

Santa Teresa Foothills Neighborhood Association (STFNA)
Board of Directors Meeting
December 9, 2004

In Attendance:

Matt Freeman - President
John Hesler - Vice President
Ron White - Treasurer
Rick Mandel - Recording Secretary
Lynne Paulson - Director
Mike Bosworth - Director
Danielle Spreier - Webmaster

Absent:

Jacqueline Price - Director
Forrest Williams - Director
Rich De La Rosa - Director

Next Meetings

Jan 13 – Board meeting 7pm at Southside Community Center (at Poughkeepsie and Cottle).

Agenda Items

Approval of last meeting's minutes

Unanimous approval

Election of remaining officer

With a quorum of six board members, Mike Bosworth was unanimously elected to Secretary. Additionally, Lynne proposed that a new position, Webmaster, be created. Danielle volunteered for the new position, and the board was unanimous that the position be created and that Danielle be the first to fill it.

Review of last month's action items

1. Lynne Paulson to follow-up with the local water district director
 - Lynne followed up with local water district coordinator. Of the two possible dates for meeting, we agreed that Wed, Jan 5 would work best for a committee of board members, headed by Lynne, to meet with the coordinator. Discussed topics to bring up at the meeting.
2. Matt Freeman to register as check signatory, request a meeting with Nancy Pyle, contact Forrest William's staff member Anthony to obtain a copy of the feasibility study, and to send Tim Ryan some questions about the event.
 - Will meet with Ron and John together either this weekend or next at the bank (Ron to call bank to find out logistical details).
 - Contacted Forrest William's office via phone and email, no response yet - will follow-up.

- Still to request a meeting with Nancy Pyle (first call found that she was on vacation)
 - Reviewed questions for Tim Ryan.
3. Ron White to register as check signatory
 - Will call bank to find out details. Plan to meet with Matt and John to do the signing all together.
 4. John Hesler to check on existing property rights and restrictions.
 - Ongoing. To contact planners.
 5. Jacqueline Price to follow up with city to find out phase implementation process.
 - See below “Park Strip Project”

Miracle Mt update

Several board members, adjacent neighbors, along with the applicant’s civil engineer, landscape architect, and advocate, all participated in the Dec 4 walk on the property. At the board meeting, many issues were discussed but no decisions were made. Matt will contact Patrick Congdon to verify that the SCCOSA knows what’s happening.

Discussion of goals for 2005

Following Lynne’s request for a discussion of 2005 goals, Ron made the suggestion that we solicit the membership via e-mail for “three things that you’d like the membership to do.” The board unanimously approved the solicitation and agreed to consolidate and prioritize the resulting list.

Park Strip Project

Via e-mail Jacqueline reported “Cindy has met with the manager of Conservation Corps to estimate the project again based on the three phases. To date we have yet to receive the quote. She will contact him tomorrow and find out the status. Once in, we will submit to the CAP committee so that they will release monies and we will schedule the project.”

”I will need to post an e-mail after the first of the year to the general association for any all members interested in working on the park strip renovation to let me know again as that history was lost in my last computer crash. I will also put together a letter and visit the neighbors of the park strips to secure their help and permission to use water.”

Finances

Ron didn’t get a chance to review the books. He plans to make a treasurers report next meeting.

Miscellaneous

In the last general meeting at Sakamoto Elementary school, the consensus of those attending, that voluntary dues of \$20 was good amount given all that the association does for the community.

Summary of Action Items

1. Lynne Paulson
 - Will verify if Jan 5 still works for the local water district director, and if so, book it.
2. Matt Freeman
 - Will contact SCCOSA's Patrick Congdon.
 - Register as check signatory.
 - Request a meeting with Nancy Pyle.
 - Contact Forrest William's staff member Anthony to obtain a copy of the feasibility study.
 - Matt will send Tim Ryan some questions about the event.
3. Ron White
 - Register as check signatory
4. John Hesler
 - Contact planning commission.
5. Mike Bosworth (or Matt)
 - Send out request to membership for three 2005 goals.
6. Jacqueline Price
 - Will post an e-mail after the first of the year to the general association for any all members interested in working on the park strip renovation.