

MNA Board minutes -- November 16, 2006

members present -- Doug Erdman, Marlene Fritz, Meg Roberts, Bill Morse, Mike Lechner, Becky Enrico-Crum, Nancy Barrera, Dan Arnholds, Donna Burns, Mike Chaption, Richard Carter, Tom Burns

members absent -- none

1. Introductions

A. With new members' first attendance, all Board members discuss time on Mesa, interests, etc.

2. School District changes

A. Becky describes neighborhood attendance assignments from Boise H.S. to Timberline

3. Fire policy

A. Group discussion regarding : response time to come up to Mesa; reporting fire using 911; what individual homeowners can do being/becoming "fire wise"; notification of owners with information; weeds around MNAssoc. perimeter; proximity of mature trees next to homes; fire relevant landscaping recommendations; addition of fire education to MNA Comprehensive Plan

ACTION -- Dan begins acquisition of fire policies information

ACTION -- Meg contacts City's Lance Evans regarding neighborhood Comprehensive Plans and fire education inclusion

ACTION -- Donna adds "fire education" to '07 Annual Meeting

4. Boise Bark ( Fall/Winter 2006 )

A. Tom points out article on Block Homes

B. Tom and Richard describe Autumn door-to-delivery with Newsletter/Flyer insert

5. Newsletter

A. Tom describes inclusion of edited Statesman article on mail theft

B. New Board member names to be added

C. Richard describes City code enforcement FAQs for inclusion

D. Donna describes City code regarding unleashed dogs

E. Richard describes updated 9/06 City code regarding "disorderly premises"

ACTION -- Tom & Becky create Block Home article

ACTION -- Meg continues creative efforts with Newsletter

ACTION -- Mike Ch. approaches wife, Holly, to work with Meg on Newsletter/Flyer

## 6. Community Improvement Grants

A. Mike L. reports that status of Chad Cobbley's Boulder H.H.A. speed bumps grant is unknown

B. Meg reports that will put off 'til next year the Grant regarding MNA Compre. Plan, and inclusive language regarding fire prevention measures

C. Doug reports that, in speaking with Ridges to Rivers personnel : they are happy to work with MNA; want as limited access to the trails as possible from within neighborhood; may absorb some costs of signage; we want to see what signage

D. Donna and Board discuss printer, software, etc. grant for MNA printing needs with conclusions that : refurbished printers and service available through Nancy's contacts; Becky's office account at Office Depot can be made use of; ongoing needs not covered in City's grant process per Mike L.; not really make sense to pursue this

ACTION -- Mike L. contacts Chad Cobbley regarding Boulder H. grant status

ACTION -- Donna adds grant-writing process into '07 meeting's calendar

## 7. Traffic light issue

A. Donna reads Boise City Council minutes of Aug. 9, '05 with their approval vote language requiring eastward warning light as a part of extra El Paseo lots exchange for developer-constructed Windsong traffic signal.

ACTION -- Donna contacts Homer Wise regarding his awareness/acknowledgment of warning light requirement

## 8. Mesa clean up

A. Group expresses satisfaction regarding ACHD's Star View and Star Crest cleanup/landscaping efforts

ACTION -- Richard writes letter of thanks and appreciation to ACHD

## 9. MNA Treasury CD (s)

A. Mike L. reports research in finding a 5 month@5% opportunity regarding MNA Treasury investment

ACTION -- Mike deposits MNA Treasury \$\$

## 10. Neighborhood Watch

A. Tom and Richard report on recent meetings with Boise PD officers/Neigh. W. coord. Charlene Miller

ACTION -- Tom & Richard organize meeting(s) of Neigh. W. captains to disseminate latest Barks for distribution

ACTION -- Tom or Richard approach potential, suggested additions to captains group

## 11. Web site ideas

A. Nancy reports on her ideas for site redesign, including : branding, with Boulder H and El Paseo connections; alternative hosting; multiple links; content&navigation; multiple points to same sight of other domain names; redesign of logo reflecting flavor of Mesa; continue and improve contacts, calendar, minutes, upcoming meetings, community resources ( block homes, Watch captains, etc.)

B. Inclusion of Neighborhood services, providers, businesses, expertise, craftworkers, etc. TABLED for further discussion

C. Inclusion of advertisements, notices, etc. TABLED for further discussion

ACTION -- Nancy creates initial, reworked MNA website

ACTION -- All members send photos to Nancy relevant to Mesa for her evaluation/inclusion into website

ACTION -- Donna inserts TABLED items into future agendas

## 12. Boulder H. I Homeowner Assoc.

A. Marlene reports that Boulder H. I legally dissolved with Sec .of State for lack of current charter submittal

B. Group discusses this dissolution's effect(s) upon MNA, BHHA board member and secretary Cyndi Eyolfson's letter to homeowners, current status of neighborhood park's maintenance and landscaping status, BHHA electricity payments status

ACTION -- Meg contacts City's Lance Evans regarding park, lighting status, & ?

ACTION -- Mike Ch. contacts Bob Potts regarding upcoming report

## 13. Harris Ranch

A. Marlene reports from Barber Valley Coalition ( of which MNA one of 7 members ) that original junior high site put back in master plan

B. Doug reports from Barber V.C. that plan taken before City Council on 11/17 and shares plan map with group

C. Group discusses knowledge/implications of Brighton& Harris development plans

ACTION -- Doug agrees to TABLE his Barber V.C. keep tabs on, and report at next meeting

ACTION -- Donna adds topic to next monthly meeting

## 14. Children's programs on the Mesa

A. Becky displays posters of Block Homes information, uses map to locate 5 Block H. on Mesa, shows replica of Block H. window signs, explains recruitment and screening process for new participants, identifies Adams School as aggressively marketing and pushing program through school-site coordinator

## 15. Next meeting

A. Thursday Ja. 18th at 7:00

B. 2241 Ridgeview Way

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