

Santa Teresa Foothills Neighborhood Association (STFNA)
Board of Directors Meeting
April 14, 2005

In Attendance:

Matt Freeman – President	Forrest Williams - Director
John Hesler - Vice President	Steve Hall
Ron White – Treasurer	Bobbi Hall
Danielle Spreier – Webmaster	Felicite Russell
Rick Mandel - Recording Secretary	Lee Wilcox
Jacqueline Price – Director	Anthony Drummond

Absent:

Mike Bosworth - Secretary
Rich De La Rosa – Director
Lynne Paulson – Director

Next Meetings

June 9 – Board meeting 7pm at Southside Community Center (at Poughkeepsie and Cottle). The second Tuesday, May 12, normally a board meeting, will be a general association meeting instead.

Agenda Items

1. Financial report
2. Review of past action items
3. Newsletter distribution
4. General membership meeting details
5. Currie Drive Project Watering issues
6. Adopt-A-Park & National River Clean-up
7. Meetings with SCVWD
8. Miracle Mountain update
9. Neighborhood watch on Hancock

Minutes

March 10, 2005 meeting minutes unanimously approved.

Financial report

As of March 31, the ending balance is 3,066.87. Ron deposited \$290 today not reflected in the reported ending balance. The board unanimously accepted the financial report.

Block work party

The neighbors on Blossom Ave received a grant of \$2,481 to cover cutting concrete for trees, dumpster for concrete removal, food, and an inflatable jumper for children. Our City Forest will supply trees. 70hrs committed already. Homeowners can chose from a list of approved trees. From a neighborhood survey about what they would like to see happen in the neighborhood, the responses were: slower traffic, more trees, meet

neighbors. Matt will ask about single day insurance about this event and pass on information to Bobbi. STFNA's treasurer, Ron, will handle the money for the grant and expense receipts.

Review of past action items

1. Matt Freeman

- Attend UNSCC's March 16 meeting.
 - ✓ \$150 a year member, general membership meeting insurance. 45 day advance notice for single day insurance. Change from last year where all events were covered.
- Send out an e-mail about the petition to do a new school district study.
 - ✓ Sent out an e-mail, and will put something in newsletter about it.
- Continued participation in the master plan for Santa Teresa Park
 - ✓ In the fall, the park will be redoing the plans for the Northern edge of the park. Both Lynne and Matt will keep following and providing input.
- Contact the land use coordinator in Nancy Pyle's office about Miracle mountain
 - ✓ Met with Lee Wilcox, the policy analyst and land use coordinator, from Nancy Pyle's office.
- Continued STFNA representation at STHS community meetings.
 - ✓ No new issues this month.

2. Lynne Paulson (couldn't attend tonight's meeting)

- Continued participation in the master plan for Santa Teresa Park
 - ✓ See Matt's report above.
- Coordination of clean-up events.
 - ✓ On-going
- Coordinate April 6 meeting with Water District.
 - ✓ John, Lynne and Matt met with Rosemary to discuss the canal, report is below.

3. John Hesler

- Write letter on behalf of STFNA about the trail study
 - ✓ Two-thirds written outlining our concerns in the trail study, which has lots of errors and omissions.
- Investigate getting/renewing the bulk mailing permit.
 - ✓ Permit has expired, have to renew soon before post office disposes of our paperwork. \$150 a year
- Obtain a copy of the geological report when filed with the city.
 - ✓ Geologic report is still in progress.
- Determine the status of the 27 acres adjacent to Miracle in county jurisdiction.
 - ✓ Waiting to hear back from the country staff on that parcel.

4. Danielle Spreier

- General web / email maintenance
 - ✓ On-going

5. Mike Bosworth

- Check with company to see if printing the newsletter is okay.
 - ✓ Yes, his company said it was okay.

6. Anthony Drummond

- Help resolve the park strip water ownership issue with city.
 - ✓ Meeting with all concerned parties this Monday.
 - Century Oaks Park intervention with city for trash service.
 - ✓ Don't know if it is still an issue. Forrest said services are affected by budget shortfall so city might be looking for community help. Community help means that volunteers attach garbage-pick-up-stickers to the plastic trash bags; the stickers can be obtained through Forrest's office.
7. Jacqueline Price
- Continue heading up the park strip renovation project including working with Anthony and/or Forest to resolve the water ownership issue.
 - ✓ On-going
 - Volunteered to apply for the Neighborhood Improvement Award on behalf of STFNA for the park strip project.
 - ✓ Carry-over to next time
 - Help locate minutes from last October's general STFNA meeting.
 - ✓ Will look for them on back-up and will sent to Danielle.
8. Rick Mandel
- Write up and send out meeting notes.
 - ✓ done
9. Ron White
- Find out more info on possible Steinbeck gym/pool community use.
 - ✓ Pretty early finding out about this because they don't know what they are going to do yet. Talked to one of the assistant directors at the YMCA who said they are using the gym one night a week.

Newsletter distribution

Three options listed in Matt's e-mail

1. \$1,750 for deluxe newsletter. Do a mail merge with the address printing so that each member knows when their membership expires. Doesn't need the bulk permit.
2. Estimated \$920. The folding machine that Rich has can't do two pages at the same time. Don't know yet about the larger size.
3. \$600. 8 to 10 people a full day to cover the area. Newsletter can't go in the mail box.

The Conservation Corp didn't do a good job last time. The board unanimously voted for option one.

Newsletter proposed contents:

1. Monica ready to advertise again
2. Angie did distribution last time of special flyer, special thanks recognition.
3. The general meeting itself
4. river cleanup
5. Currie drive
6. Group from Blossom
7. District 10 and 2 notes

General membership meeting details (May 12)

- City traffic dept (Street Smart program)
- Forrest Williams : 10 min
- Nancy Pyle : 10 min
- Currie project
- Adopt-A-Park project

Currie Drive Project watering issues

References e-mail from Jacqueline. Forrest is trying to get the city to take responsibility of the meters and backflow devices that will be installed, free of charge, on city property. This coming Monday is a meeting with all affected parties. Forrest feels that for the long-term, it's too good a deal for the city to pass up.

Meeting with SCVWD

John, Lynne and Matt met with Rosemary to discuss the canal. SCVWD's action item is to find out who has liability for different sections along the canal.

Miracle Mountain update

Geologic report still hasn't been released. John hypothesizes the reason for the slowness is because the applicant died last month. No information about the adjoining 27 acres yet.

Adopt-A-Park & National River Clean

Pass as Lynne couldn't make it to the meeting.

Neighborhood watch on Hancock

Didn't get to this item.

Miscellaneous

Gymnasium going in at Los Paseos park.

Summary of Action Items

1. Matt Freeman
 - Ask insurance company to fax insurance to Sakamoto for the May 12 general association meeting.
 - Ask about single event insurance on behalf of the Blossom Valley neighbors and forward information to Bobbi.
 - Pull together and coordinate content for newsletter to be sent before the May 12.
 - Continued participation in the master plan for Santa Teresa Park
 - Continued STFNA representation at STHS community meetings.
2. John Hesler
 - Finish letter on behalf of STFNA about the trail study
 - 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.
3. Lynne Paulson
 - Continued participation in the master plan for Santa Teresa Park

- Coordination of clean-up events.
4. Ron White
 - Work with the Blossom Avenue neighbors as their money man for their work party project.
 5. Jacqueline Price
 - Help with newsletter marketing content.
 - 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 and pass onto Danielle.
 6. Danielle Spreier
 - General web / email maintenance
 7. Rick Mandel
 - Write up and send out meeting notes.