

## Lake Edge Neighborhood Association Meeting Agenda

<b>Date:</b>	Wednesday, April 11 2018
<b>Time:</b>	7:00pm – 8:45 pm
<b>Location:</b>	Pinney Library

Board Member Attendees:	Special Guests:
<input checked="" type="checkbox"/> Angela Jenkins, President <i>At Large Members</i> <input checked="" type="checkbox"/> Luke Wagner, VP <input checked="" type="checkbox"/> Nancy Werlein <input checked="" type="checkbox"/> Steve McCarthy, Treasurer <input checked="" type="checkbox"/> AJ Feucht <input checked="" type="checkbox"/> Justin Williams, Secretary <input type="checkbox"/> Trent Halverson	

		Presenter	Time
I.	Call to Order and Approve March 2018 Meeting Minutes <ul style="list-style-type: none"> <li>• Minutes approved</li> </ul>	Angela	7:00PM
II.	Invited Guests <ul style="list-style-type: none"> <li>• MWU staff and architect               <ul style="list-style-type: none"> <li>Amy, Public Information Officer</li> <li>Adam, Engineer from Madison Water Utility</li> <li>Amy, Community Outreach Specialist</li> </ul> </li> </ul> Amy offered tours of the water reservoir and information about it. Tom, Manager of Water Utility  Design team – Mike, Sarah, & Scott  3 different lots were options for the initial build and lot 3 was chosen for construction. One story building. Front will face Allis street. Layout of building was centralized around the “water use areas” to help with sustainability and keeping the hot water close to water outlets to not lose heat and use less energy. Lower level could be developed to include third bedroom and family room with egress window. Water from the roof will be used to flush toilets and there will be a tank in the basement housing this water Total House square footage will be at 1,373 sq. ft. Height and square footage of house fit with the neighborhood Middle of driveway will have a stone area to collect runoff water. Plants and grass will be of more native plants.	MWU Staff & architect	7:03PM

	<p>They plan to consult with the neighborhood about siding and color. Plan to do a tin roof to have cleaner water runoff.</p> <p>Will have solar panels to create electricity that will then heat the water through an electric water heater, which is 3-4 more times efficient.</p> <p>Will install high efficiency water fixtures and appliances.</p> <p>Will have connection to city water in case the tank would become empty.</p>		
III.	<p>Old Business</p> <ul style="list-style-type: none"> <li>• Event Planning - 2018 continued</li> <li>• Had about a dozen people turn out for the Pub Crawl – suggested feedback to post when we move to next bar. Will revisit how often we want to do the pub crawl.</li> <li>• Next event is the Earth Day Park Clean up on April 21<sup>st</sup> starting at 9am at Quaker Park</li> <li>• Fundraiser at Beirgarten at Olbrich Park – September 6<sup>th</sup>. Rain date is following Thursday on the 13<sup>th</sup>. LENA will receive 10% of beer sales.</li> <li>• Have the option to choose a date to bartend at “Music on the Lake” and LENA receives the tips. We are picking between Jun 28<sup>th</sup> and August 23<sup>rd</sup>.</li> <li>• Spring printed flyer (print and distribution)</li> <li>• The Pinney article was replaced with the Olbrich article because Olbrich sent it first. We’ll add Pinney’s to the online article.</li> <li>• Justin will find out if we need a check or if they’ll bill us for the printing.</li> <li>• Nancy will count and start distributing on Friday night and through the weekend.</li> <li>• Nancy will start making calls tomorrow to recruit members to help make paper news deliveries.</li> </ul>	All	7:15PM
IV.	<p>New Business</p> <ul style="list-style-type: none"> <li>• We need to have all board members help secure corporate/business sponsorships if we want to continue to have 8+page printed newsletters</li> </ul>	All	7:35PM
V.	<p>President’s Report</p> <ul style="list-style-type: none"> <li>• Sponsorship – report</li> <li>• Renewed Four Lakes Vet Clinic</li> <li>• Will get some iron on’s to say LENA on front of t-shirts.</li> <li>• Letters of support from LENA are now saved in the Google Drive.</li> </ul>	Angela	8:15PM

VI.	<p>Treasurer's Report</p> <ul style="list-style-type: none"> <li>• Membership report – Had 2 new memberships</li> <li>• Sponsorship report <ul style="list-style-type: none"> <li>• Added \$150 from sponsorships</li> </ul> </li> <li>• Will have a payment coming up for the newsletter</li> <li>• The Upham Woods Scholarships will be 3 total. We originally said we'd pay for 4 but they only needed 3 more.</li> <li>• Still working to get woodchips for Earth Day clean up</li> <li>• Next meeting we'll discuss expenses for the annual picnic</li> </ul>	Steve	8:35PM
VII.	Alder's Report	David	None
VIII.	County Supervisor's Report	Jeff/Robin	None
IX.	Adjournment	All	8:45PM

<b>Next Meeting</b>	
Date:	May 9, 2018 @7PM
Location:	Pinney Library