

Santa Teresa Foothills Neighborhood Association (STFNA)
Board of Directors Meeting
December 8, 2005

In Attendance:

Matt Freeman – President
John Hesler - Vice President
Mike Bosworth - Secretary
Rick Mandel - Recording Secretary

Lynne Paulson – Director
Eric Crane (district 10 rep)
Dan Erwin (district 2 rep)

Absent:

Rich De La Rosa – Director
Ron White – Treasurer
Danielle Spreier – Webmaster

Jacqueline Price – Director
Forrest Williams – Director

Next Meeting

The next board meeting is January 12, 7pm at Southside Community Center (at Poughkeepsie and Cottle) or at a place later to be named if the community center isn't available.

Agenda Items

1. Presentation by Bob Hines on the iStar project
2. Finances – over \$2K collected this year
3. Election of officers
4. Approval of October minutes
5. Review of Action items from October
6. New items

iStar project presentation by Bob Hines

Though confirmed, he didn't make it to the meeting.

Financial report

Though no report from Ron yet, based on the previous month's balances and the expenditures, the amount is pretty close to nil. It was noted that we collected more money this year than last (due in part to raising the suggested donation to \$20 and the community work on the Curie Park strips). The major expenditures were the newsletter (around \$1700) and the postcard (around \$900), each preceding the spring and fall general meetings, respectively. We're looking/hoping at applying for grant money next year.

Election of Officers

We discussed increasing the term limit of board members with specific titles other than Director to three years. Also discussed was expanding the board to include invited counsel members not already on the board whose districts are covered by STFNA and allowing them to designate voting proxies. The quorum would still be five. The bylaws don't cover amending themselves, so a quorum would work for amending the bylaws.

Lynne moved to extend the term limit to three years for a single board position, John seconded, and all said “aye”. Motion unanimously carried.

Lynne moved to elect the same Board officers STFNA had this past year for next. Matt seconded, and all agreed. Motion passed unanimously.

Matt made a motion for board members to nominate city counsel members from districts 2 and 10 if not already on the board, and, if they accept, be able to give a staff member a proxy to vote on their behalf. The motion recognizes that there could be a max of 11 board members, yet the quorum would be 5. John seconded, all said “aye”, and the motion passed unanimously.

Rick made a motion that we nominate Nancy Pyle as a board member contingent on her acceptance. Matt seconded, all said “aye”, and the motion passed unanimously.

Approval of October minutes

Approval deferred because the minutes had the wrong month in the title (caused confusion among most members present in thinking that it was the previous meeting’s minutes). The minutes for the November general meeting haven’t been sent out yet.

Review of Action items from October

1. Matt Freeman
 - Coordinate with local realtors to distribute STFNA’s information in home buyer welcome packets, and possibly piggy-back onto regular realtor door-to-door flyer distribution. At the same time, see if they will distribute the STFNA newsletter in advance of the general meeting. .
 - ✓ Working on it in coordination with other board members.
 - Continued monitoring the Santa Teresa Park master plan.
 - ✓ On-going
 - Continued STFNA representation at STHS community meetings.
 - ✓ On-going
2. John Hesler
 - Continue tracking the hilltop development.
 - ✓ No new developments other than an increase in lighting at the Gustafson property.
 - Write welcome letter.
 - Carry over.
3. Lynne Paulson
 - Set up a meeting with the water district; strategize with them how to lessen/remove the trail liability.
 - Keep open, last planned meeting fell through, will plan to have a meeting in January.
 - Continued monitoring the master plan for Santa Teresa Park
 - ✓ On-going
 - Work with Forrest Williams’ office to get trash cans for both garbage and recyclables, and trash bag stickers for the Century Oaks Park at the end of Snell.

- Need help from Forest's office to help with the green machine (the parks department won't pickup)
 - A park cleanup can't be scheduled until the trash and green waste issues are resolved.
4. Jacqueline Price
 - Continue heading up the park strip renovation project.
 - ✓ On-going
 5. Danielle Spreier
 - General web / email maintenance
 - ✓ On-going
 - Post the Calpine monitoring data on the STFNA web site.
 - Pdf hadn't been sent. (Rick will follow up with Dan)
 6. Rick Mandel
 - Write up and send out meeting notes.
 - Resend October's with corrected month, still need to write November's general meeting minutes.
 - Follow up with Anthony in Forest Williams' office to forward the Calpine data monitoring pdf to Danielle so that it may be posted on the STFNA website.
 - Pdf hadn't been sent. (Rick will follow up with Dan)

New Issues

- Pigs have been landscaping homeowner's front yards without a permit. The board agreed to pass along any helpful pig related information to the members via e-mail. A good web site documenting the problem is <http://www.stpfriends.org/Pigs/STP-Pigs.htm>

Summary of Action Items

1. Matt Freeman
 - After the first of the year, send out an e-mail to the membership asking if interested in attending SJ Prepared classes. 9 people signed up at the November general meeting, and need 3 more to get a class scheduled.
 - Call the county to find out about their plan dealing with the pig problem, and touch base with Ron Horii before sending out an e-mail to the STFNA community.
 - Coordinate with local realtors to distribute STFNA's information in home buyer welcome packets, and possibly piggy-back onto regular realtor door-to-door flyer distribution. At the same time, see if they will distribute the STFNA newsletter in advance of the general meeting.
 - Jacqueline volunteered to send out mailings at a previous board meeting, Mike offered to tag team with her.
 - The first of every month, will get a list of new homeowners from a realtor for direct mailing and/or a meet-and-greet visit.
 - John and Matt have lots of old flyers that can be used for direct mailing
 - Continued monitoring the master plan for Santa Teresa Park
 - Continued STFNA representation at STHS community meetings.

2. John Hesler
 - Call country about excessive lights from the Gustafson house. It is worse this year than last.
 - Continue tracking the hilltop development.
 - Write welcome letter to Pullings.
3. Lynne Paulson
 - Set up a meeting with the water district in January; strategize with them how to lessen/remove the trail liability.
 - Continued monitoring the Santa Teresa Park master plan.
 - Work with Forrest Williams' office to get trash cans for both garbage and recyclables, and trash bag stickers for the Century Oaks Park at the end of Snell.
 - Once the issue with the green machine is worked out with the help of Forrest's office, look at a cleanup at Century Oaks Park.
4. Jacqueline Price
 - Track class participation (SJ Prepared classes count toward required classes as called out in the previous grants).
 - Tag teaming with Mike, send out mailings to new homeowners in the STFNA area every month (each month one realtor reported that there are 20-30 new homeowners within the STFNA boundaries).
5. Danielle Spreier
 - General web / email maintenance
 - Post the Calpine monitoring data on the STFNA web site.
6. Rick Mandel
 - Write up and send out meeting notes.
 - Follow up with Dan in Forest Williams' office and forward the air monitoring station data pdf to Danielle.