

Santa Teresa Foothills Neighborhood Association (STFNA)
Board of Directors Meeting
January 20, 2004

In Attendance:

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

Absent:

Lynne Paulson – Director
John Klimaszewski – Director
Forrest Williams – Director
Ron White – Director

Guests:

Rick Mandel
Mike and Daniel Bosworth
Don Wilde

Meeting Commenced at 7:00PM

Approval of November Minutes

Matt F motioned – John H Seconded All in Favor

Approval of December with 2 changes

John H motioned – Matt F Seconded All in favor

Financial Review – Marlene Wilde

Attachments for Archives
Year-End financials voted on for approval
Mike Bosworth Motioned - Don Wilde Seconded All in Favor

\$30.00 needed for security deposit on community center for meeting
Matt F Motioned – Marlene W. Seconded All in Favor

Santa Teresa High School Facility Use – Matt Freeman

Matt Freeman gave overview as presented to us by STHS representative. STFNA participated in open meeting on January 15th. End result was decision making for field use has now been returned to the co-principals of the high school.

Santa Teresa High School is forming an action committee for ongoing discussion and would like a representative from STFNA to participate.

Consensus of Board was that we should have a delegate on this committee. Designation of whom will be deferred until we know the details. John H. to contact co-principals.

Park Strips – Jacqueline Price

Cindy Rebhan and other representatives from the City will be attending February's meeting for a presentation on information gathered to date regarding possible costs. Jacqueline to contact Forrest's office to ensure his presence.

OSA – Land Acquisition Meeting – Matt Freeman

Meeting coming up on the 21st. Matt and John to attend with John making presentation for Foothills consideration.

Land Usage – John Hesler

John H. conveyed that permission to build tennis courts requested by Gustafson had been rescinded.

Meeting Space – Matt Freeman

Matt F. proposed that all future board meetings be held at the community center. Marlene to obtain form and application. They will remain on the 2nd Thursday of each month.

Endorsement of Political Candidates – John Hesler

Can we officially take on a political endorsement? What is our official endorsement policy? While there is no official policy it was thought that this was not something we should do. The possibility of having a pre-election forum – come and meet your candidates – was proposed. Elizabeth Cord has had this in the past. John H. to contact about whether it is transpiring again.

Next Association Meeting – March 25th

Danielle to send out e-mail on date to membership roster asap with mention that there will be a newsletter forthcoming.

Matt to contact Forrest W. office for availability.

Upcoming Meetings:

January 21, 2004 – Meeting with OSA

February 13th – Board Meeting – Presentation by City on Park Strips

Current Action Items

1. Lynn P. to set up a meeting with co-principals of Santa Theresa High School – Carried from December
2. Matt F. to find out how we can get someone on the citizens advisory committee for OSA – Carried from December
3. Ron W. to review information on website regarding Randall school closing for accuracy – Carried from December
4. Matt F. to write statement on OSA for website – Carried from December
5. John H. to write statement on STHS for website – Carried from December
6. John H. to contact STHS co-principals on details of action committee requirements.
7. Jacqueline P. to contact Forrest Williams office to confirm availability for February 12th meeting at Community Center.
8. Marlene W. to contact Southside Community Center for meeting calendar/application.
9. Danielle S. to contact United Neighborhoods on membership- mailing of newsletter to our board. Some members still not receiving.
10. Matt F. to contact Forrest Williams office for availability at March's meeting.

Meeting adjourned at 9:10