

Santa Teresa Foothills Neighborhood Association (STFNA)  
Board of Directors Meeting  
March 11, 2004

In Attendance:

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

Absent:

John Klimaszewski – Director

Guests:

Rick Mandel  
Mike Murphy

Meeting Commenced at 7:10PM

**Agenda for March Association Meeting - Matt**

Location: Sakamoto School

\*Police Presentation  
Neighborhood Watch, Beat Officers

\*Santa Teresa High School Principals  
What is currently planned over the next 18 months of tenure?

\*Park Strip Update  
\*City Land Use Update  
\*Canal Clean Up Day

**Newsletter Update – Danielle**

Went out and received by most the day of the meeting. Looked great. Very informative. Next time around try and find sponsor to take on printing costs. It was noted that the recent UNSCC newsletter had some sponsors. This time newsletter was copied and mailed from a mailing house. Worked out really well. Thanks Danielle

*Action Item: Danielle to check out what sponsors at UNSCC get for their donation.*

## **Signage Update – Jacqueline Price**

Signs have been ordered in wrong color. Company proposes the following:

Keep color sent (Black/Yellow) versus what we ordered (Blue/White) and if receive additional 25 signs at no cost.

It was discussed and decided that we would wait until the signs arrived to look at them and decide. Jacqueline will send out an e-mail notice indicating that they are in and for everyone to drive by and cast their vote.

## **City Usage – Forrest Williams**

Congratulations were bestowed upon Council member Williams for his winning his election.

Forrest updated board on meeting with Rosemary Camei of the Santa Clara Water District that dealt with the canal, soil erosion around existing canal and how will they rectify some of the problems. What are some of the options when permanently dealing with the canal itself?

First question to be answered: investigating as to whether or not the canal was built to handle run off and if so, does it need to remain to accomplish this task. It was put in before EIR (Coyote side to Los Alamitos side). Will it take an EIR to remove it? They are also going to find out how much is spent annually in maintenance on the canal presently.

*Action Item: Forrest to keep board updated.*

Matt also brought up that permits have been taken out to build on lots of courts on foothill drive. Forrest recommends planning department as best source of information.

## **Community Cleanup Project – Matt Freeman**

Matt had contacted Ed Morales about cleaning up the canal on the hillside. At present, Mr. Morales indicated that because of liability, it was advised not to be in that area but recommended another area for clean up for the upcoming May 15<sup>th</sup> project. Canoas Creek.

Everyone agreed this would be a good project. It had been discussed via e-mail as well and appeared in the recent newsletter. It would also be discussed at the upcoming association meeting.

## **Santa Teresa High School - Matt Freeman**

Citizens Action Advisory Committee. Matt will stay on through the fall and it will be reviewed at that time how to fill the position.

**Financials – Marlene Wilde**

Marlene presented January and February's month-end statement

Motion to approve by Matt Freeman – Seconded by Lynne Paulson All in favor

Approval of Minutes: January 2003 with 2 changed and February 1 change

Motion by John Hesler – Approved by Matt Freeman – All in Favor

Meeting Adjourned 9:00PM.