



Shingle Creek Neighborhood Association

Creekview Park

June 14, 2011

6:30-8:00pm

Attendees: Brock Hanson (e), Jeff Strand, Lori Hanson (e), Carol McCrillis, Pam Owens, Marie Castle, Wade Bryant (Owens Corning)

Guest: Tim and Sarah Taylor 51xx Knox

1. Welcome and call to order by Jeff Strand 6:31pm
2. Because of communications glitch the City Public Works is holding a meeting in the other side of the room.
3. Motion to approve the agenda by Jeff Johnson, Marie Castle, m-c
4. Secretary's report from May 10th presented in the board packets
 - a. Motion to approve the May 10th minutes by Pam Owens, Jeff Johnson, m-c
 - b. Treasurer's report: June 14th, 2011
 - i. Motion to pay the June monthly bills and receive and file the treasurer's report, Pam Owens, Marie Castle, Ask the treasurer to delineate accounts NRP/GF.
 - ii. Motion carried.
 - iii. Secretary of State and 990 presented for review Motion to send and file a copy of the documents, Pam Owens, Jeff Johnson, m-c
5. Tour De Camden report by staff
 - a. Planning committee will be meeting
6. Project updates:
 - a. FNA Ice Cream Social and Juneteenth coming up
 - b. Additional Alley clean ups 673-2243 register through NCR Dept. have two shifts looking for 200 volunteers. Can also contact David Rubedor about sweeps
 - c. NCEC and NRP updates:
 - i. NCEC has vacancy for electors.
 - ii. Profit and loss shows expenditures of NCEC grant
 - d. NRP Bob Miller letter reviewed is SCNA happy with the allocation.
 - i. P2 Allocation: \$324,000, \$30,500, \$214,000, Available for new contract: \$30,500, Not available for new contracts:
 - ii. If take unavailable for contracted \$10M City.
 - iii. "Motion to approve letter be sent to NRP in support of the releasing of NRP funds due to the increased need and its equitable and well balanced funding distribution, Pam Owens, Marie Castle, m-c"
7. New/Old Business
 - a. Welcome to the Taylors, haven't been to a neighborhood meeting. 3 years in the neighborhood.
 - b. History of Shingle Creek Neighborhood Association.
 - c. Motion to have Exec Committee to decide elector, by Pam Owens, Ms. Castle.
 - d. Jeff Johnson: MPRB got Tshirt for Clean-up event.
 - e. City and MUD group worked on MOU, Thursday they will talk about New fund, The New North Fund:
 - f. Representative Mullery reported FEMA denied tornado relief
 - g. Proposed Community Bankers/Mortgagers coming together, concerned about lending and credit to require 20-30% of home QRM comment period. Center for Responsible lending.
 - h. Today is Flag day. Since ten years ago funding for college tuition has doubled
8. Motion to adjourn by Ms. Owens, Ms. Castle, m-c at 7:25pm