

## **Santa Teresa Foothills Neighborhood Association (STFNA)**

### **Board of Directors Meeting**

October 12, 2006

#### In Attendance:

Matt Freeman – President

Lynne Paulson – Director

Mike Bosworth – Secretary

Danielle Spreier – Webmaster and  
Treasurer

John Hesler - Vice President

Rick Mandel - Recording Secretary

Forrest Williams – Director

Ash Kalra - Director

Dave Smith

Ney Montenegro

#### Absent:

Jacqueline Price – Director

Dan Erwin (district 2 rep)

Eric Crane (district 10 rep)

#### Next Meeting

The next board meeting is November 9, 7pm at Southside Community Center (at Poughkeepsie and Cottle) or at a place later to be named if the community center isn't available. General association meeting is October 26.

#### Agenda Items

1. Approval of September minutes
2. Approval of the Financial report
3. Fall meeting
4. ASL – eWaste fundraiser drop-off information
5. Review of September action items
6. Miracle Mt Project / open space
7. Update on Beautify Everything in Santa Teresa (BEST)
8. New Items?

#### Approval of previous meeting minutes

September minutes were unanimously approved providing that a small change is made.

#### Approval of Financial report

Ending September 25 balance is \$2,334 where there is \$1,795 earmarked for Curie Parkstrip Beautification Project and BEST. The financial report was unanimously approved.

#### Fall Meeting

Our featured speaker, Dr. Pat Pizzo, will talk about native plants. Tentatively for the meeting:

- Intro STFNA board members
- 5 min for Nancy Pyle
- 5 min each for the STHS and Sakamoto principles
- 30 min for native plants presentation
- 10 min for BEST

- 3 min update by John about hillside developments
- 5 min for Forrest
- 2 min apiece for candidates, 2 mayoral, water district, OGSD (Matt will invite)
- Vote for board members

#### ASL – eWaste fundraiser drop-off information

Santa Teresa High School (STHS) agreed to hold eWaste session November 4<sup>th</sup> at the entrance by tennis courts facing Snell. Jacqueline is spear-heading the effort.

#### Newsletter

The 2,600 newsletters were printed up courtesy of Mike’s Buchanan Ingersoll & Rooney law firm. Matt Freeman and Ron White organized the membership district into 62 sections and printed up the distribution maps. Matt received a strong response to his email to the membership asking for help in distributing newsletters.

#### Miracle Mt Project and other goings on

No activity on Miracle Mountain. The development of the lot by the Dance studio by Snell and Santa Teresa is on hold.

#### Update on BEST

Dave would like consensus on having the top four sponsors have links off the STFNA web site, and have two minutes each at the Spring Association meeting. Gift certificates preferred, but cash could be done on a visa cash card. Discussed whether to allow the high donor the choice of category or have each donor split their donation among the four winners. The board was okay with the links on the web page, and leaned towards one donor per category, where the donor could make the award presentation at the spring general association meeting. Dave will have a handout at the fall association meeting this month. At the spring meeting, Dave suggested to make the award presentation similar to the Academy Awards. Matt will create a special award in recognition of STHS’ new landscaping.

#### Review of Action items from September

##### 1. Matt Freeman

- Continued STFNA representation at STHS community meetings.
  - ✓ Nothing new to report
- 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.
  - ✓ How much does it cost to file the articles of incorporation for a non-profit? Ash will contact the city and/or UNSCC. Matt will provide Ash with the contact name for UNSCC.
- Secure main speaker for Fall association meeting.
  - ✓ Dave made arrangements for the speaker, Dr. Pizzo.
- Investigate and/or secure maps for volunteer newsletter distribution.
  - ✓ Done
- Find out if STHS would agree to be a drop-off point for the eWaste program.
  - ✓ Yes, they agreed

##### 2. John Hesler

- Continue tracking the excessive lights from the Gustafson house with the country.
    - ✓ No longer a problem and will be removed from the action item list
  - Continue tracking the hilltop development.
    - ✓ On going on a weekly basis
  - Send welcome letter to Pullings.
    - ✓ Carry over
3. Lynne Paulson
- Continued monitoring the Santa Teresa Park master plan.
    - ✓ The trail construction for the water district canal bypass above the old Buck Norred Ranch will start soon. Lynne will write an updated article and send to Danielle. Also, there is Founders Day Fandango at Santa Teresa County Park's Historic Bernal Ranch, November 18, 11:00am – 3:00 pm.
  - Organize clean-up at Century Oaks Park, maybe with Journey
    - ✓ Working to arrange a date.
4. Jacqueline Price
- Organize eWaste collection/fundraiser
    - ✓ The date has been set, Saturday, November 4, 9am-4pm. STHS has agreed to the use of their parking lot just north of the tennis courts. One of the groups from the high school will be doing a similar activity with AST in January.
1. Dave Smith
- Organizing the BEST program.
    - ✓ On-going, see dedicated section for more detail.
5. Rick Mandel
- Write up and send out meeting notes.
    - ✓ Done.
6. Danielle Spreier
- General web / email maintenance
    - ✓ On-going
  - Monthly treasurer's report
    - ✓ On-going
  - Ask Jacqueline if any monies in the STFNA account is earmarked.
    - ✓ Done, monies reflected in approved financial report.

New items or items not on the agenda

Directors:

- Dave will be nominated at the upcoming general meeting to replace the open position created by Mike leaving.
- If someone else suitable volunteers, Danielle indicated that she would like to relinquish her seat on the board (and the job of treasurer).

Summary of Action Items

2. Matt Freeman

- Continued STFNA representation at STHS community meetings.
- Relative to obtaining a California non-profit organization permit, provide Ash an UNSCC contact for information/guidance about how they acquired theirs.
- Distribute newsletters and section maps to volunteers.

3. John Hesler
  - Continue tracking the hilltop/hillside development.
  - Send welcome letter to Pullings.
4. Lynne Paulson
  - Continued monitoring the Santa Teresa Park master plan.
  - Write an updated article on the trail by-pass for stfna.org
  - Arrange a date and organize clean-up at Century Oaks Park, maybe with Journey.
5. Jacqueline Price
  - Organize the eWaste collection/fundraiser effort.
6. Dave Smith
  - Organizing the BEST program.
  - Create and bring BEST handout to the general association meeting Oct 26.
7. Rick Mandel
  - Write up and send out meeting notes.
  - Turn in use of facilities form to Sakamoto.
8. Danielle Spreier
  - General web / email maintenance
  - On-going Treasurer duties.