

Santa Teresa Foothills Neighborhood Association (STFNA)
Board of Directors Meeting
October 13, 2005

In Attendance:

John Hesler - Vice President	Forrest Williams – Director
Mike Bosworth - Secretary	Anthony Drummond
Rick Mandel - Recording Secretary	Eric Crane (district 10 rep)
Lynne Paulson – Director	Dan Erwin (district 2 rep)
Jacqueline Price – Director	

Absent:

Matt Freeman – President
Rich De La Rosa – Director
Ron White – Treasurer
Danielle Spreier – Webmaster

Next Meetings

November 16 – General meeting in lieu of the November Board meeting. The next board meeting is December 8, 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. Eric Crane for district 10 (has to leave by 7:30)
2. Finances (to be e-mailed later)
3. Approval of September minutes
4. Review of Action items from September
5. Association Activities
 - a. National River Cleanup (Sept 17)
 - b. Community Fest (Sept 17)
 - c. Adopt-a-Park
 - d. Curie Drive beautification
6. General Association Meeting, November 16
 - a. Confirmation from Forrest and Nancy Pyle
 - b. School reserved
 - c. Still waiting for confirmation from San Jose Prepared
 - d. Postcard can be mailed around November 1 which would have a teaser about the meeting to be prepared for disasters, and an indication of the status of their dues. E-mail regarding dues to go out the week of October 17.
7. Trail – Santa Teresa Park General Plan meeting Wed, October 19, at park clubhouse.
8. Pulling home update

Eric Crane (for district 10)

Handed out a newsletter for district 10. Also shared that there is an open house at the new city hall. There is an emergency preparedness forum Nov 2 at the Almaden Winery Neighborhood Center.

Financial report

Treasurer couldn't attend.

Approval of July minutes

Unanimous approval

Association activities

National River Cleanup: A rousing success in the number of volunteers, 46. Even with the most volunteers than ever before, the amount of collected garbage was less than previous years. Lynne will look at having the Canoas Creek clean-up once a year, and a park, such as Century Oaks, clean-up to replace the other river clean-up (river clean-ups are twice a year).

Community Fest: A success, though not as well attended as previous years. Thanks to Matt and Mike who represented STFNA.

Adopt-a-Park: About Century Oaks Park at the corner of Colleen and Snell, the city parks and rec won't pick up weeds volunteers pulled in the park and stacked neatly by the curbside. Dan will follow up. From the previous board meeting, Forrest said he would consider buying a trash can out of the personal councilmember funds (need two, one for recyclables and one for regular trash). Forrest's office either would make the purchase, convince Adopt-a-park, or park and rec to make it happen. The last weekend of this month, or the first weekend of next, there will be a clean-up at Century Oaks.

Hilltop Development

Matt reviewed the history for the members that weren't present the last meeting. Since last meeting, John and Matt met with David Pulling to look over landscaping plans. The county planning commission has postponed making a decision until the landscaping plans are available.

Association meeting

Board member elections are coming up at the general meeting. Need to review articles of incorporation regarding term limits. Matt can't be President next year and John vice president.

Review of August board meeting action items

1. Matt Freeman

- For National River Clean-up day, Matt offered to work with the STHS and send an e-mail to the STFNA membership about the clean-up.
 - ✓ Done
- Contact the San Jose Prepared person to see if available for a presentation at the up coming general meeting.
 - Still waiting for confirmation
- Volunteered to man the Community Fest booth from 2 to 5.

