

~ Draft ~

Santa Teresa Foothills Neighborhood Association (STFNA)
Board of Directors Meeting
May 15, 2008

In Attendance:

Matt Freeman-President
John Hesler-Vice-President
Rick Mandel—Treasurer
Andres Quintero-Proxy for Forrest Williams
Eric Crane—Proxy for Nancy Pyle

Absent:

Lynne Paulson—Recording Secretary
Danielle Spreier-- Secretary & Webmaster
Nancy Pyle—Director
Bill Erickson--Director
Mike Bosworth—Legal Advisor
Dave Smith—Director
Ash Kalra----Director (present part time)
Forrest Williams-Director (present part time)

Next STFNA Board Meeting

Thursday June 19—STFNA Board meeting, 7pm, Location: Southside Community Center.

Other Upcoming Meetings

Thursday May 27 General STFNA meeting

Monday June 2 6pm-9pm District 2 Caucus to vote on Neighborhood Commissioners—Southside Community Center

Sunday June 8 10am District 10 Caucus to vote on Neighborhood Commissioners—location to be confirmed

Action Items from last month

1. Rick Mandel: Contact Jacqueline Price to clarify if we will request an extension on the Curie Drive project or if we will return the unused funds of the \$1545 grant to the City.
2. Matt Freeman: Find out from Jacqueline if Our City Forest will assist with pruning the trees we planted at the park strips on Curie Drive
3. Eric Crane: Check on availability of Nancy Pyle and Forrest Williams for the STFNA General meeting for either May 27 or May 29.
4. Matt Freeman: Provide copy of John Hesler's presentation to OSA to POST.
5. John Hesler: finalize letter to county on the proposed Boulder Ridge Golf Course tent and events.
6. Lynne Paulson: Provide any input to Matt for follow-up with POST on Santa Teresa area historical items and future children's activities.
7. Dave Smith: Check to see if Miracle Mt property is being marketed.
8. John Hesler: Obtain update on status of OSA negotiations on parcel in the foothills near Miracle Mt. Drive.
9. Dave Smith: Provide summary on BEST Showcase to Matt for inclusion in the next STFNA newsletter.
10. Danielle Spreier: Obtain new post office box at Cahalan post office and obtain extra keys.
11. Lynne Paulson: Inform STFNA Board on details of Santa Teresa Park May 8 meeting on proposed historic area plan so that STFNA can participate.
12. Matt Freeman: Contact UNSCC on requirements for training related to annual insurance for STFNA meetings.

Approval of Previous Meeting Minutes

The minutes of the April 17, 2008 STFNA Board meeting were approved unanimously pending amended April financial report (though the financials were correct, the title was not).

Financial Report

Rick Mandel presented the attached financial report for the period March 20 through April 22, 2008 (Attachment 1). The report was approved unanimously. Rick reported that he could not find the original documentation of the \$1545 grant related to the Curie Drive park strips in the Treasure's box. He will check with Jacqueline. Of the \$5505.71 in the account, \$1295.00 belongs to the grant.

Spring Meeting

Both Nancy Pyle and Forrest Williams were available Tuesday May 27. Andres secured the Southside Community Center auditorium for that evening. The agenda agreed upon (in approximate order):

1. Candidates for district 10 and 2 have 3 minutes each to speak.
2. Though Captain Vaughan Edwards couldn't make it, one or more southern division lieutenants or sergeants will be there to speak.
3. John to give an update on the hillsides
4. Matt to present the BEST showcase and pose question to general membership about scholarship.
5. Counsel members give district updates and take questions.

Because Mike Bosworth was out of town, we were unable to enjoy the generosity of his law firm to print the newsletter. Matt made a motion to approve spending up to \$840 to have printed 4200 double sided, legal sized, single page newsletters. The motion was unanimously approved.

OSA update

John is tracking the status of OSA's general manager communications with the prospective sellers for the 28 acre parcel just east of the miracle mountain parcel.

Trail/Hillside

Forrest and Nancy have budgeted an item to open the trail between Snell Ave and Cahalan Ave. However, the budget is not yet finalized and approved. Opening a new trail segment would be consistent with the Mayor's green vision.

Dave Smith reported via email after last month's meeting that there wasn't any marketing on the Miracle Mountain 8 acre parcel.

BEST Showcase

Plans are proceeding for the BEST showcase on Saturday June 21 12 noon to 4pm. The event will showcase various aspects of homes and music. Funds collected will be used for a 2009 scholarship program to be defined later. Dave needs assistance with ambassadors and someone to help with ticketing sales. The home locations will be provided later to Danielle for inclusion in the STFNA website. The Board indicated appreciation for Dave's efforts to have an event that will be an opportunity for both community building and fund raising.

~ Draft ~

Status of Previous Action Items

Previous action items were reviewed. Status is indicated below. Some new items were identified and included in the current action item list.

Danielle has submitted paperwork to the Post Office box to the Cahalan Post Office. The post office approves applications for open boxes periodically. STFNA is #8 on the list. We are to use STFNA's current mailing address until we get word that we receive notification that we can rent a box.

After the distribution of last month's board meeting minutes, Jacqueline reported via email that "an extension with request to reallocate has been sent in – I have yet to hear anything – will keep the board apprised. Documentation has also been requested. "

During discussion on the proposed scholarship program, the Board indicated interest in supporting this though it may be necessary for the funds to be obtained from fund raising events rather than use STFNA operating money obtained from dues. In Dave Smith's absence, Matt Freeman will present this item at the General meeting to obtain concurrence from the membership that STFNA develops this program. It may be advisable to include this item or a description of an expansion of STFNA objectives in the By-Laws.

A new Neighborhood Commission is being formed in San Jose. For the District 2 Caucus on June 2, Lynne Paulson recused herself because of her role in helping organize the commission. Ash Kalra previously nominated as the back up representative, is now the nominated representative of STFNA for voting purposes. A STFNA representative for the District 10 caucus was not selected as there was general concurrence that Ron Horii of Friends of Santa Teresa Park would make a good nominee. Neighborhood groups will vote for commissioners during the caucuses.

Action items

1. Rick Mandel: Keep in touch with Jacqueline Price about the original documentation for the \$1545 grant.
2. Eric Crane Arrange for volunteer(s) to help deliver newsletter.
3. Andres Quintero See if Forrest will continue his tradition of delivering a couple sections.
4. Danielle Spreier: Continue to track Cahalan PO box.
5. Danielle Spreier: Assemble and edit newsletter.
6. Matt Freeman: Print newsletter and organized it distribution.
7. Matt Freeman: Contact UNSCC on requirements for training related to annual insurance for STFNA meetings.
8. Dave Smith: Continue with the organization work for the BEST home tours.
9. John Hesler: With the PO box (and therefore STFNA's address) temporarily resolved, finalize letter to county on the proposed Boulder Ridge Golf Course tent and events.
10. John Hesler: Obtain update on status of OSA negotiations on parcel in the foothills near Miracle Mt. Drive.
11. Lynne Paulson: Keep STFNA apprised of the Neighborhood Development Council activities.

~ Draft ~

Attachment 1

STFNA
Monthly Budget Report
March 20, 2008 – April 22, 2008

Mar 20 beginning balance **\$ 5,505.71**

Deposits and Credits
none

Withdrawals & Debits
none

Apr 22 ending balance **5,505.71**

Notes:

Earmarked for Curie Parkstrip Beautification Project (grant – Jaqueline Price contact) \$ 1295.00
Earmark lowered from previous month because power-wash was not previously journaled against the Curie Parkstrip Beautification Project.