

Santa Teresa Foothills Neighborhood Association (STFNA)
Board of Directors Meeting
July 14, 2005

In Attendance:

Matt Freeman – President
Ron White – Treasurer
Danielle Spreier – Webmaster
John Hesler - Vice President
Mike Bosworth - Secretary

Rich De La Rosa – Director
Lynne Paulson – Director
Rick Mandel - Recording Secretary
Jacqueline Price – Director

Absent:

Forrest Williams - Director

Next Meetings

Aug 11 – Board meeting 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. Finances
2. Association Activities
 - a. National River Cleanup (Sept 17)
 - b. Adopt-a-Park
 - c. Curie Drive beautification
3. Pulling Hilltop Design Review
4. Community Fest – Sept 17
5. Membership
 - a. Currently at 377 members
 - b. Contributions: 2005 (as of July) - \$1547 (2004 - \$1450)
6. Previous meeting action item review

Financial report

As of July 14, there is \$24,761.33 in the account, where all but \$2,516.95 is not part of the two CAP grants STFNA is administering.

Association activities

The recording secretary arrived late so missed the National River Cleanup, and Adopt-a-Park reports.

Currie Drive beautification: Another painting party is scheduled for August 6 (however, at the time the recording secretary actually wrote up the minutes, Jacqueline has received an offer from a professional painter to paint the walls for free – means that the work party is postponed until further notice). Because the newly planted trees were stressed, they are getting watered more regularly. One or two of the trees died and will be replaced.

Already one graffiti, though it was painted over quickly. Jacqueline continues to head up the park strip renovation project.

Hilltop Development

Discussed what options were available to the association. The consensus was not to pursue remedy through the courts and instead work with the county and the owner to lessen the impact. Though the county apologized for their mistake, they did not revoke the building permit. A summary will be e-mailed to members. Also, John agreed to draft a welcoming letter including such things as looking forward to working together.

Membership

We will take up discussing expanding membership boundaries at next board meeting. Work with local realtors to get the association information included in the realtor welcome packet. Also with the local realtors, look at piggy-backing onto their door-to-door delivery with our newsletter and flyers. Matt offered to coordinate.

Review of June board meeting action items

- 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.
 - ✓ Done
 - Continued participation in the master plan for Santa Teresa Park (when it comes up in the fall)
 - ✓ On-going
 - Continued STFNA representation at STHS community meetings.
 - ✓ On-going
1. John Hesler
 - Find out the status of the Gustafson subdivision site on which building has started.
 - ✓ Done
 - Obtain a copy of the geological report when filed with the city.
 - ✓ No geologic activity on the Miracle Mt. site. Since there is no activity, this and the following item will be removed from the action items list.
 - Determine the status of the 27 acres adjacent to Miracle in county jurisdiction.
 2. Lynne Paulson
 - Continued participation in the master plan for Santa Teresa Park.
 - ✓ On-going
 - Coordination of clean-up events.
 - ✓ On-going
 - 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.
 - ✓ Council offices closed during July.
 3. Jacqueline Price
 - Continue heading up the park strip renovation project.
 - ✓ On-going
 - ✓ In addition, wrote a press release for the Santa Teresa Times.
 - Volunteered to apply for the Neighborhood Improvement Award on behalf of STFNA for the park strip project.
 - ✓ Missed the deadline. Maybe next time.
 4. Danielle Spreier

- General web / email maintenance
 - ✓ On-going
5. Ron White
 - Work with the Blossom Avenue neighbors as their money man for their work party project including the final accounting.
 - ✓ Waiting for final wrap-up paperwork in order to close books on the project. Jacqueline will call to follow-up.
 6. Rick Mandel
 - Write up and send out meeting notes.
 - ✓ Done
 - Locate and publicize location of air monitoring data collected at Los Paseos Park.
 - ✓ Unsuccessful the first time around. Received some good input during the meeting and will follow those leads.

Summary of Action Items

7. Matt Freeman
 - Matt volunteered to call city code enforcement to understand what their policy is on permanent structures (relates to a member asking about fences on city land).
 - 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.
 - Continued participation in the master plan for Santa Teresa Park (when it comes up in the fall)
 - Continued STFNA representation at STHS community meetings.
8. John Hesler
 - Write summary of the Gustafson subdivision site building that can be e-mailed to members.
 - Write welcome letter.
9. 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.
10. Jacqueline Price
 - Continue heading up the park strip renovation project.
 - Contact the Blossom Ave work party group to get final accounting information.
11. Danielle Spreier
 - General web / email maintenance
12. Ron White
 - Work with the Blossom Avenue neighbors as their money man to close out the accounting for their work party project.
13. Rick Mandel
 - Write up and send out meeting notes.
 - Locate and publicize location of air monitoring data collected at Los Paseos Park. Contact Anthony in Forrest William's office, and the Cords at the Citizen Action Group.