

Santa Teresa Foothills Neighborhood Association (STFNA)
Board of Directors Meeting
February 10, 2005

In Attendance:

Matt Freeman - President
John Hesler - Vice President
Ron White – Treasurer
Mike Bosworth - Secretary
Rick Mandel - Recording Secretary
Danielle Spreier – Webmaster
Forrest Williams - Director
Rich De La Rosa – Director

Absent:

Jacqueline Price - Director
Lynne Paulson – Director

Next Meetings

March 10 – Board meeting 7pm at Southside Community Center (at Poughkeepsie and Cottle).

Agenda Items

1. Financial Statement
2. Review of action items from last meeting
3. Miracle Mt. Update
4. Park Strip Update
5. Trail – Water district
6. Website update
7. Goals for 2005
8. Spring Association meeting topics.

Financial Statement

Ron reported that as the bank balance is \$3045.48.

Review of action items from last meeting

1. Forrest Williams
 - Look into getting the conservation corps to bid on the park strip project.
 - ✓ Done, quote has been received. Jacqueline and Matt plan to meet with Cindy from the city to discuss this coming Thursday.
2. Lynne Paulson
 - Make copies of the Trail Feasibility Study.
 - ✓ Done (very quickly too)
 - Send grant info to Rich.

- ✓ Done
 - Continued participation in the master plan for Santa Teresa Park
 - ✓ On-going
3. Matt Freeman
 - Check insurance coverage
 - ✓ Asked Ron to see when the last check was written to UNSCC. Will follow up after that.
 - Send park strip location and photos to Rich.
 - ✓ Done, some trouble with photos, but others will forward their images.
 - Continued participation in the master plan for Santa Teresa Park.
 - ✓ Still tracking
 - Contact SCCOSA's Patrick Congdon (GM)
 - ✓ Presented at the last meeting to make them aware of current hillside development plans. Alex Kennet of district 1 is now president.
 - Register as check signatory.
 - ✓ Done (along with Ron and John)
 - Request a meeting with Nancy Pyle.
 - ✓ After several phone calls, and an email, assistant Wilcox contacted Matt. Still looking to get on her calendar. Will keep pursuing.
 4. Ron White
 - 501(c)(3) documentation in the stack of Treasurer historical papers?
 - ✓ No, but wondering if we were under UNSCC's (United Neighborhoods of Santa Clara County) 501c3 umbrella. Matt to check.
 - Register as check signatory
 - ✓ Done.
 5. John Hesler
 - Obtain a copy of the geological report filed with the city.
 - ✓ Still tracking as the city hasn't finished preparing it.
 - Determine the status of the 27 acres adjacent to Miracle Mt in county jurisdiction.
 - ✓ This scribe missed the update (sorry), so will carry over to next month.
 6. Mike Bosworth (or Matt)
 - Send out request to membership for three 2005 goals.
 - ✓ Working on it
 7. Jacqueline Price
 - Time limit on spending grant funds?
 - ✓ As reported in a Jan 16 e-mail "it is one year within getting the monies. "
 - Will post an e-mail after the first of the year to the general association for any members interested in working on the park strip renovation.
 - ✓ When the time comes, a note will go out to the membership.
 8. Rich De La Rosa
 - Look into getting the fee waived at STFNA's bank.
 - ✓ It can be done, need to meet with Ron.
 - Inquire about Great Oaks donating a water line and meter for park strips.
 - ✓ Made a couple phone calls. Still pursuing
 9. Rick Mandel

- Write up and send out meeting notes.
 - ✓ Done

Miracle Mt Update

Rich, Ron, Matt and John participated in a walk on the property with a representative of the applicant. The board is still in agreement that there isn't enough information available at this time to take a position.

Park Strip Project

A quote has been received. Both Matt and Jacqueline will be meeting with Cindy to review the bid this Thursday. Rich is following up with Great Oaks about them donating a water line and meter for park strips.

Trail – Water District

Forrest said that he will be meeting with Parks and Recreation next week to discuss the report and next steps.

Website update

Danielle asked if it was okay to create e-mail IDs for each of the board members, and a group e-mail ID for the board. Mail sent to an individual ID would automatically get forwarded to one or more e-mail addresses Danielle has on record for that person. E-mail sent to the group board ID would get forwarded to all the board members. The board unanimously approved Danielle's proposal. Separately, Danielle will send out membership due reminders.

New school district petition

Matt volunteered to send out an e-mail notifying affected households about the petition to do a study. STFNA is not endorsing, but providing information about the drive.

Goals for 2005

Matt and Mike to get together to draft an e-mail to the general membership asking for three goals they feel are the most important for STFNA.

Spring Association Meeting Topics

We unanimously agreed that the largest block of time would be allocated to the representatives from the Traffic Calming group. Also on the list is a possible visit by San Jose's Chief of Police, updates by Forrest, a ten minute introductory talk by Nancy Pyle, Curie Park update, and Miracle Mt update. Tentatively, the meeting is set for May.

Miscellaneous

- Possibly create a committee to study the closing of Randol headed by Ron's wife. Ron to follow-up.
- Matt shared information from his monthly meetings with STHS that the track is supposed to be open from dawn to dusk (the administration is considering having it open all the time).

Summary of Action Items

1. Lynne Paulson
 - Continued participation in the master plan for Santa Teresa Park
2. Matt Freeman
 - Check insurance coverage with UNSCC after Ron finds out when the last check was written, and whether STFNA can umbrella under UNSCC's 501c3 charter.
 - Send out an e-mail notifying affected households about the petition to do a new school district study.
 - Continued participation in the master plan for Santa Teresa Park
 - Continued STFNA representation at STHS community meetings.
 - Continue the pursuit of a meeting with Nancy Pyle.
3. John Hesler
 - Obtain a copy of the geological report filed with the city.
 - Determine the status of the 27 acres adjacent to Miracle in county jurisdiction.
4. Danielle Spreier
 - Send out membership due reminder of \$20.
5. Mike Bosworth (and/or Matt)
 - Send out request to membership for three 2005 goals.
6. Jacqueline Price
 - Continue heading up the park strip renovation project.
 - Help locate minutes from last October's general STFNA meeting.
7. Rich De La Rosa
 - Get with Ron either to meet at the bank, or provide details, on the account setup.
 - Continue pursuing the inquiry about Great Oaks donating a water line and meter for park strips.
8. Rick Mandel
 - Write up and send out meeting notes.