

Santa Teresa Foothills Neighborhood Association (STFNA)
Board of Directors Meeting
April 24, 2003

Attendance

Board members John Hesler, Matt Freeman, Gary Ogan, Lynne Paulson, John Klimaszewski and Marlene Wilde were in attendance. Board members Mike Bosworth and Forrest Williams were absent. Association members Cheryl Ogan and Danielle Spreier also attended.

Next Meetings

The next Association meeting will be held at 7-9pm on May 28 or 29. An alternate date of June 4 or 5 will be scheduled if necessary due to Board member and meeting location availability. In addition, the Board may hold additional meetings, if needed for planning purposes related to the upcoming Association meeting.

Current Action Items

1. John Hesler Contact Forrest Williams on his availability for the planned Association meeting and inform Gary Ogan of the result.
2. Gary Ogan Reserve Cafeteria at Community Center for next Association meeting and inform the Board of the date.
3. Lynne Paulson Contact Kitty Monahan (OSA Citizen's Advisory Committee Member) regarding the upcoming Association meeting and also about the Bay Ridge Trail connection through the Santa Teresa Foothills.
4. John Hesler Inform County Supervisor Don Gage of next Association Meeting
5. John Hesler Inform Alex Kennett (OSA) of next Association Meeting
6. Matt Freeman Check cost of Post Office printing and mailing of Postcard meeting announcement versus other options. Let John K. know.
7. Danielle Spreier Add contact link for email to Alex Kennett (OSA) to STFNA website
8. John Hesler Get copy of Ampheon's presentation and provide a brief meeting summary. Send to Danielle to add to our website.
9. John Klimaszewski Send Association email address to crime alert contact so we can receive any area crime alerts and post them to the website.

Agenda Items

Financial Report

Financial report (Attachment 1) for March was provided by Marlene Wilde.

Coyote-Alamitos Canal Trail Status

Santa Clara County Parks Dept. meeting on Wed. April 23 to review the Feasibility Study on the trail was discussed.

Association Meeting

Plans for the next Association meeting were outlined with the draft agenda to include:

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| 1. Opening Remarks | Forrest Williams/John Hesler |
| 2. Introduce Board Members | John Hesler |
| 3. Financial Status Summary | Marlene Wilde |
| 4. Trail Update
(possibly use slide show from Ron Horii) | John Hesler |
| 5. Nakashima Subdivision proposal | John Hesler |
| 6. Open Space Authority | Alex Kennett (OSA) |
| 7. Adopt-a-Park / Cleanup Activities | Lynne Paulson |
| 8. Election of Officers | |

A postcard will be mailed to the Association area and an email will be sent announcing the meeting.

Membership forms will need to be available at the meeting for new/renewal memberships.

Cleanup Events

April 26—Trail day at Santa Teresa Park

April 27 --Cleanup at Century Oaks Park at Snell and Colleen

Both of the above events were announced via email. The second event was also in the recent Association newsletter.

A new sprinkler system will be installed at the portion of Century Oaks Park at Snell and Colleen within the next few weeks. After that time, we can schedule another planting event and the Parks Dept. has offered to provide plants.

Lynne Paulson is in communication with Facilities Director Mike Reed at Santa Teresa High School regarding a cleanup event to be planned for a weekday evening at the High School. A date in May will be scheduled.

It was suggested that we make another request to the SCVWD that we adopt a portion of the canal for cleanup.