

Santa Teresa Foothills Neighborhood Association (STFNA)
Board of Directors Meeting
November 18, 2004

In Attendance:

Matt Freeman - President
John Hesler - Vice President
Ron White - Treasurer
Rick Mandel - Recording Secretary
Lynne Paulson - Director
Danielle Spreier - Secretary

Absent:

Jacqueline Price - Director
Forrest Williams - Director
Mike Bosworth - Director
Rich De La Rosa - Director

Next Meetings

Dec 4 – Board members to visit Miracle Mt build site.

Dec 9 – Board meeting 7pm at Southside Community Center (at Poughkeepsie and Cottle).

Agenda Items

Welcome to new board members

Matt and the rest of the continuing board members thanked the new members for joining the board.

Election of officers

Having a quorum of five of the nine board members present, all the following were unanimously elected to the following positions:

President	Matt Freeman
Vice President	John Hesler
Treasurer	Ron White
Recording Secretary	Rick Mandel
Secretary	<OPEN>

Logistics of office transfers

The outgoing treasurer, Marlene Wilde, transferred all materials to the incoming treasurer, Ron White. Because every check needs two board member signatures, all agreed to have at least four board members approved to sign checks. Marlene's PO Box key was turned over to Matt.

Curie Park Strip

All agreed that we should proceed with requesting the city to get bids for phases 1 and 2. Jacqueline to find out from the city the process the STFNA should be tracking.

Century Oaks Park wall project

All agreed that a wall committee be formed with John K. as the head and come to the next board meeting to share the recommended plans.

Trail Feasibility study

Matt will contact Forrest William's staff member Anthony to obtain a copy of the feasibility study.

Lack of Response from SCVWD

Lynne will follow-up with the local director to suggest a meeting where we can reiterate the association's interest in what is happening in and around the canal. This was precipitated by the park putting up a fence across the water district's right of way easement.

Christmas Caroling

Matt will send Tim Ryan some questions about the event. It sounds like a great idea.

Miracle Mt update

John reviewed his meeting that he had with representatives of the developer. They were interested in the STFNA's concerns and questions. All the land owners boarding the north end of the property have signed a statement that they are okay with the development. The representatives offered to give a walk Dec 4 on the property. John will check on existing property rights and restrictions.

Miscellaneous

Matt offered to request a meeting with Nancy Pyle, district 10's new city council member, to share the work the association is doing, our long term goals, and how she might be of help.

Summary of Action Items

1. Lynne Paulson
 - Will follow-up with the local water district director
2. Matt Freeman
 - Register as check signatory.
 - Request a meeting with Nancy Pyle.
 - Contact Forrest William's staff member Anthony to obtain a copy of the feasibility study.
 - Matt will send Tim Ryan some questions about the event.
3. Ron White
 - Register as check signatory
4. John Hesler

- Check on existing property rights and restrictions.
5. Jacqueline Price
- Follow up with city to find out phase implementation process.