

Santa Teresa Foothills Neighborhood Association (STFNA)
Board of Directors Meeting
June 8, 2006

In Attendance:

Matt Freeman – President
Lynne Paulson – Director
Rick Mandel - Recording Secretary
Mike Bosworth – Secretary

John Hesler - Vice President
Danielle Spreier – Webmaster and
treasurer
Jacqueline Price – Director

Absent:

Forrest Williams – Director
Eric Crane (district 10 rep)

Dan Erwin (district 2 rep)

Next Meeting

The next board meeting is July 13, 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 May minutes
2. Financial/Membership report
3. Miracle Mt Project
4. Interface with next Mayor of San Jose
5. Fall Meeting
6. Curie Drive project
7. Review of June action items
8. New items

Approval of May meeting minutes

May minutes were unanimously approved.

Financial/Membership report

\$1901.28 as of May 22 is in the bank. There is still an outstanding about \$1200 bill from the general membership mailing.

Miracle Mt Project

The owner of 50% the 27 acres to the east of the 8 acre Miracle Mt site is willing to sell to Open Space Authority. The applicant is still working on the plans for the site. Right now there is a driveway steepness issue.

Interface with next Mayor of San Jose

Before the election, reach out to the mayoral candidates and sensitize them to the issues of the neighborhood association. STFNA won't be taking a position on which candidate to endorse. The board unanimously agreed to authorize Lynn to invite them to the board meeting.

Fall meeting

Set the meeting for October 19. Arrange for air circulation at Sakamoto. Main speaker ideas: ask a biologist to talk about the wildlife of our hills. Discussed dividing up the 4200 homes in 50 home blocks and ask for volunteers to distribute the flyers/newsletters. Ask for donated water and coffee.

Currie park drive

Conservation core will be doing the watering for the next 5 weeks.

Review of Action items from April

1. Matt Freeman
 - Continued STFNA representation at STHS community meetings.
 - ✓ June 20 is the next meeting
 - Investigate trail possibilities between the Valley Christian property and the golf course.
 - ✓ Not going to do anything until the 27 acre parcel is resolved. Will remove from action list until needed.
2. John Hesler (carry all forward)
 - Continue tracking the excessive lights from the Gustafson house with the county.
 - Continue tracking the hilltop development.
 - Send welcome letter to Pullings.
3. Mike Bosworth
 - Will look into obtaining a California non-profit organization permit.
 - ✓ Didn't find anything on the California web site. Will follow up with the guy who recommended the CA web site.
4. Lynne Paulson
 - Continued monitoring the Santa Teresa Park master plan.
 - ✓ On-going
5. Jacqueline Price
 - Track class participation (SJ Prepared classes count toward required classes as called out in the previous grants). Make a phone call to grant administrators to see if SJ Prepared can satisfy more than one class because of being 20 hours and attended by multiple members.
 - ✓ Carry forward
6. Dan Erwin
 - Check with Forrest's office about the City Council Member's discretionary funds to work with neighborhoods.
 - ✓ Matt will send Dan an e-mail to follow
7. Rick Mandel
 - Write up and send out meeting notes.
 - Follow up with the Santa Teresa Citizen Action Group board members.
 - Sign and deliver facilities use form to Sakamoto for the Spring General Association meeting.
 - ✓ Ask the school about getting on the calendar for Oct 18.
8. Danielle Spreier

- General web / email maintenance
- Fill in as treasurer until election

New items

Journey Church does 2 days of community service. 2% of the collection is for service to the community. Maybe do a joint activity for the benefit of the community.

Each counsel member has 5 dumpster days a year.

Look at having an e-waste recycling day. Jacqueline will investigate.

Summary of Action Items

1. Matt Freeman
 - Continued STFNA representation at STHS community meetings.
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.
3. Mike Bosworth
 - Will look into obtaining a California non-profit organization permit.
4. Lynne Paulson
 - Continued monitoring the Santa Teresa Park master plan.
5. Jacqueline Price
 - Track class participation (SJ Prepared classes count toward required classes as called out in the previous grants). Make a phone call to grant administrators to see if SJ Prepared can satisfy more than one class because of being 20 hours and attended by multiple members.
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.
8. Danielle Spreier
 - General web / email maintenance
 - Now acting Treasurer