

M N A ANNUAL MEETING MINUTES—APRIL 8TH, 2010

Board members present—Dan Arnhols , Debbie Arnhols , Donna Burns , Richard Carter , Becky Enrico-Crum , Doug Erdman , Carissa Hills , Joanne Lechner , Bill Morse , Heinrich Wiebe , Vernon Padaca

Attending presenters—Doug Fowler -- Lenir Ltd. , Steve Keuter –Boise Fire Dep’t , Brandon Hampton – Boise Dist. B L M , Lindsay Barnes – M N A Neighborhood Watch Coordinator , Dr. Linenberger & Dr. Baker Habitat Veterinary Health Center

1.PRESIDENT’S WELCOME & INTRODUCTIONS

A.Donna : 1) introduces Board ; 2) asks attendants for , and receives , acceptance of Board ; 3) introduces Drs. Baker and Linenberger and assists them in explaining their sponsorship and free coupon for pet analysis insert inside Mesa carry-bags given to each attending family ; 4) uses video slide display to explain differences between a homeowners association and a neighborhood association ; 5) references display explaining how M N A dues are used ; 6) references website and explains improvements needed and encouraging logging on ; 7) describes progress of writing on Mesa Neighborhood Comprehensive Plan ; 8) describes upcoming Sunday , May 16th Ice Cream Social with site to be determined ; 9) announces plans for another bowling “Midsummer’s Night Fling” event ; 10) describes success and future plans for Autumn-ending recycled yard waste dumpster ; 11) identifies the \$11K , \$2K , \$2K grants received by M N A for more wildfires protection efforts , Neigh .Watch signage , Star View entrance sign ; 12) introduces committee and project members for their reports

2.M N A VIDEO -- PRESENTATION

A.Heinrich introduces video and adds follow-up explanation including M N A ‘s purposes / goals toward ongoing development and enrichment of community and to be ahead of curve

3.STAR CREST BEAUTIFICATION -- PRESENTATION

A.Joanne : describes Star Crest entrance beautification project ; answers questions ; invites participation ; explains her Horticulture Society membership contest component contest of effort

4.SPRING CLEAN-UP -- PRESENTATION

A.Richard explains : May 22nd semi-annual event to involve roadsides ; self-chosen locations ; hillsides sites ; parks ; participation invitations

5.WELCOMING COMMITTEE -- PRESENTATION

A.Carissa and Lindsay explain : recent history ; purposes ; numbers involved ; successes ; future plans ; participation invitations

6.NEIGHBORHOOD WATCH -- PRESENTATION

A.Lindsay presents : current status of Watch on Mesa ; emphasis on neighborly interactions ; need for more Captains by using visual map display of Mesa ; participation invitations

7.BUREAU of LAND MANAGEMENT & BOISE FIRE DEP'T WILDFIRE/FIREWISE -- PRESENTATION

A.Donna introduces Steve Keuter and Brandon Hampton

B.Steve and Brandon discuss : 1) their jurisdictions ; 2) literature handouts / flyers provided to be taken by audience ; 3) M N A on right track doing preventative measures ; 4) implementation of Firewise survival space from home to hillside , thinning , trimming ; is not a City regulation 5) location of Firewise display garden of suitable plants next to Old Penitentiary ; 6) invitation for neighbors to contact them for home site inspections ; 7) new fire prevention building codes only on new construction ;

C.Steve & Brandon receive comments and answer questions , regarding : 1) City does use “triage” concept in deciding which homes to save or let burn depending upon flammability of building features and adjacent vegetation ; 2) Single exit from Red Stone / Boulder Heights / Trent Point onto Lite Crest and down Stone Ridge is supplemented by emergency use of Windsong deadend exit off of Trent Point onto hillside dirt roadbed down to Birdsong and Wind Dancer ; 3) Fire Station will be located ½ mile away in middle of Harris Ranch development , use emergency vehicle pass-through barriers from Warm Springs to Barber Road to access Mesa ; 4) Eastside ravine high-risk flammable materials to contact City—and Steve—for help , that maintenance yard materials and above access road a matter of private property , sage and hackberry a problem of hauling away , that immediate eastside perimeter neighbors regularly act toward cleanup and prevention ; 5) Encourages 40 foot fire break in recognizing neighbor’s report of fire down east draw 20 years ago

8.HARRIS RANCH DEVELOPMENTS / TRAFFIC / BRIDGE -- PRESENTATION

A.Donna introduces Doug Fowler

B.Doug uses map visual to present information on : 1) new fire station site a Harris gift to city and due 1 ½ - 2 years ; 2) history of development since Dallas Harris's original 1976 plan as a "pedestrian-friendly , transit-oriented , traditional neighborhood" ; 3) want to keep pastoral nature , including barn rebuilding ; 4) 46 lots now in development with 37 sold , with needing market for more , an announcement of more about Memorial Day ; 5) 200' -700' setbacks from River and land exchanges for Greenbelt expansions ;

C.Doug receives comments and answers questions , regarding : 1) Disconnect of Warm Springs onto Barber Road direct result East End Neigh. Assoc. influence regarding W.S. traffic flow ; 2) Mosquito issue from various water features should not happen according to DEQ , Army Engineers Corp , their consultants , ponds were dug deeply below 14" ; 3) Recognizes bike travel as easy as possible over bridge , difficult ,but not impossible on Warm Springs ; 4) Harris family paid for original torn-out Barber-to-Warm Springs connector road and for new one being re-built to be completed by early May ; 5) Complete agreement to slow down traffic through neighborhood in recognition of migrating deer as well as residential deer—other wildlife—populations ; 6) Stop signage at Barber Road and Wise R. connector uncovered per ACHD due to construction vehicles' movements ; 7) Street lights will be a part of improved Warm Springs , Barber , Wise roadways as well as bike lanes and 6' sidewalks ; 8) Trails will connect continuously from Ridge to Rivers behind and eastside of Mesa , by Barber Road , through Idaho Power easement , to East J H , behind Triplett homes , all the way to Highland near Hammer Flat ; 9) Star View intersection traffic light is not known ; Recognizes safety issue of bicyclers using Star View

D.Donna adjourns meeting