

Santa Teresa Foothills Neighborhood Association (STFNA)
Board of Directors Meeting
June 26, 2003
Meeting Commenced at 7:15PM

In Attendance:

Matt Freeman – President
John Hesler – Vice President
Jacqueline Price – Recording Secretary
Danielle Spreier – Secretary
Marlene Wilde – Treasurer
Ron White – Director
John Klimazsewski – Director

Absent:

Lynne Paulson - Director
Forest Williams - Director

Introduction of Board Members

Overview of Association – John Hesler

An historical overview of the association and how it came into being was given by John to all members in attendance. Particularly beneficial to new board members. Outlined boundaries: 4600 residents within boundaries with 200 active members signed up.

Minutes

Approval of Minutes dated March 27, 2003 – Submitted by Lynne Paulson, Recording Secretary

Motion to Approve: Matt Freeman 2nd – John Hesler All in Favor None Opposed

Approval of Minutes dated May 29, 2003 – Submitted by Lynne Paulson, Recording Secretary

Motion to Approve: Matt Freeman 2nd-John Hesler All in Favor None Opposed

Treasury Update – MarleneWilde

Approval of May 2003 Month-End Budget

Note made by Matt Freeman that an additional \$800 for latest postcard mailing is not reflected.

Note made by Marlene that an additional \$100 in membership fees had been received

John Hesler turned over additional \$50 and membership forms for new members, also not reflected

Motion to approve – Matt Freeman 2nd-John Hesler All in favor None Opposed

Approval of year-end 2003 Budget

Motion to approve – Matt Freeman 2nd John Hesler All in favor None Opposed

(See Attached Copy)

Review of recent association meeting (all)

Well attended – see last minutes. Feasibility study appears to pretty vague thus far. Forest Williams is still very much interested in seeing that the trail goes forward even though Pat Dando has indicated she will not approve the development of the trail in her area.

Review of recent Neighborhood Watch Meeting in District 10, and possible trespassing enforcement on trail - Matt Freeman

A number of break-ins have occurred around the foothills area. A meeting was held on June 23, 2003 for District 10, Pat Dando's district. There will be investigation as to whether or not people who are walking on the trail can be fined. They would need to obtain owners permission to do that. It will be investigated and reported at next meeting. *Action Item: Matt to write an official letter on behalf of association to inquire as to when a decision will be made.*

Review of Nakashima subdivision project - John Hesler

John Hesler met with John Gage, County Supervisor, the Friday before the proposed meeting was to take place. He would like our concerns officially placed in a written format. Indicated that Councilman and Director, Forest Williams had also written a letter expressing concerns for proposed subdivision and the need for secured open space. (See Attached Copy) The owner has indicated a willingness to work with us. Quite vague as to why the meeting ended up being deferred.

Meeting of June 25th was cancelled. A few members had shown up as they had not received the cancellation notice. Did not seem to be to upset that it had been cancelled. New meeting scheduled for August 19. *Action Item: Send out e-mails asking for more letters to be written?*

Review of Line Adjustment Proposal – John Hesler/John Klimaszewski

Overview of what the proposal is all about. *Action Item: Lynn to keep on top of and keep board apprised.*

Clean Up activities - Lynn Paulson

Not Present – John indicated there is a sign up now indicating water will be added by the water district. Irrigation activities and plantings should be planned for after the irrigation has been added.

Secretary Update – Danielle Spreier

Do we want members comments automatically forwarded to board members – talked about and decided that Danielle has been doing a superb job in using her digression and to continue on in current mode.

Action Items: Will send current board information/instructions on how to access administrative area on website. Will also contact UNSCC to ensure that all board members receive hard copy of newsletter to their home addresses.

Other

Jacqueline Price gave an update on the clean up, relandscaping activities for the four park strips between Snell and Cottle. City personnel have been out to assess problem, a request for status update has not been responded to. The park strips are currently solid dirt with weeds and broken glass both embedded in the dirt and loosely placed on the top. John Klimaszewski noted that the strength of the letter should perhaps weigh heavily on the safety factor to get the project moved along. Biggest problem is the fact that there is no water hookup to maintain this landscaping. John also mentioned that it took about a year to a year and a half for water to be approved and put in up at the park site. *Action Item: Jacqueline to write a letter to Forest Williams asking for his intervention in ensuring that the project moves along.*

Other Action Items:

Lynne Paulson to:

- contact Jacqueline Price and turn over all archives pertaining to Recording Secretary Roll
- Also to discuss the possibility of implementing “Kids for Parks” campaign targeted at children 4-10. Come out to help clean up parks – earn badges or points and after a certain amount accumulated they get a free season pass to local park – Raging Waters, Bonfante, Great America.

Ron White to:

- contact UNSCC (United Neighborhoods of Santa Clara County's) to see about obtaining current calendar on meetings/classes. At that time we will try and put together a schedule of who can attend what.

Other ideas on the table:

- Research costing and ideas of neighborhood signage that can be placed along Curie and Santa Theresa on notification of upcoming meeting – when/where. Local Banner/signage company to donate?
- Create listing of all grants available to us – timetable put together – which ones should we apply for and when?
- Enlist other members who have responded to our e-mails to hop on board and work on these various projects. Who will do that? How? When?

Next Meeting: July 31, 7:00PM – Marlene's house. Agenda and directions forthcoming.