

**GREENTREE NEIGHBORHOOD ASSOCIATION
BOARD MEETING - JANUARY 8, 2007**

Present: Barb Chase, Area 1; Charlie Vaughan, Area 5, President; Nancy Priegel, Area 7; Allen Youngwood, Area 9; Steve Henningfield, Area 10; Linda Johnson, Stump Editor

Absent: Laurie Perkins, Area 2; Jeanne Howard, Area 3; Rick Floyd, Area 4; Danielle Gale, Area 11

Vacant: Area 6, Area 8

Annual Meeting

Nancy will check to see if the police station is available March 5 or 12. She will also contact the alder candidates, Jed Sanborn (incumbent) and Aaron Backer. Charlie will contact a representative from the SW Neighborhood Planning Committee; Steve will contact the neighborhood police officer and another speaker from the police department.

Treasurer's Report

Allen has agreed to take on the treasurer's position. He and Charlie just need to go to the bank to sign the necessary papers.

There is approximately \$8,000 in the treasury. We need to keep a minimum of \$2,000 for annual operating expenses and have at least that much in reserve.

Garden Club Tour

Scheduled for June 23 from 10:00 AM to 2:00 PM with Sunday, June 24 as a rain date and will be limited to Greentree residents. There will be 4 – 6 Greentree gardens on the tour. Garden Club members will act as tour guides. One or more gardens may have a bona fide expert, like Steve Lesch, on site to give a talk and answer questions. Tickets will be \$2.00 for GTNA members and \$4.00 for non-members and will be sold at Norman Clayton Park. Volunteers are needed to sell tickets – in two-hour shifts, probably 2 per shift. The tour will be advertised in the June/July Stump that goes to all Greentree residents. The GTNA board authorized the Garden Club to spend up to \$200 for expenses related to the tour. This money will come from the GTNA treasury and will be replaced by income from ticket sales.

Adult Party

To be held at Vitense Golf and February 22 or March 1 from 7:00 – 10:00 PM. This will be for adults only. The fee will be \$9.00 per person, which will include a round of mini golf or a bucket of balls at the heated driving range. Appetizers provided; drinks on one's own. An ad will be in the next issue of the Stump along with a reservation form.

Racing on Neighborhood Streets

Danielle witnessed two cars racing on Chapel Hill one evening. They were side-by-side with only the islands separating them. Racing is becoming a problem, especially with the mild winter we're having. Racing is responsible for the fatal accident at the intersection of Whitney Way and Hammersley Road on Christmas.

SW Planning Committee Meeting

It was proposed to have a dog park at Greentree Park near the old landfill. Not too much discussion one way or the other at the GTNA board meeting.

Stump

Deadline for Stump articles is this Friday Jan 12. Linda is resigning as Stump editor after the June/July issue. She is willing to work with her replacement to help with the transition. She will put a notice in the Stump, submitting her resignation.

Directory

There were complaints after the last directory came out that it didn't include all residents, just those who paid their membership dues. There are privacy issues about including information on non-members. Permission would have to be obtained from every resident to include their information in the directory. There is a place on the membership form for members to indicate if they do not want their information (name, address, phone number) published. This information is also available from the City of Madison Web Site – all city residents are listed there. It was decided to either leave the directory as it is or to discontinue it all together. Discussion to be continued.

Minutes taken by Barb Chase, Secretary