- ✓ Done
 - Coordinate with local realtors to distribute STFNA's information in home buyer welcome packets, and possibly piggy-back onto regular realtor door-to-door flyer distribution. At the same time, see if they will distribute the STFNA newsletter in advance of the general meeting.
 - No word on this item. Jacqueline volunteered to follow up.
 - Continue tracking the hilltop development.
 - ✓ On-going. See John's report
 - Continued participation in the master plan for Santa Teresa Park (when it comes up in the fall)
 - ✓ On-going, there may be some issues with the bridge crossing Monterey.
 - Continued STFNA representation at STHS community meetings.
 - ✓ On-going
2. Mike Bosworth
- To inquire about getting another table for the Community Fest.
 - ✓ Done
 - Volunteered to man the Community Fest booth from 11-2.
 - ✓ Done
3. John Hesler
- Continue tracking the hilltop development.
 - ✓ Met the Miracle mountain applicant. The family is still interested in persuing it. Interested in the lower site pending the geologist's report.
 - Write summary of the Gustafson subdivision site building that can be e-mailed to members (may have already been done, just carried over from previous meeting).
 - ✓ Pulling home. 12000 sq ft home. The item came back onto on the Santa Clara County Planning commission docket at a meeting last week. The planning commission agree with STFNA position that the mitigation clause shouldn't sunset. Most of the stuff we could reasonably hope for was agreed upon.
 - Write welcome letter (may have already been done, just carried over from previous meeting).
 - Carry over until next time.
4. Lynne Paulson
- Coordination of the National River Clean-up at Canoas Creek on September 17, 9-noon.
 - ✓ Done. 46 people, most ever. However, the amount of collected trash was less than previous years (yea!). Look at replacing one of the two river clean-ups with a park clean-up.
 - Set up a meeting with the water district; strategize with them how to lessen/remove the trail liability.
 - Keep open, last planned meeting fell through
 - Continued participation in the master plan for Santa Teresa Park
 - ✓ On-going
 - Work with Forrest Williams' office to get trash cans for both garbage and recyclables, and trash bag stickers for the Century Oaks Park at the end of Snell.
 - Need help from Forest's office to help with the green machine (the parks department won't pickup)

- Last weekend of this month or the beginning of next, there'd be cleanup at Century Oaks Park (Snell and Colleen).
5. Jacqueline Price
 - Continue heading up the park strip renovation project.
 - ✓ Next spring will be applying for a San Jose beautiful grant which would include wall climbing vines, bark, and better watering. Two graffiti moments. Gate needs repair from Civilian conservation corp. Completion paperwork due at the end of October.
 6. Danielle Spreier
 - General web / email maintenance
 - ✓ On-going
 - Post the Calpine monitoring data on the STFNA web site.
 - When pdf is e-mailed or link provided. (Rick will follow up with Anthony)
 7. Rick Mandel
 - Write up and send out meeting notes.
 - ✓ done
 - Follow up with Anthony in Forest Williams' office to forward the Calpine data monitoring pdf to Danielle so that it may be posted on the STFNA website. His office now receives monthly data from the air monitoring station in a PDF. It was agree that the STFNA web site would be a good place to make that data available in addition to the official site which is still being determined.

Summary of Action Items

1. Matt Freeman
 - Coordinate with local realtors to distribute STFNA's information in home buyer welcome packets, and possibly piggy-back onto regular realtor door-to-door flyer distribution. At the same time, see if they will distribute the STFNA newsletter in advance of the general meeting.
 - Continue tracking the hilltop development.
 - Continued participation in the master plan for Santa Teresa Park (when it comes up in the fall)
 - Continued STFNA representation at STHS community meetings.
2. John Hesler
 - Continue tracking the hilltop development.
 - Write welcome letter (may have already been done, just carried over from previous meeting).
3. Lynne Paulson
 - Set up a meeting with the water district; strategize with them how to lessen/remove the trail liability.
 - Continued participation in the master plan for Santa Teresa Park
 - Work with Forrest Williams' office to get trash cans for both garbage and recyclables, and trash bag stickers for the Century Oaks Park at the end of Snell.
 - Once the issue with the green machine is worked out with the help of Forrest's office, look at cleanup at Century Oaks Park.
4. Jacqueline Price

- Completion of paperwork to formalize grant completion.
5. Danielle Spreier
 - General web / email maintenance
 - Post the Calpine monitoring data on the STFNA web site.
 6. Rick Mandel
 - Write up and send out meeting notes.
 - Follow up with Anthony in Forest Williams' office and forward the air monitoring station data pdf to Danielle.