

## **ENA Meeting Minutes**

December 3, 2003

**Board Members Present:** Karl, Dean, Jim, Tom, Jeanne, Cynthia, Andy. Absent: Dennis, Brier

**November Minutes** were approved.

**November Treasurer's** report was approved.

**Dave de Felice:** Dave, a candidate for Dane County Supervisor, 16<sup>th</sup> District, which includes the LVM neighborhood, attended the ENA meeting and talked briefly with the board members. For further information, contact Dave at 628-0659 or 6302 Dominion Dr., Madison, 53718 or email him at: Dave4Dane@yahoo.com.

**Holiday Sing-Along:** Preparations are ready for the Sing-Aong, December 9, 2003 at 7 pm at Our Savior Lutheran Church. The Board hopes there is a good turnout

**Santa Visits:** Santa will visit on Dec 18, 2003. Three requests have been made so far; Karl to send out a reminder via email.

**Holiday Lights Contest:** A hand-made prize is being finished by a neighbor donor. Steve and Sue will be judging just a few days prior to Christmas.

**Membership Drive Manager:** Only one person inquired to date; Karl will ask Marla for ideas; plan to move announcement to front page of Echo.

**Thanksgiving Meal:** see article written by Jeanne for details (page 4).

**Bike Path:** Cynthia is following up with Judy Compton for a status report.

**Interstate Buffer:** Cynthia is also pursuing information about this with Judy Compton.

**Traffic Calming:** Cynthia is asking Judy Compton for an update on the roundabout at Painted Post and Ellen.

**ENA Bulletin Board:** The Board has been using and testing the on-line bulletin board. The plan is to launch to LVM neighborhood in Jan 2004.

**Kite Flying Day:** Idea is to have kite flying at Droster Park on Saturday, March 27, 2004 at 10am. Hopefully it will be windy.

**Sweetheart Dance:** Saturday, February 27, 2004 at LVM school. There will be a security guard. The Board will discuss possible changes regarding the dance after February.

**July 4<sup>th</sup> Celebration:** The Board plans on having the parade/picnic on Sunday, July 4, 2004, but probably a bit later in the day, so the event could be 12pm-3pm.

**ENA Annual Meeting:** Scheduled for Saturday, March 6, 2004 at 10 am. Location yet to be determined. Dennis will look into reserving the community room at the new Dean Clinic on Buckeye Road.

**Neighborhood Sign:** The Board is waiting for the city to "ok" the proposed location of the sign on the Wisconsin & Southern Rail Road property.

**PTO:** The Board discussed and agreed it would be okay to include information about and announcements from the Elvehjem School PTO (Parent Teacher Organization) both in the Echo and on the ENA web site. Cynthia will contact the PTO president.

**NEXT MEETING:** January 7, 2004 at Karl's home, 4610 Eldorado Lane. All ENA neighbors are welcome.

**Minutes By:** Cynthia.