

Minutes of FWHA Annual Meeting - April 19, 2009 at the home of Branda Weix and Jeff Simmons

I. Attendance: the following attended the meeting this year:

Dan & Marilee Karamanski	Bruce & Anita Barlow
Brian Alme	Jim Beyer
John & Mary Rowe	Jan Marshall Fox
Roland & Jeanette Paul	Kellie Unke
Kate & Naomi Latorraca	Doug Kearney
Matthew Aro	Peter Sobol
John, Renee, & Kirk Long	Richard and Judy Fritz
Brian and Rebecca Holmquist	Branda Weix
Dr. Richard & Joan Shropshire	Jeff Simmons

II. Call to Order

President Marilee Karamanski called the meeting to order at 2:50. She thanked and introduced our hosts, Branda Weix and Jeff Simmons. Everyone in attendance introduced themselves

III. Minutes of 2008 Annual Meeting. (Apr.20)

Additions to minutes: John and Mary Rowe. Motion made to approve minutes. Carried.

IV. Treasurer's Report

Given by Branda Weix. Discussion of revenues and expenses from the balance sheet. Richard Shropshire moved to accept the report. Carried. Jan Marshall Fox moved we keep the current mill rate based on land values for our dues assessments at .02. Motion Passed.

V. Old Business

A. Frostwoods Traffic Triangle

Brian Alme reported on the traffic island project at the intersection of Owen Road and Midmoor Road. The Board has approved the possible land-scaping of this island in commemoration of F.W.H.A.'s 75th anniversary. A land-scape design has been completed by a Monona citizen, Jane Kuzma, a landscape architect. Alme has been in contact with city officials during the year in applying for a permit to beautify the island. We are hoping for approval soon. Discussion of the project continued after the report. Richard Shropshire moved that we accept the Boards plan contingent upon suitable financing. Motion passed. Richard Shropshire moved we approve a Frostwoods Neighborhood sign on the island. Motion failed. Peter Sobol moved to re-consider the sign proposal in the future. Motion passed. Peter Sobol moved we pursue a boulder and plaque through the Landmarks Commission to be placed near the Frostwoods Beach entrance. Motion passed.

B. Report on last years activities.

Anita Barlow indicated our Winter Social on the island and our summer clam-bake picnic at F.W. Beach were big successes. The turn-out at the clam-bake was very well attended.

VI. New Business

A. On behalf of the FWHA, Brian Alme recognized and presented checks of \$250 to Naomi Latorraca and Kirk Long, co-winners of our scholarship essay contest. The essays will be printed in two separate issues of our newsletter. Naomi is a senior at LaFollette High school while Kirk is a senior at Monona Grove High school.

B. Directories.

Peter Sobol reported that new information and changes will be compiled for the next edition

C. Upcoming Events.

1. The late summer clam-bake at F.W. Beach on Sept. 13. We will try individual buckets this year. We will need volunteers to help setting up and taking down. Guests can be invited with a monetary contribution.
2. Winter Social – Jan. 2010.
3. On Sunday, June 7, there will be a walking tour of Frostwoods international homes and also Bungalowen (restoration site).

VII. Board Member Elections

- A. Anita Barlow will be "member-at-large" and continue to be a lead-volunteer of the clam-bake.
- B. Peter Sobol has "re-upped" and will continue on the Board.
- C. Rebecca Holmquist volunteered to be on the Board and was nominated by Marilee Karamanski. She was elected by unanimous vote. Welcome to Rebecca with a big thank you!

VIII. Other Business

A. A discussion ensued among the members concerning oak and ash tree diseases. Many oaks have been lost in the neighborhood. It was agreed we need diversity with the maples a good option. It was also agreed we need an arborist to advise us on these matters. The Board will look into this for a future meeting.

B. Motion to adjourn by Joan Shropshire. Passed at 4:30.

*Respectfully submitted,
Brian Alme (FWHA secretary)*