

Santa Teresa Foothills Neighborhood Association (STFNA)
Board of Directors Meeting
October 14, 2003

In Attendance:

Matt Freeman – President
Danielle Spreier – Secretary
Marlene Wilde – Treasurer
Lynne Paulson – Director
John Klimaszewski – Director
Forrest Williams – Director
Jacqueline Price – Recording Secretary
Ron White – Director

Absent:

John Hesler – Vice President

Upcoming Meetings:

October 15th – Community Meeting with Barry Swenson Builders on proposed development on vacant parcel of land that fronts Snell Avenue, adjacent to the Plaza Del Rey Shopping Center and across the street from Santa Teresa High School.
October 15th – Audubon Society presents John Cang, Top Wildlife and nature photographer. Lynne and John to attend.
October 16th – City of San Jose meeting regarding plans for open lot and park strips along Curie – Postponed
October 30th – Association Meeting

Current Action Items

1. Jacqueline to forward Lynne name of contact for marketing promotions material (playing cards?)
2. Danielle to update website and send out e-mail canceling October 16th meeting and reminding about October 30th association meeting.
3. Jacqueline to look into signage – post to one list
4. Danielle to contact UNSCC with recent STFNA board list names and addresses so we can start receiving newsletter.
5. Danielle to check with Sakamoto school on availability of AV equipment for upcoming meeting.
6. Danielle to send word document of bi-laws to Ron White for his review

Agenda Items

Approval of Meeting Minutes

Matt F. motioned for approval; Jacqueline P. seconded, all in favor

Financial Report – to be announced at upcoming association meeting on the 30th.

Update of Foothills Subdivision Proposal

Forrest Williams had opportunity to discuss easement donation with lawyer for Nakashima family. Current Board of Supervisor's meeting for Santa Clara County is slated for November 23, 2003.

John Hesler spoke with Mrs. Gustafson on possible donation to open space. OSA has received request to be in touch with her directly. She would like to visit with the board at an upcoming meeting.

Forrest relayed that the option of opening the trail "informally" with discussion of future improvements later has been put out on the table.

The Monterey Rd./Bailey area is currently being worked on – building the trail piece by piece and doing what we can.

Other Land Usage Updates:

Forrest has not seen any requests for new zoning for proposed housing development at the end of Cottle road where there currently stands a barn and stables. When the proposal is made to the City, he will keep the board apprised.

Barry Swenson Builders has proposed to build new condos at Snell and Santa Teresa where the old Springdale Nursery used to be located. All residents within 300 feet were notified of a community meeting to be held on October 15th.

Update on Curb Strips – Jacqueline Price

The October 16th association wide meeting on this issue has been postponed. The project has changed hands again at the city level. New contact believes that the park strips can be dealt with in a sufficient manner with just the board. She is currently meeting with various departments and will report back to Jacqueline by November 10th on status. She would like to come to the December board meeting to present.

The agenda for the upcoming Association meeting on October 30th was proposed:

1. Opening Remarks – Matt Freeman
2. Introduction of Board Members – Matt Freeman
3. Finance Status Summary – John K. for Marlene Wilde
4. Land Use Activity – Forrest Williams
5. Guest Speaker – Craig Breon, Santa Clara Audubon Society
6. Adopt-a-Park/Cleanup Activities – Lynne Paulson
7. Status on Curb Strips – Jacqueline Price
8. Closing Remarks – Matt Freeman

Meeting was adjourned

Next meeting will take place on 2nd wed of the Month – November 12th.