



SCNA Monthly Board Meeting Agenda  
January 12, 2021  
Virtual Zoom Meeting

- 5:30 PM      4901 Vincent Ave N Public Comment
- 6:30 PM      Call to Order
- 1. Approve Agenda
  - 2. Officer Reports
    - a. Treasurer's Report
      - i. Monthly Financials
    - b. Secretary's Report
      - i. December Meeting Minutes
- 7:00 PM      Activity Updates
- Creekview Park
  - Crime Report
  - Future Events
- Old/New business
- 8:00 PM      Adjourn

SCNA Board Meeting Minutes  
December 8, 2020

Board members present: MarLynn Schleeter (C), Deanna Averill (VC), Jeff Strand (S), Julie Voight, Larry Bontreger, Jared Voight  
Excused Absent: Lori Thayer, Fred Statema, Patty West (T), Marty Grimes  
Guests: Nikki Friederich, Christina Thompson, Katie, Sarah

1. Call to Order by SCNA Board Chair Schleeter at 6:30 PM
2. Approve Agenda
3. Officer Reports
  - a. Treasurer's Report: Ms. Averill
    - i. Ms. Averill reviewed the monthly reports and bills
    - ii. Motion to receive and file monthly prepared report and pay bills by Mr. Strand, Ms. Voight, m-c.
  - b. Secretary's Report: Mr. Strand
    - i. Monthly meeting minutes reviewed.
    - ii. Motion to approve by Mr. Strand, Ms. Averill, m-c.
4. Creekview Update
  - Open playtime Monday – Thursday, 4 – 5:30, Friday, 10:30 to noon.
  - Skate park – received newer used equipment. New layout for the skatepark.
  - Pickle Ball: Monday and Wednesdays in the multipurpose room.
5. Crime and Safety Report: Ms. Thompson
  - Courts moved to a virtual format.
  - Overall backlog of cases will take some time to move through the courts.
  - Tim Hammett not available for updates.
6. Website Upgrade: Ms Schleeter
  - Hired Lisa with Websites for a Song.
  - Domain name up for renewal – will check with Lisa for free domain hosting for non-profits. (Mail was a sales pitch – will work with Lisa)
  - Domain expires 2/28/2021
7. Old/ New Business
  - Craft pick up at Creekview? Nikki gave link to the events at Webber Park.
  - Next week is our Create A Community Meeting for planning events.
  - 4901 Vincent Ave N proposal for a triplex.
8. Adjourn: Ms. Averill, Ms. Schleeter m-c.