

Santa Teresa Foothills Neighborhood Association (STFNA)
Board of Directors Meeting
January 13, 2004

In Attendance:

Matt Freeman - President
John Hesler - Vice President
Ron White - Treasurer
Rick Mandel - Recording Secretary
Lynne Paulson – Director
Forrest Williams - Director
Rich De La Rosa – Director

Absent:

Jacqueline Price - Director
Mike Bosworth - Secretary
Danielle Spreier - Webmaster

Next Meetings

Feb 10 – Board meeting 7pm at Southside Community Center (at Poughkeepsie and Cottle).

Agenda Items

1. Financial Statement
2. Summary of meeting with Water District
3. Participation in Master Plan for Santa Teresa Park
4. Miracle Mt. Update
5. Park Strip Update
6. Trail Feasibility Study
7. Goals for 2005
8. Spring Association meeting topics.

For the new board member, Rich De La Rosa, each in attendance gave short descriptions about themselves and reasons for being involved with the STFNA.

Financial Statement

Ron presented the account history. The amount in the bank as of Jan 12, 2005 is \$3045.48. It was noted that there are significant monthly service fees. Rich offered to check with his contact at the bank to see if the account fees couldn't be waived as it is for a non-profit neighborhood association. Some of the founding board members thought we might be, or a part of, a 501(c)(3) organization. Ron agreed to dig through the stack of financial papers Marlene turned over to find any documentation. The financial statement was unanimously approved.

Summary of meeting with Water District

Lynne contacted the water district who agreed to meet quarterly with representatives of the STFNA. The next meeting is April 6. The city is supposed to meet with the water district next month. Reviewed the issues and how we would work with the district.

Participation in Master Plan for Santa Teresa Park

Matt and Lynne attend meetings as representatives of the STFNA to work with the Friends of Santa Teresa Park to review and influence plans for the trails going through the Park.

Miracle Mt. Update

We reviewed the Dec 4th walk on the property. The board agreed that there isn't enough information available at this time to take a position. John volunteered to get a copy of the geological report and status of the adjoining 27 acres in the county.

Park Strip Update

Jacqueline needs a bid from the conservation corps to keep the project on track. Forrest will look into making that happen. One way to help keep the project within budget is to ask Great Oaks to donate the water line and meter. Rich volunteered to talk with one of his contacts at Great Oaks after Lynne emails him info about the grants, and Matt to emails the exact location and possible pictures. Rich asked the question: "is there a time limit within which the grant money must be spent?" that couldn't be answered by those present.

Trail Feasibility Study

Forrest Williams brought a copy of the Trail Feasibility Study. We discussed the study and the process for review. Lynne offered to make some copies to circulate among the board members.

Goals for 2005

Though we ran out of time, we added to the list, agreeing to defer discussion until next time:

- Park Strips
- E-mail to members asking for three goals
- Membership increase
- County Parks Master Plan
- Open Space Authority
- Neighborhood cleanup
- Continued monitoring of hillside development
- Continued presence and input with STHS
- Fire control during summer
- Randol school information dissemination

Spring Association Meeting Topics

Discussed possibilities, but ran out of time.

Miscellaneous

- Sakamoto school received notice that United Neighborhood didn't pay insurance. Matt volunteered to follow-up.
- Possibly create a committee to study the closing of Randol headed by Ron's wife. Ron to follow-up.

Summary of Action Items

1. Forrest Williams
 - Look into getting the conservation corps to bid on the park strip project.
2. Lynne Paulson
 - Make copies of the Trail Feasibility Study.
 - Send grant info to Rich.
 - Continued participation in the master plan for Santa Teresa Park
3. Matt Freeman
 - Check insurance coverage
 - Send park strip location and photos to Rich.
 - Continued participation in the master plan for Santa Teresa Park
 - Contact SCCOSA's Patrick Congdon.
 - Register as check signatory.
 - Request a meeting with Nancy Pyle.
4. Ron White
 - 501(c)(3) documentation in the stack of Treasurer historical papers?
 - Register as check signatory
5. John Hesler
 - Obtain a copy of the geological report filed with the city.
 - Determine the status of the adjoining 27 acres in county jurisdiction.
6. Mike Bosworth (or Matt)
 - Send out request to membership for three 2005 goals.
7. Jacqueline Price
 - Time limit on spending grant funds?
 - 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.
8. Rich De La Rosa
 - Look into getting the fee waived at STFNA's bank.
 - Inquire about Great Oaks donating a water line and meter for park strips.
9. Rick Mandel
 - Write up and send out meeting notes.