

**Santa Teresa Foothills Neighborhood Association (STFNA)**  
Board of Directors Meeting  
April 13, 2006

In Attendance:

Matt Freeman – President	Dan Erwin (district 2 rep)
Lynne Paulson – Director	Danielle Spreier – Webmaster and intern
Rick Mandel - Recording Secretary	treasurer
Mike Bosworth – Secretary	

Absent:

Rich De La Rosa – Director	Ron White – Treasurer
Eric Crane (district 10 rep)	John Hesler - Vice President
Forrest Williams – Director	Jacqueline Price – Director

**Next Meeting**

The next board meeting is May 11, 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. Approval of March minutes
2. Financial report
3. Review of meeting with SCVWD
4. UNSCC Board meeting info
5. Spring Meeting
6. Review of march action items
7. New items

With the resignation of Ron, the board voted unanimously to approve Danielle as interim treasurer.

Meeting minutes

March minutes unanimously approved.

Financial report

As of March 22, there is \$2296.95 in the bank, though there are several outstanding bills and obligations for outstanding grants. Lynne followed up with the UNSCC insurance invoice to STFNA which isn't STFNA's (there was verbal acknowledgement that the bill wasn't ours). As far as the outstanding 2003 grant, John got a copy of the grant application that spelled out what we were supposed to be money for. We have a check stubs for 2003. The receipts appear to be attached to the statements. John volunteered to shift through financials to follow-up on the 2003 grant (around \$1200) for final resolution.

### Review of meeting with SCVWD

Lynne had a good trail meeting with Rosemary and came up with a plan. Agreed to look at what it would cost to implement and have a meeting with all the people involved.

Rosemary is setting up a meeting with all the stakeholders.

At Allen (or a nearby school), there is a community meeting a week from tonight, to discuss Miracle Mountain. Many of the things STFNA asked for, the new applicant has agreed to. Matt agreed to talk with the OSA

### UNSCC Board meeting info

Lynne attended their board meeting. Insurance requires 6 weeks advance notice. With our dues, insurance for general meetings is included.

### Spring meeting

Look at bringing water or donated coffee from Starbucks. Suggestions for water district meeting: flooding risk and what is being done to reduce those risks, Almaden Lake and its high mercury level (don't eat the fish), general water quality.

### Review of Action items from February

#### 1. Matt Freeman

- Follow up with Dr Stevens about the first 3 Saturdays in May.
  - ✓ About a dozen people responded. First two Saturdays is 8-5, and the third is 8-noon. There will be an email from Matt in a few days.
- Continued monitoring the master plan for Santa Teresa Park
  - ✓ On-going
- Continued STFNA representation at STHS community meetings.
  - ✓ On-going
- May 18 has been scheduled for the Spring General Meeting at Sakamoto.
  - Contact council members Forrest Williams and Nancy Pyle to get it on their calendars for attendance. Matt will follow-up
  - Arrange for UNSCC insurance form faxed to Sakamoto.
  - Arrangements with water district to present.

#### 2. John Hesler

- Track the undeveloped property at the SW corner of Snell and Santa Teresa.
  - ✓ Application still on hold
- Continue tracking the excessive lights from the Gustafson house with the country.
  - ✓ On-going
- Continue tracking the hilltop development.
  - ✓ On-going
- Send welcome letter to Pullings.
  - ✓ Still to do
- Continue with the weekly viewshed county meetings
  - ✓ Commitment finished as a stakeholder. John to write

#### 3. Lynne Paulson

- Review the CCRs and attend March 28 meeting with the water district and hopefully counsel member staff.

- ✓ Yes, a very good meeting, discussed in item 3.
  - Will schedule a meeting with the Parks Department and Adopt-a-Park and a staff member from Forrest's office to straighten out green machine and trash pick-up responsibilities at Century Oaks Park. This needs to be done before any clean-up can be scheduled.
    - ✓ On-going
  - Continued monitoring the Santa Teresa Park master plan.
    - ✓ Trail on the backside of the old Buck Norris stables is on hold
  - Contact the Friends of Santa Teresa Park about a walk along the proposed trail.
    - ✓ On-going
4. Jacqueline Price
- Track class participation (SJ Prepared classes count toward required classes as called out in the previous grants). Send a note to grant administrators to see if SJ Prepared can satisfy more than one class because of being 20 hours and attended by multiple members.
    - ✓ On-going
  - Help track down missing paperwork from 2003 grant.
    - ✓ John volunteered to get to the bottom of it.
  - Distribute Matt's letter to homeowners whose sales closed in the previous months.
    - ✓ On-going
1. Ron White (e-mailed letter of resignation March 28 so the below will have to be divided up)
- Send out Treasurer's report for the last two months.
    - ✓ Sent out March 28.
  - Check with Forrest's office about the City Council Member's discretionary funds to work with neighborhoods. Dan to follow-up
  - Need to follow up on the UNSCC insurance invoice (between seven and eight hundred dollars) to STFNA which isn't STFNA's.
    - ✓ Lynne followed up.
5. Eric Crane
- Investigate trail possibilities between the Valley Christian property and the golf course.
    - ✓ No word yet
6. Rick Mandel
- Write up and send out meeting notes.
    - ✓ Done
  - Follow up with the Santa Teresa Citizen Action Group board members about air quality monitoring.
    - ✓ Still to do
  - Once the Spring General Association Meeting date is firmed up, sign and deliver facilities use form to Sakamoto.
    - ✓ In progress
7. Danielle Spreier
- General web / email maintenance
    - ✓ Done
  - Add Dan to email list,

- ✓ Done
- Change Matt's e-mail to work address.
- ✓ Done
- And has graciously volunteered to fill in for Ron until a new treasurer is found.
- ✓ thanks ☺

New items

None

**Summary of Action Items**

1. Matt Freeman
  - Follow up with Dr Stevens about the first 3 Saturdays in May.
  - Continued monitoring the master plan for Santa Teresa Park
  - Continued STFNA representation at STHS community meetings.
  - Schedule Spring General Meeting at Sakamoto.
    - Contact council members Forrest Williams and Nancy Pyle to get it on their calendars for attendance.
    - Arrange for UNSCC insurance form faxed to Sakamoto.
    - Arrangements with water district to present.
2. John Hesler
  - Continue tracking the excessive lights from the Gustafson house with the country.
  - Continue tracking the hilltop development.
  - Send welcome letter to Pullings.
  - To write report of concluded viewshed county meetings
3. Lynne Paulson
  - Will schedule a meeting with the Parks Department and Adopt-a-Park and a staff member from Forrest's office to straighten out green machine and trash pick-up responsibilities at Century Oaks Park. This needs to be done before any clean-up can be scheduled.
  - Continued monitoring the Santa Teresa Park master plan.
4. Jacqueline Price
  - Track class participation (SJ Prepared classes count toward required classes as called out in the previous grants). Send a note to grant administrators to see if SJ Prepared can satisfy more than one class because of being 20 hours and attended by multiple members.
5. Eric Crane
  - Investigate trail possibilities between the Valley Christian property and the golf course.
6. Dan Erwin
  - Check with Forrest's office about the City Council Member's discretionary funds to work with neighborhoods.
7. Rick Mandel
  - Write up and send out meeting notes.
  - Follow up with the Santa Teresa Citizen Action Group board members.
  - Once the Spring General Association Meeting date is firmed up, sign and deliver facilities use form to Sakamoto.

8. Danielle Spreier

- General web / email maintenance
- Fill in as treasurer until a replacement is found.