

Santa Teresa Foothills Neighborhood Association (STFNA)
Board of Directors Meeting
September 14, 2006

In Attendance:

Matt Freeman – President	Rick Mandel - Recording Secretary
Lynne Paulson – Director	Forrest Williams – Director
Mike Bosworth – Secretary	Ash Kalra - Director
Danielle Spreier – Webmaster and Treasurer	Dave Smith Chris Spreier

Absent:

John Hesler - Vice President	Dan Erwin (district 2 rep)
Jacqueline Price – Director	Eric Crane (district 10 rep)

Next Meeting

The next board meeting is October 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. Approval of August minutes
2. Fall meeting
3. Newsletter
4. ASL – eWaste fundraiser drop-off information
5. Review of June action items
6. Miracle Mt Project / open space
7. Update on Beautify Everything in Santa Teresa (BEST)
8. New Items?

Approval of June and August meeting minutes

June meeting minutes approved with one abstention. August meeting minutes approved with one abstention.

Fall Meeting

Dave knows of someone that could speak about native plants. He will get back to Matt by Tues of next week if the speaker is available Thursday, October 26. Lynne proposed that Peter Nurkse, who carts around a 3x6 foot 100 year photograph of the valley, bring his photograph and talk about the changes. Lynne will see about him coming either as a backup or for the next meeting. Tentatively:

- 30 min for native plants presentation
- 10 min each for the two new principals
- 10 min for BEST
- 5 min update by John about hillside developments
- 10 min each for the two council members
- 2 min apiece for candidates

Newsletter

Matt broke down the membership district into 62 sections. STFNA will look for volunteers to help deliver the newsletter. The plan is to try to get the newsletter out by the end of the first week in October. Mike suggested that the volunteer be awarded a free membership in that postage saved is about the same as the suggested donation. Dave suggested that the volunteer could make a short list of homes that could be nominated for BEST. Suggested content: BEST, update on Curie drive, Adopt-a-Park, Miracle Mt, vote information, and agenda for the Fall meeting.

Financial/Membership report

Ending August 22 balance is \$2,464. The financial report was unanimously approved. Danielle will ask Jacqueline if any of the money is earmarked.

Miracle Mt Project

John was not able to attend the meeting. Matt didn't think there were any updates since last meeting.

ASL – eWaste fundraiser drop-off information

Matt will contact Santa Teresa High School (STHS) tomorrow as a potential place to hold the event. Jacqueline is spear-heading the effort.

Update on Beautify Everything in Santa Teresa (BEST)

Dave would like get consensus from the board about what he can say to the sponsors that they would get in return for sponsoring BEST. It was generally agreed that it would be at the same level for those helping out with the newsletter in the past. Dave said that, so far, there is one nomination and three people have responded saying that they would help. There is one judge, and one person who will be a sponsor. He is looking for more sponsors.

Review of Action items from August

1. Matt Freeman
 - Continued STFNA representation at STHS community meetings.
 - ✓ Rick represented STFNA at the last meeting. Matt plans to attend the next meeting.
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.
 - ✓ Mailed in the check but it was returned because there was nothing registered starting with "Santa Teresa Foothills" We need to get registered with the State of California as a non-profit organization before we can apply for liability exemption as a non-profit organization. Matt to follow up with the old guard and UNSCC for information/guidance.
4. Lynne Paulson
 - Continued monitoring the Santa Teresa Park master plan.

- ✓ On-going
- 5. Jacqueline Price
 - Organizer for the eWaste collection/fundraiser
 - ✓ On-going
- 6. Rick Mandel
 - Write up and send out meeting notes.
 - ✓ Done.
 - Follow up with the Santa Teresa Citizen Action Group board members.
 - ✓ Forrest said the original monitoring site was closed down, and that Anthony from his office was driving the effort to secure a monitoring site and Calpine would handle certifying the equipment. The most likely spot right now is at the end of the cul-de-sac near the Los Paseos Park tennis courts. The second site is proposed is near the junction of Bailey and Monterey roads. The target completion for both is the end of this year.
 - Verify with Sakamoto, the scheduled Fall general association meeting date.
 - ✓ Done (scheduled for Thursday, October 26).
- 7. Danielle Spreier
 - General web / email maintenance
 - ✓ On-going
 - Monthly treasurer's report
 - ✓ On-going

New items or items not on the agenda

Trail update from Forrest:

There's a meeting coming up with the water district. The water district would like to give it up.

Adopt-a-Park

Lynne will organize a clean-up soon, if not combined with Journey.

Journey church

Target to have 10% of the monies they receive plowed back into the community. They want to a joint clean-up on Sept 24.

Summary of Action Items

1. Matt Freeman
 - Continued STFNA representation at STHS community meetings.
 - Relative to Mike's last month's action item (obtaining a California non-profit organization permit), contact the old guard and UNSCC for information/guidance.
 - Secure main speaker for Fall association meeting.
 - Investigate and/or secure maps for volunteer newsletter distribution.
 - Find out if STHS would be agree to be a drop-off point for the eWaste program.
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. Lynne Paulson
 - Continued monitoring the Santa Teresa Park master plan.

- Organize clean-up at Century Oaks Park, maybe with Journey
- 4. Jacqueline Price
 - Organize the eWaste collection/fundraiser effort.
- 5. Dave Smith
 - Organizing the BEST program.
- 6. Rick Mandel
 - Write up and send out meeting notes.
- 7. Danielle Spreier
 - General web / email maintenance
 - On-going Treasurer duties.
 - Ask Jacqueline if any monies in the STFNA account is earmarked.