

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

In Attendance:

Matt Freeman – President
Ron White – Treasurer
Danielle Spreier – Webmaster

Rick Mandel - Recording Secretary
Jacqueline Price – Director
Forrest Williams - Director

Absent:

John Hesler - Vice President
Mike Bosworth - Secretary
Rich De La Rosa – Director
Lynne Paulson – Director

Next Meetings

July 14 – Board meeting 7pm at Southside Community Center (at Poughkeepsie and Cottle).

Agenda Items

1. Financial report
2. Curie Drive Project Status
3. National River Cleanup review
4. Hillside development – old Gustafson property being developed
5. Membership meeting review – suggestions
6. Meetings with SCVWD
7. Review of past action items

Minutes

May 12, 2005 meeting minutes presented and unanimously approved.

Financial report

As of June 1, almost \$700 in membership dues had been deposited. The STFNA balance is \$1742.95 (not counting the CAP dollars). Monthly budget report was unanimously approved.

Curie Drive Project Status

Jacqueline will do a full accounting of project to turn into Ron. The June 25 painting job is on. She plans to make arrangements to power wash the day before. She will look into a top coat for the paint to make it graffiti resistant. She hopes to form a gardening club, which in addition to gardening the strips, will take care of the notifying the graffiti cops in the event of graffiti appearing on the walls. A wrap-up party is to include hamburgers, hot dogs, watermelons, drinks, and the renting of tables with umbrellas. We'll need two barbeques (it's also possible to rent barbeques). Party is supposed to start around 12:30. Need two people dedicated to party setup. Matt will look into getting insurance. Need check from Ron to reimburse a neighbor for the water used on one end of the strips.

Adopt a park only delivered 5 hoses, instead of the 15 previously agreed upon. Wood fence was torn down today; retaining wall going in the next several days.

Blossom Ave work party

Have to send an accounting of money spent and if there is anything left over, it has to be returned. If more than \$75 is spent outside what was estimated for each of the items in the prospective budget, you now have to get prior notification.

National River clean-up day

Thirty-six folks showed up – very good turnout. A bunch of high-school kids attended.

Hillside development

Gustafson subdivided, building has started with new owner. Permit based on possibly invalid prerequisites. John is following up.

Membership meeting

General association meeting was poorly attended. One possibility could be because the meeting was a month later than normal. We agreed that it should be in April next time. Another thing we can do to increase membership is more frequent communication, though e-mail and flyer notification.

Meetings with SCVWD

Lynne not is here to report

Review of April board meeting action items

1. Lynne Paulson
 - Continued participation in the master plan for Santa Teresa Park
 - ✓ On-going
 - Coordination of clean-up events.
 - ✓ May 21 Conoas Creek clean-up was a success.
2. Matt Freeman
 - Ask insurance company to fax insurance to Sakamoto for the May 12 general association meeting.
 - ✓ done
 - Ask about single event insurance on behalf of the Blossom Valley neighbors and forward information to Bobbi.
 - ✓ Made requested to UNSCC, though didn't get confirmation. Will follow-up for the June 25 painting party.
 - Pull together and coordinate content for newsletter to be sent before the May 12.
 - ✓ done
 - Continued participation in the master plan for Santa Teresa Park
 - ✓ Not until fall
 - Continued STFNA representation at STHS community meetings.
 - ✓ On-going
3. John Hesler

- Finish letter on behalf of STFNA about the trail study
 - ✓ done
- Obtain a copy of the geological report when filed with the city.
- Determine the status of the 27 acres adjacent to Miracle in county jurisdiction.
- 4. Danielle Spreier
 - General web / email maintenance
 - ✓ On-going, though need to update the Curie park strip page.
- 5. Anthony Drummond
 - Help resolve the park strip water ownership issue with city.
 - ✓ done
 - Century Oaks Park intervention with city for trash service.
- 6. Jacqueline Price
 - Help with newsletter marketing content.
 - ✓ done
 - Continue heading up the park strip renovation project including working with
 - ✓ On-going
 - Anthony and/or Forest to resolve the water ownership issue.
 - ✓ resolved
 - Volunteered to apply for the Neighborhood Improvement Award on behalf of STFNA for the park strip project.
 - ✓ Still need to do
- 7. Rick Mandel
 - Write up and send out meeting notes.
 - ✓ done
- 8. Ron White
 - Work with the Blossom Avenue neighbors as their money man for their work party project.
 - ✓ On-going

Miscellaneous

- Hitachi plans for development of a portion of the IBM site they purchased got approved by the city Monday.
- The Calpine power plant at the north end of Coyote valley is on-line, feeding power into the grid. One air monitoring station is operational, though at a temporary facility in Los Paseos Park. The other, destined for a corner of a Morgan hill school district property, has been made more complicated by the district leasing the site to a private school. Data from the operational site is publicly available. Rick will look into and report back.
- City staff will start to move into the new city hall this weekend (5th and Santa Clara).
- Ron got unanimous authorization to expend up to \$25 in Treasurer supplies
- Ron will remind Robin about the Blossom Ave grant follow-up documentation requirements. If pictures are available, they can be posted to the web site.
- The check wasn't cashed for the Southside Community center. \$30 for a six month period to hold monthly board meetings.

Summary of Action Items

1. Matt Freeman
 - Find out about single event insurance requested on behalf of the Blossom Valley neighbors because the same will be needed for the June 25 Curie park strip retaining wall painting party.
 - 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
 - Find out the status of the Gustafson subdivision site on which building has started.
 - Obtain a copy of the geological report when filed with the city.
 - Determine the status of the 27 acres adjacent to Miracle in county jurisdiction.
3. Lynne Paulson
 - Continued participation in the master plan for Santa Teresa Park
 - Coordination of clean-up events.
 - Follow-up getting garbage pick-up stickers from the city via Forrest Williams office for the garbage can at the Coyote Alamitos Canal Park at the end of Snell.
4. Jacqueline Price
 - Continue heading up the park strip renovation project.
 - Volunteered to apply for the Neighborhood Improvement Award on behalf of STFNA for the park strip project.
5. Danielle Spreier
 - General web / email maintenance
6. Ron White
 - Work with the Blossom Avenue neighbors as their money man for their work party project including the final accounting.
7. Rick Mandel
 - Write up and send out meeting notes.
 - Locate and publicize location of air monitoring data collected at Los Paseos Park.