

Santa Teresa Foothills Neighborhood Association (STFNA)
Board of Directors Meeting
November 12, 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

Meeting Commenced at 7:10PM

Upcoming Meetings:

November 13 – OSA Board Meeting – Matt to attend
December 8 – Coyote Valley Community Open Forum: 151 W. Mission, 5:30-7:30PM
December 11th – Next Board Meeting

Current Action Items

1. Jacqueline to make amendments to July minutes and circulate via e-mail for approval.
2. Danielle to send e-mail to volunteer member who expressed interest in grant writing on behalf of association.
3. Jacqueline to secure a sample of signage that we are considering purchasing for notification of association meetings.
4. Danielle to post board minutes that have been approved and notify membership of their availability along with membership jumpstart.
5. Forrest W. to check with Pat Dando's office on status of broken water system at the bottom of foothill park.

Agenda Items

Approval for Meeting Minutes for October 14th meeting
Matt Freeman motioned for approval; Marlene Wilde seconded, all in favor

Approval of Meeting Minutes for October 30th meeting
Lynn P. motioned for approval with spelling corrections; Matt F. seconded, all in favor

Review of October 30th association meeting – Observations:

- Attendance low – more notice next time, sending out of postcard notifications and placement of signs.
- Newsletter to go out in February/March for next association meeting.
- Suggested speakers: Walk San Jose, Greenbelt Alliance, Park Strip Discussion with City Officials, Police Chief
- Mr. Gustafson was in attendance at meeting and expressed interest in keeping an open working relationship. Also indicated they had told OSA they were willing to talk about possible land purchase.
- Speaker was enjoyed by all.

Financial Statement

- Presented by Marlene W. (See Attached record)
- Motion to approve: Matt F. Seconded: Lynn, P All in Favor

Membership Drive

- Send out e-mail now to jumpstart calendar year membership drive.
- Recap in newsletter with cutout registration for them to send in.

Website

- Minutes need to be posted. Membership notified of their availability when e-mail goes out for membership drive.
- San Jose Police Alert System in place – up and running
- Working on Administrative Section – will bring laptop to future meeting to train rest of the board on how to access/utilize

Park Strips

- Cindy Rebhan from the city would like to meet with the board directly to give an up-to-date status on project in December.
- Forrest W. has been keeping in-touch with Sarah Hensley, Director of Parks and Recreation on the matter.

Adopt-A-Park

- Next activity will take place after the first of the year
- Broken water sprinkler system at bottom of foothill park. Forrest to follow-up with Pat Dando's office on status of water situation.

Land Usage Update

- Matt F. to check on status of negotiations between OSA and Nakashima family.
- Coyote Valley task force is being formed. They are there to raise issues and meet the needs of the future. Three meetings have transpired giving the community an opportunity to come forward with their concerns/questions. Next meeting: December 8th at 151 W. Mission, 5:30PM

Other

- Reminder that insurance is secured for venue use through UNSCC – they need at least a four-week notice to put it in place.
- Bi-Laws to be addressed after first of the year.

Next Meeting: December 11th

The following have expressed an interest in meeting with board:

Richard della Rossa – District 10 incumbent candidate

Alex Kennett – OSA District 1

Cindy Rebhan – City of San Jose, Park Strip Project Manager

Cindy will be invited for the December meeting.

Meeting Adjourned at 8:40PM