## GTNA Meeting Minutes December 5, 2022 6:30 – 7:40 p.m. meeting via Zoom

Attending: Ruth Paulson, Barbara Torrez, Jay Russell, Mayo Ewanowski, Dave Ewanowski, Danielle Gale, Helen Sheahan, Kathy Batha, Ian Scott, Ariel Robinson (Madison Public Library), Jon Vanden Brook (Real Estate Agent)

Meeting started at 6:30pm.

November and October Meeting Minutes were approved

**Madison Public Library** – Ms. Robinson discussed feedback the Madison Public Library is seeking from the community. There is an upcoming meeting at Meadowood Library on Monday Dec. 12. Registration is required and can be done at Madisonpubliclibrary.org. It is voluntary to participate and the input is confidential. No names will be published on social media.

**1021 Hampshire Place Real Estate Sale** – Mr. Vanden Brook lives in Greentree close to the property for sale and is the real estate agent for the property. It is owned by one person and being sold as one big parcel. It is zoned for single family homes; each lot needs to be a minimum of 8,000 square feet. It is possible a developer could buy the 5 acre parcel and propose to change the zoning to multi-family. The current price is \$2M for the 5 acres, but that price could be re-evaluated in February.

There are 2 houses on the site, 1018 Hampshire and 1022 Hampshire. They are on well and septic systems. One house (the orange one) needs repair and has no basement. It is on a 2.6 acre lot. There are 1.1 acres of landlocked property. They would have to pay about \$1000/foot to put in a road. If the orange house is purchased first, the chances of the rest of the lots being sold diminishes. It could be hard to sell this orange house as it is not move in ready. If sold, the owner could then sell the other good house together with the landlocked lot. If there are any questions for Mr. Vanden Brook, he can be reached at 608-234-1824.

It was reported that there is a new house at the end of Davenport and an adjacent lot is being developed. Both are steep lots.

**GTNA By-Laws** - Ms. Sheahan reported that she, Ms. Gale and Ms. Sarafiny have provided comments on the new By-Laws. That group will meet in January 2023 and plan to present proposed new By-Laws to the Board in the February or March Board Meeting.

Alder and County Supervisor at GTNA Board Meetings – It was decided to have quarterly opportunities for the Alder and County Supervisor to attend at GTNA Board meetings. It is important to meet with them live to get a 10-minute update on happenings that affect Greentree. If possible, they can send information in advance for Board members to read to make their appearance more efficient. Mr. Russell will contact them based on the following schedule:

- Alder: February, May, September, November
- County Supervisor: March, June, October, December

**Membership Update** – Ms. Ewanowski indicated we have 213 members. Mr. Vanden Brook indicated he would join as well bringing the number to 214! Mr. Russell rewrote the Nee Neighbor Welcome letter.

Ms. Sheahan has been identifying new Greentree residents and working with Ms. Batha to send them a New Neighbor packet. This is excellent work!

**Holiday Lighting** – As we were meeting, judges were going through the neighborhood to identify nominees. They are getting permission from homeowners to have pictures of their decorations posted on the voting site. There will be a new link for the voting with the pictures included. Mr. Russell will work with Mr. Cowles to get gtna.org updated with the new link. Target gift cards of \$50 for 1<sup>st</sup> place; \$35 for 2<sup>nd</sup> place, and \$25 for 3<sup>rd</sup> place will be provided to the winners. Ms. Paulson will purchase the gift cards. Any winner who is not a GTNA member will be given a free GTNA membership until August 2023 as well

**Treasurer Report** – Mr. Ewanowski reported that \$287.76 was spent to renew the gtna.org website and one new membership was added. The current balance is \$2,656.94.

**Garage sale** – Ms. Maggie Dugan of Meadowood contacted Mr. Russell to inquire about coordinating dates for our neighborhood garage sales. Avoiding Mother's Day weekend, the sale would either be the 1<sup>st</sup> weekend in May or the 3<sup>rd</sup> weekend in May. While we can coordinate dates with Meadowood, it would be too difficult to incorporate their garage sale locations with our garage sale website. Mr. Russell will pass the information along to Ms. Dugan and report back at the next Board meeting. Garage sale information will be in the April Stump.

**Annual Meeting** – Tuesday April 25 is the planned date for the Annual Greentree Neighborhood Association meeting. As in the past, it will be held at the Meadowood Library big meeting room. Current topics:

- A presentation by Scott Reitmeier of the Madison Police Department
- An announcement of any By-Law changes that will affect the GTNA membership
- Additional topics will be defined starting in the February Board meeting.

Given the social media platforms (Facebook, Twitter, Instagram, Next Door, gtna.org) and email lists, we could have a sizable turnout.

## Other Items:

- Mr. Russell is sending website updates to Mr. Cowles on a monthly basis.
- Ms. Sheahan has updated the information about the park Ash Tree treatments for the website and Mr. Russell will pass them along.
- Ms. Torrez called the city about the Norman Clayton Park tennis courts. In spring 2023 our park is on the list for maintenance of the courts. She says that includes new lines for tennis and pickle ball, getting rid of the cracks and weeds, and resurfacing.
- Happy Holidays was wished to everyone

The meeting ended at 7:40pm

The next GTNA Board meeting is scheduled for Monday February 6, 2023, starting at 6:30 p.m. The meeting will be held via Zoom.