

Santa Teresa Foothills Neighborhood Association (STFNA)
Board of Directors Meeting
September 2004

In Attendance:

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

Absent:

John Hesler – Vice President
Lynne Paulson – Director

Meeting Commenced at 7:10PM

Approval of Minutes – Minutes from August's meeting are unable to be located at this time.

Financial Review – Marlene Wilde

Presentation of August 2004 Financial Report. Ron White Motions to approve – Danielle S. 2nds – all in favor

Community Fest – Matt Freeman

Date is September 18, 2004
Matt and Marlene to help set up
Ron W. to go early and pick a spot – will also bring tent/folding table and couple of chairs provided

Also Need: Old Newsletters, Banner, New Sign, Registration Forms, Maps (Get from John H)

Let's make sure we get pictures and get them up on the website.

Creek Clean Up – Matt Freeman

Creek Clean Up will begin from 8:00-12:00PM.
Counting on lots of High Schoolers to help out for community service hours
Lynne Needs a Tent as well

Action Items: Danielle to get insurance for both events. Matt to contact Mike Bosworth and Rick Mandall to see if they are interested in helping at the events.

Update: Lynne P. sent letter to county to ask for notification on any activity going on, on the hills. They replied in June that they would keep in touch with the organization.

Santa Clara Valley Water District – October Board Meeting – Matt Freeman

Matt would like Forrest to be present there. Has called his office to get it on his schedule.

Mindy Drive Incident – Matt Freeman

STFNA received an e-mail indicating an incident occurred on Mindy way involving a resident of a half-way house wielding a knife at a little boy. Forrest has put in a call to the Police Chief and as of the meeting was awaiting his response.

Action Item: Matt to contact the writer of the e-mail to see if there is complaint # available.

Membership Association Meeting – October 20th 2004

Sakamoto School

Subjects Presented: Miracle Mountain, Voting on raising membership fees, Board Elections, local political candidate introduction, status of trail, park strips update.

Action Items: Jacqueline – Signage Distribution

Danielle/Matt – Newsletter compilation and distribution

Danielle/Jacqueline – E-mail notification

Grant Application – John H. to apply for Neighborhood Grant

Build a small retaining wall, fill in area in front of existing park bench at the park located at the corner of Snell and Colleen. Total Cost: Approximately \$625.00

Jacqueline asked if we could also add another \$1500.00 request to purchase 3-doggy dispensers. It was agreed.

Meeting Concluded – 9:10PM