

MNA Board minutes -- Oct. 19, 2006

members present -- Doug Erdman, Mike Chapton, Marlene Fritz, Meg Roberts, Mike Lechner, Donna Burns, Tom Burns, Richard Carter

Members absent -- Nancy Verrera, Don Arnholds, Bill Morse, Becky Enrico-Crum

Also present -- Scott Crum

1. Childrens issues in the neighborhood

A. Group discussion regarding City's Safe Houses program discussed

B. New coats collecting needs addressed by Tom -- decision to delay , address prior to next year's yard sale

ACTION -- Becky investigates Safe House program with City for future Board report and action (materials carried to her by Scott)

ACTION -- Donna adds TABLED Safe House item to an early '07 agenda

2. New Board members

A. Donna identifies as Becky Enrico-Crum and Nancy Verrera

B. Nancy to also act as Webmaster

ACTION -- Donna contacts each to acquire addresses, e-mails, phone # for Board dissemination

3. Wyatt's party

A. Donna reports on success and enjoyments of party, well-receiver delivery of clock gift, and Wyatt's intentions to remain in MNA contact using website

4. Cards of thanks

A. Donna reports cards sent to Thu and Marty for Contributions/efforts at Picnic

B. Mike L. discusses Board need to identify/send "thank yous" regularly

ACTION --Megs sends "thanks" to Kristen&Erin Hattemer (sp?) and Patty Hauer (sp?)

5. \$\$ payment to Boulder Heights

A. Mike L. reports payment of \$100 out of Treasury

6. Treasurers report -- Mike

A. Contributions -- '05 of \$1100, '06 (to date) of \$1095

B. Expenses -- '06 (to date) of \$1115 (including \$550-picnic, \$184-Newsletter, \$21-cleanup, \$69-Watch signs)

C. Deposits -- \$9896 savings, \$3468 checking

D. Mike L. reports that Sept. ACTION item of CD repository not feasible

ACTION -- Mike L. will investigate potential locations for CD deposit

7. Costs of upgrades to BH Park

A. Marlene reports that cost was \$8600 including bark, replenish sod, sprinkler valves, maples

B. Mike C. initiates discussion regarding status/condition of Red Rock Park

C. MOTION by Richard, 2ed by Tom passed that MNA use Treasury \$\$ of \$450 to assist BH Homeowners Assoc. for park upgrades/repairs

ACTION -- Donna adds TABLED Red Rock Park assessment to undetermined, future agenda

ACTION -- Mike L. delivers \$450 Treasury check to Marlene for delivery to BHHA

8. Annual calendar

A. Donna introduces, gives copy to all

B. Newsletter dates of April and August added

C. Dec. 7th as tentative meeting date

C. Cleanup dates of May 5th and Oct ___?

D. Flyers to be inserted within semi-annual Boise Bark, with estimated delivery dates of June/July and early November, to give MNA 4, annual, neighborhood-wide communications

9. Bark/Newsletter insert items

A. Calendar dates, important phone #s, loose dog article (ordinance included?), Attention notice toward Bark page 2 article on new Police online reporting system, Nov. 15th Ada Ct'y Commis. Hammer Flats meeting, new City code regarding disorderly dwellings____,_____

ACTION -- All members applicable create/submit articles for Bark/Newsletter to ____

10. ACHD cleanup report -- Richard

A. Cleanup to take place week of 10/22-10/28

11. Sept. Board presentation by Deanna Smith, East End Neigh. Assoc. pres., regarding their sponsorship of legal action vs. ACHD regarding their Spring'06 5 member redistricting design action.

A. MOTION by Meg, 2nd by Doug, to use Treasury \$\$ of \$100 in support of EENA efforts

B. Follow progress of action to determine any further funding at a later date

ACTION -- Mike L. writes \$100 Treasury check and plans delivery to EENA

12. Grants proposals progress

A. Meg reports that feels her fire prevention grant tied into a "neighborhood plan" with a hired consultant as part of the process, therefore needing to TABLED

B. Doug reports need for MNA Ridges to Rivers system signage as continued observation of cars parking in front of homes to access trails

C. Donna reports ongoing belief that software and printing system relevant to MNA

needs

ACTION -- Doug approaches City for Ridges trail map of system

ACTION -- Donna asks Nancy and Robin for information as proceeds with grant

ACTION -- Mike L. inquires of __ Chad Cobbley regarding BoulderHHA speed bumps

grant

13. Contacts list

A. Donna provides all with her created list entitled Mesa Phone Numbers

ACTION -- All members provide Donna with other, relevant contacts

ACTION -- Tom, Richard add all Neigh. W. block captains

14. Selection of vice-president

A. Marlene accepts Board position

15. Bowling party

A. Donna circulates letter to all with party information

16. Windsong traffic signal

A. Group discussion regarding impressions of installation

ACTION -- Donna writes a letter asking that signal's warning metal signs be moved

ACTION -- Richard sends Donna Aug. 9, '05 City Council minutes with language requiring eastward warning light

17. Boise P.D. crime watch system

A. Tom refer to descriptive article in Fall/Winter '06 Bark online reporting system

B. Richard reports on citywide Oct. 18 Neigh. W. meeting

18. Loose dogs

A. Group discussion and anecdotes, general consensus that is significant MNA issue

ACTION -- Tom obtains copy of City ordinance

19. Board positions on other city and area issues

A. Hammer Flats to be topic of Ada County Comm. meeting on Nov. 15 -- Board agrees to not take public position

B. Harris Ranch cherret on Mon. Oct 23rd in Clubhouse

C. Harris Ranch presents development proposal before City Pl.&Zon. on Mon. Nov. 13th

D. West Branch NA position regarding Ustick Road development -- Board agrees to take no public position

20. Neighborhood Watch

A. Board agrees to inclusion of MNA Newsletter/Flyer inside Bark when delivered in early Nov.

ACTION -- Tom & Richard hold meeting(s) with Neigh. W. captains and give Barks+NewsFlyers

21. MNA non-profit status

A. Mike L. explains process for obtaining U.S. Postal bulk mailing permit and estimated costs

B. Board agrees to TABLE this item

ACTION --Donna applies issue to undetermined, future agenda

22. Boulder H II and III Home. Assoc. report (new item)

A. Marlene reports their Treasury working balance of about \$5000, that 49 homeowners pay \$275 for Park upkeep

ACTION -- Marlene carries MNA master map to Homer Wise for his delineation of Boulder H. I, II, III boundaries

23. Next meeting

A. Thursday, Nov. 16th at 7:00

B. 2241 Ridgeview Way

C. Please call or e-mail Donna if unable to attend (385-7254, BURNRIDGE@aol.com)