

Santa Teresa Foothills Neighborhood Association (STFNA)
Board of Directors Meeting
March 10, 2005

In Attendance:

Matt Freeman - President	Jacqueline Price - Director
John Hesler - Vice President	Lynne Paulson – Director
Ron White – Treasurer	Ana Maria Rosato
Mike Bosworth - Secretary	Cary Chien
Danielle Spreier – Webmaster	John Roeder
Rick Mandel - Recording Secretary	Diane Lewandowski
Rich De La Rosa – Director	Anthony Drummond

Absent:

Forrest Williams - Director

Next Meetings

April 14 – Board meeting 7pm at Southside Community Center (at Poughkeepsie and Cottle).

Agenda Items

1. Water meters at park strips (John Roeder – Great Oaks Water Co.)
2. Relay for Life (Diane Lewandowski)
3. Approval of February meeting minutes
4. Financial Statement
5. Review of action items from last meeting
6. Park Strip Update
7. General association meeting
 - a. Traffic calming
 - b. Council members
8. Next meeting with water district
9. Trail feasibility study – open meeting?
10. Goals for 2005

Water meters at park strips

John Roeder, representing the Great Oaks Water Co, reported that the company would donate and install the meters for the park strip project. However, before the actual work can be started, the company is required to record the responsible party for the service (pays the monthly bill). The park strips are city owned. The city is resisting putting the water service in their name. Anthony and Jacqueline will follow up. The board expressed their sincere appreciation to the Great Oaks Water Co for making the generous contribution to the park strip project.

Relay for Life

Diane Lewandowski presented the Relay for Life, a 24 hour team relay sponsored by the American Cancer Society. The event will take place May 14 & 15 at the Davis Middle School. Teams are typically 10-15 members and the registration fee is \$150. She passed out purple wrist bands and ribbons.

Financial Statement

Ron reported that as of Feb 23, the STFNA bank balance is \$3123.16. The board unanimously accepted the financial statement.

Approval of February meeting minutes

The board unanimously accepted the February meeting minutes.

Review of action items from last meeting

1. Lynne Paulson
 - Continued participation in the master plan for Santa Teresa Park
 - ✓ On-going with Matt. Either Matt or Lynne to call county about the master plan.
2. Matt Freeman
 - Check insurance coverage with UNSCC after Ron finds out when the last check was written, and whether STFNA can umbrella under UNSCC's 501c3 charter.
 - ✓ After multiple unanswered e-mails and phone messages, will attend March 16 meeting for UNSCC membership.
 - Send out an e-mail notifying affected households about the Randol petition to do a new school district study.
 - ✓ Decided that instead of laboriously putting together a list of e-mail addresses for those affected households, to send out to full membership. Will combine e-mail with park clean-up.
 - Continued participation in the master plan for Santa Teresa Park
 - ✓ On-going with Lynne. Either Matt or Lynne to call county about the master plan.
 - Continued STFNA representation at STHS community meetings.
 - ✓ On-going
 - Continue the pursuit of a meeting with Nancy Pyle.
 - ✓ Nancy Pyle's staff, Ana Maria Rosato and Cary Chien, attended tonight's meeting. Land use issues referred to Lee on Nancy Pyle's staff.
3. John Hesler
 - Obtain a copy of the geological report filed with the city.
 - ✓ The unreleased report is being revised. Will continue to track.
 - Determine the status of the 27 acres adjacent to Miracle in county jurisdiction.
 - ✓ Moved to this month's action items.
4. Danielle Spreier
 - Send out membership due reminder of \$20.
 - ✓ Done
5. Mike Bosworth (and/or Matt)
 - Send out request to membership for three 2005 goals.

