconded, and the motion passed.

## **C. Committee Reports/Updates**

### **1. Fundraising - open**

Suggestion that the year-end letter which Mary and Dennis worked on can be mailed out to the subscriber's list.

### **2. Green Spaces – C. Buelow**

Carol reported that the adopter of the Wanetah Drive island is making progress. It has been weeded, planted and seeded, and the next step is removal of the brush and trimmings.

### **3. Information, Education, Communication – K. Pomeroy**

Kevin has been making the usual regular posts on the website, and sending out email blasts as appropriate.

### **4. Neighborhood Safety/Good Neighbor - open**

Mary reported that a neighbor on Mandan Circle had expressed some concerns about various neighborhood issues to our Alder Zachary Henak. He referred her to us, and Mary met with her to hear her concerns.

### **5. Storm Water Infrastructure – M. Odell**

Fresh Start work crews have been trimming back the overgrown vegetation at several intersections. Areas we had noted that needed work were primarily near Thoreau Elementary: Cherokee/Chippewa (two areas). They will also tackle the top of Chippewa at Council Crest. The intersection of Cherokee and Waban Hill has already been trimmed.

### **6. Transportation/Safe Streets - Dennis Comerford**

Dennis met with Tom Mohr at Warwick Way. Hoping to add this area to the list of sites to be evaluated for speed and quantity of traffic in 2021. We were made aware of this issue by a neighbor who contacted Alder Henak, who then referred her to us. After speaking with her we were able to involve Tom Mohr.

The crosswalks on Seminole near Winslow have all been repainted due to some repaving done recently.

## **6. Unfinished Business**

### **▶ Grant progress and updates**

The Grant subcommittee of the Green Spaces committee is planning a work day (or days) next weekend. Primary goal is to dig all necessary holes with a rented auger and set all the support stakes in concrete. As time/weather permits, we can work on installation of the message boards and bat house. Still waiting to hear back from digger's hotline on one of the proposed locations.

## **7. New Business**

- ▶ Personal contact with our current sponsors to ask for another year of support**
- ▶ Edward Jones, agent as possible sponsor.**

Zach Burch, at 6315 Odana Rd, Ste 103, might be willing to become a sponsor.

- ▶ Proposal regarding winter meetings**

As we move into winter, outdoor meetings are becoming problematic – due not so much to the cold as to the difficulty of advance scheduling without a firm weather forecast. The continued necessity of social distancing will make it difficult to move our meetings indoors. Discussion of other possibilities – phone meetings, online (Zoom).

**8. Announcements by Board members**. No discussion permitted other than to place on the Next Agenda

No announcements

**9. Adjournment**

Dennis motioned for adjournment, seconded by Kevin.

*Minutes approved 7 Dec 2020.*