

Santa Teresa Foothills Neighborhood Association (STFNA)
Board of Directors Meeting
August 10, 2006

In Attendance:

Matt Freeman – President
John Hesler - Vice President
Rick Mandel - Recording Secretary
Forrest Williams – Director

Jacqueline Price – Director
Eric Crane (district 10 rep)
Dave Smith

Absent:

Lynne Paulson – Director
Dan Erwin (district 2 rep)

Danielle Spreier – Webmaster and
treasurer
Mike Bosworth – Secretary

Next Meeting

The next board meeting is September 14, 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 June minutes
2. Financial / Membership report
3. Neighborhood competition
4. Fall meeting
5. ASL – eWaste fundraiser drop-off information
6. Review of June action items
7. Miracle Mt Project / open space
8. Trail/City's Capitol Improvement Plan
9. New Items?

Approval of June meeting minutes

June minutes were not completed and are expected to be completed by next meeting. There was no meeting in July due to too many board members out of town.

Financial/Membership report

July 25 ending balance was \$3662.90. Postcard mailing reimbursement of \$1275 is outstanding. The financial report was unanimously approved.

Neighborhood competition (Dave Smith)

Honoring people for beautifying the neighborhood through have nicely designed and kept up front yards: Beautify Everything in Santa Teresa (BEST). Proposed categories could include: best overall, best flowers, best use of native plants, best masonry, best design for privacy, most improved, and most pleasing landscape. The process would entail people nominate themselves and/or their neighbors. Based on the response from the first email, the interest is a little slow right now. Talking it up will generate more interest. People would probably want to know what they are getting into when they enter (and win). Local merchants could be solicited for donated prizes. Dave volunteered to be project leader

and write something up for the newsletter. Main focus is to accent the positive and motivate residents to make improvements and/or keep up with what they have. After some discussion, all present agreed to fewer, more general categories: best overall, best improved landscape, best use of native plants, and best street. Announce the competition at the fall association general meeting. The awards would be presented at the spring association general meeting.

Trail / City's Capitol Improvement Plan

The scope for the trail engineering study is expected to be completed by the fall of 2006.

Miracle Mt Project

No updates, on hold.

Fall meeting

Set the meeting for October 19. Arrange for air circulation at Sakamoto. Main speaker ideas: a biologist to talk about the wildlife of our hills, vector control, county assessor, or police. Matt will follow up with country assessor and beat cops.

ASL – eWaste fundraiser drop-off information

All the eWaste staff need is a parking lot and advertising. Jacqueline will pin down a location. ASL has their own insurance. One school, with just under three hundred students, pulled in \$3K.

Review of Action items from June

1. Matt Freeman
 - Continued STFNA representation at STHS community meetings.
 - ✓ On-going (though for Aug 15 meeting, Rick will represent as Matt is out of town)
2. John Hesler (carry all forward)
 - 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.
 - ✓ Carry forward.
4. Lynne Paulson
 - Continued monitoring the Santa Teresa Park master plan.
 - ✓ On-going
5. Jacqueline Price
 - Check with grant administrators to see if SJ Prepared can satisfy more than one class because of being 20 hours and attended by multiple members.
 - ✓ “CAP requires 4 classes to be taken for every grant received. Classes must be taken within one year of receiving grant monies. Class subjects may be duplicated by different members of your board or neighborhood. An individual can go to as many different classes and have them count. The SJ Preparedness classes currently being taken by some of our residents WILL

NOT count towards any future class requirements. CAP has given us 2 class credits for the current CAP 18 cycle requirement.”

- ✓ “In the past, Community Action Pride offices and the offices handling the classes were not in communication with each other on the classes - it was a full honor system. As of January 1st this is supposed to change with a master database being implemented for quick reference.”
6. Dan Erwin
 - Check with Forrest’s office about the City Council Member’s discretionary funds to work with neighborhoods.
 - ✓ Carry forward.
 7. Rick Mandel
 - Write up and send out meeting notes.
 - ✓ Carry forward (will send out before next meeting in Sept).
 8. Danielle Spreier
 - General web / email maintenance
 - ✓ On-going
 - Monthly treasurer’s report
 - ✓ On-going

New items or items not on the agenda

Jacqueline:

Trees are doing well - there is one dead one that will have to be replaced and one 1/2 dead one. There is a new P&R representative for our area. I will be meeting with him in the coming weeks to go over Curie Drive.

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
 - Organizer for the eWaste collection/fundraiser
6. Rick Mandel
 - Write up and send out meeting notes.
 - Follow up with the Santa Teresa Citizen Action Group board members.
 - Verify with Sakamoto, the scheduled Fall general association meeting date.
7. Danielle Spreier
 - General web / email maintenance
 - Knowledge is the treasure, but judgment is the treasurer of the one who is wise.