- ✓ Working with Matt
- 6. Jacqueline Price
 - Continue heading up the park strip renovation project.
 - ✓ Making good progress. Continue leading the project.
 - Help locate minutes from last October's general STFNA meeting.
 - ✓ Moved to this month's action items.
- 7. Rich De La Rosa
 - Get with Ron either to meet at the bank, or provide details, on the account setup.
 - ✓ Done
 - Continue pursuing the inquiry about Great Oaks donating a water line and meter for park strips.
 - ✓ Wildly successful
- 8. Rick Mandel
 - Write up and send out meeting notes.
 - ✓ Done

Park Strip Project

Rich was successful soliciting a Great Oaks donation commitment for the water line and meters for park strips. The hold up, as mentioned in the "Water meters at park strips" section above, is the city assuming responsibility for the water. Anthony and Jacqueline will follow up. The schedule is tight so the water issue needs quick resolution. Work begins in April. If all goes well, there will be a tree planting April 22. The estimate is that we will need 20 volunteers.

General Association Meeting

May 12th confirmed. There will be the following items:

- Traffic calming (45 min)
- Council members (10 min for each)
- Park strip update
- Miracle Mt update

Sakamoto School needs a copy of STFNA's proof of insurance for the meeting. The April newsletter should reach all 4000+ households so that, among other items, the recipients know that the meeting is coming up.

- The bulk mailing permit has expired, John to follow-up
- Rich volunteered the use of his high speed folding machine.
- Mike would see if his company would do the printing again.

Next Meeting with the Water District

Matt and John met with the Water District in January. The next meeting is April 6. Lynne to coordinate.

Trail Feasibility Study – Open meeting?

Anthony reported that there will be a public meeting. According to parks and recreation, the trail priority level is not as high as others in the city. John to craft a letter reiterating community support for trail, and two, bring to light the significant misrepresentations in Amphion's trail feasibility study cc'ing our two area council members.

Goals for 2005

- Park strips
- Membership increase by 20%
- County Parks Master Plan
- Clean-up events
- Complete park strip project
- Quarterly events
- Monitor developments that affect the neighborhood.
- Education on items of community interest

Miscellaneous

- Ana Maria Rosato, Nancy Pyle's chief of staff, shared information about the Great American Liter Pick Up, scheduled April 23. She passed out a flyer listing meeting locations and times.
- Lynne announced that the Century Oaks Parks cleanup day is March 19, pending confirmation of wood chip delivery.
- Lynne asked Anthony for council intervention with city services in getting the Century Oaks Park trash can emptied.
- Lynne informed everyone that her dog was infected with "cat scratch fever" (*Bartonella henselae*) from a tick mostly likely from Santa Teresa Hills.
- Anthony informed the board about the Neighborhood Improvement Awards Program. It doesn't cost anything to enter. The improvement project can be in progress. The top five winners will receive a Neighborhood Improvement Award plaque. Jacqueline volunteered to apply.
- The Miracle Mt applicant died, but the estate is still proceeding with the application.
- Ron to follow-up on Steinbeck gym/pool community use.

Summary of Action Items

1. Lynne Paulson
 - Continued participation in the master plan for Santa Teresa Park
 - Coordination of clean-up events.
 - Coordinate April 6 meeting with Water District.
2. Matt Freeman
 - Attend UNSCC's March 16 meeting.
 - Send out an e-mail about the petition to do a new school district study.
 - Continued participation in the master plan for Santa Teresa Park
 - Continued STFNA representation at STHS community meetings.
3. John Hesler
 - Write letter on behalf of STFNA.
 - Investigate getting/renewing the bulk mailing permit.
 - Obtain a copy of the geological report when filed with the city.
 - Determine the status of the 27 acres adjacent to Miracle in county jurisdiction.

4. Danielle Spreier
 - General web / email maintenance
5. Mike Bosworth (and/or Matt)
 - Check with company to see if printing the newsletter is okay.
6. Anthony Drummond
 - Help resolve the park strip water ownership issue with city.
 - Century Oaks Park intervention with city for trash service.
7. Jacqueline Price
 - Continue heading up the park strip renovation project including working with Anthony and/or Forest to resolve the water ownership issue.
 - Volunteered to apply for the Neighborhood Improvement Award on behalf of STFNA for the park strip project.
 - Help locate minutes from last October's general STFNA meeting.
8. Rick Mandel
 - Write up and send out meeting notes.
9. Ron White
 - Find out more info on possible Steinbeck gym/pool community use.