

Santa Teresa Foothills Neighborhood Association (STFNA)
Board of Directors Meeting
May 13, 2004

In Attendance:

Matt Freeman – President
John Hesler – Vice President
Danielle Spreier – Secretary
Jacqueline Price – Recording Secretary
Marlene Wilde – Treasurer
John Klimaszewski – Director
Lynne Paulson – Director

Absent:

Forrest Williams – Director
Ron White – Director

Meeting Commenced at 7:10PM

Approval of Minutes – slight spelling changes noted. Motion for Approval: Matt
Seconded: John All in favor non opposed

Action Item Review – Matt Freeman

**Jacqueline to stay on top of things with Cindy Rebhan regarding CAP Application – Ongoing – Done*

**Danielle to check out what sponsors at UNSCC get for their donation as well as other neighborhood associations. Had yet to check with them but was in touch with Rancho Santa Teresa News. Will touch on later in meeting.*

**John Hessler to contact Mr. Gustufson and Mrs. Nakashima for their feedback on permission for cleaning creek on their property. John had sent e-mails to both parties with no response yet. Will continue to pursue.*

**Matt to find out about how the citizens advisory committee with the OSA gets appointed. Carry until June*

**John to chase down who decides what the process is and who holds the money for the 20% annually allocated for open space purchases. Started – carry until June for full update.*

**Lynne to contact John at Audubon Society to see if he has any further information on other land grants available. Carry until June*

**Matt to check with Forrest on status of finalizing feasibility study including any progress made with Rosemary Kamai. Carry until June*

**Lynne to request Santa Clara Valley Water District to notify our association of any changes with the canal. Letter sent – reply expected in 30 days.*

**Lynne to also notify Rosemary Kamai's office of history document on canal. Change – Matt to notify Forrest.*

**Lynne to contact STHS principals about student participation at upcoming creek clean-up and parking opportunities. Done – will touch on later in meeting.*

Newsletter – Website Update – Danielle

Showed sample of Rancho Santa Teresa's newsletter. Rates for advertising with STFNA will be as follows: Business Card: \$25 ½ Page \$100 ¼ Page \$50 and Full Page \$250 Button on website (Approximately ½ the size of a regular business card) will be \$25 monthly or \$20.00 mo if contracted for longer period.

Action Item: *Danielle to check with door-to-door courier service on their rates.*

Land Grant – further update

Action Item – Jacqueline to send name of website on looking for grants available.

Canoas Creek Clean-Up – Lynne Paulson

Lynne supplied details on upcoming creek clean up. STHS will allow parking lot to be used. Ed Moralis suggested 50 or so people. List of who needs to bring what was distributed. Meet up at 9:00AM.

Financials – Marlene Wilde

Presented April Month End Motion for Approval: Jacqueline Seconded: John All in favor None Opposed

Canal Usage – Matt

Currently there is a proposal for the city to place a trail up and over the canal through the park area to bypass some private property that is currently being trespassed upon by people who want to access the park. The proposal would have the project completed by Spring 2005. If this were to go through – it may make getting our trail in a little easier.

Meeting Adjourned – 9:00PM