

MNA Board minutes -- March 22, 2007

Members present -- Mike Chapton, Mike Lechner, Bill Morse, Donna Burns, Richard Carter, Tom Burns, Doug Erdman

Members absent -- Nancy Barrera, Becky Enrico-Crum, Dan Arnholds

1. Review/approval of Mar. 1st minutes

2. Review of ACTION items of March 1st meeting

A. Warm Springs/Windsong warning light -- Donna reports that : her letter sent to Boise City containing MNA Board position ; conclusion that "...City cannot tell ACHD what to do..." ; and that no warning light will be installed. Board determines that no further action will be taken at this point.

B. 2064 Starcrest property -- Bill reports that "Red car ticketed...haven't seen owners yet...and will go down again when see owners." Board determination that without Becky's ACTION (3/01/07) report will TABLE issue 'til April meeting.

C. Web page -- Mike L. reports that \$145 check written to web page provider. Discussion determines that both old and new MNA web sites "down" at this time, and that without Nancy's ACTION (3/01/07) report will TABLE until April meeting.

ACTION/ACTION/ACTION/ACTION/ACTION/ACTION/ACTION/ACTION/ACTION/

ACTION -- Tom, Mike L., Mike C., Bill, Donna, Richard, Becky, Dan, Doug contacts Nancy with review/update of Website Boardmember personal profile + + + + photos of MNA street scenes, wildlife, settings, etc.

D. Boulder Heights -- Mike C. reports that : in contact with Bob Potts about BH1 Homeowner Assoc. establishment paperwork ; requirement of 20 years now only at 15 years ; members' dues (perhaps, not all) come right out of their escrow accounts ; Red Rock Park is Homer's property relative to maintenance (with indication that grass recently cut).

ACTION -- Mike C. contacts Boise City to update this BH1 paperwork.

E. Ridges to Rivers trails accesses -- Doug reports that : hasn't talked to Homer regarding MNA trail connections at 1) end of Ridge Point cul de sac, 2) Red Rock Park, 3) fence on Windsong between Travertine&Hard Rock ; needs to contact professional coordinator with Boise City responsible for R to R.

ACTION -- Donna asks Homer his views on this issue.

3. Current events

A Mayor's luncheon -- Donna reports of : agenda items (Chief Masterson's police report, Mayor's e-mail memos, police ride-along program, infill/"skinny homes" program, library plans) ; networking opportunities with neigh. assoc. leaders ; and plan to write article for Newsletter.

B. Harris Ranch -- Doug reports that : Pl&Z meeting for Brighton Corp./Harris R. on April 2nd ; updates MNA Board member recipients of Barber Valley Coalition e-mails.

C. Warm Springs/Penitentiary round-about -- Board discussion that : description of feature as "mitigation/beautification" with inclusion of overarching neighborhood labels ; "mitigation" was always intended on W.S. to discourage vehicle trips ; is a "nuisance" ; impending re-location of East J.H. to H. Ranch will greatly increase vehicle trips on W.S. eastward past MNA.

4. Spring Newsletter

A. Distribution -- Group discussion that : delivery on weekend of April 7th ; using our Mike L. designed multicolored MNA map, delivery assignments are 1--Mike L., 2--Tom, 3 & 5--Richard, 4--Bill, 6--Doug, 7--Mike C.

B. Status report that : Teneale Chapton will accept role of editor/designer ; MNA will continue format of 2 Newsletters (8 1/2 X 14 folded) and 2 Flyers (8 1/2 X 11) for yearly MNA communications ; Donna has all articles for Spring issue ; Spring issue will include envelope for solicitation of MNA annual dues.

ACTION -- Donna delivers articles to Teneale for Newsletter creation

ACTION -- Mike L. acquires & adds labels to envelopes

ACTION -- Donna/Mike L. notifies Board of April 4th or 5th gathering to staple envelopes onto Newsletter

BOARD ACTION -- Tom moves & Mike C. 2nds Board approving Mike L. to spend expense \$\$\$ for envelopes

5. Annual meeting -- 7:00 Thursday, April 19th (Adams School)

A. Agenda identified in Board discussion as : Introduction/President's Welcome (Donna - ++ request for Board members, MNA calendar of upcoming events) ; Neighborhood Watch (Tom&Richard - 5 minutes) ; Block Houses (Becky & Stephanie Bennett) ; MNA Website (Nancy) ; Fire Safety (Dan) ; Boise Police (Officer Becker & Charlene Miller) ; ??? - Neighborhood Master Plan (Lance Evans) ; ??? -- Garden City non-profit (Joanne Lechner)

ACTION -- Tom contacts Cameron Becker and Charlene Miller regarding attending and presenting

ACTION -- _____ determines Lance Evans's attendance

ACTION -- Becky contacts Stephanie Bennett

ACTION -- Donna contacts Neigh. Watch captain Aaron Hassemmer (343-5387) regarding interest as Board member

B. Planning discussion includes : Board arrival at school at 6:00 to set up tables, chairs, screen, nametags, refreshments

ACTION -- Donna confirms meeting date with Adams

ACTION -- Bill brings screen

ACTION -- Donna brings projector

ACTION -- Mike C. brings laptop

ACTION -- Mike L. brings lemonade

ACTION -- Donna brings cookies

ACTION -- Donna/Tom set out sandwichboard sign at school and roadside signs in MNA

6. New Business

A. Spring Cleanup discussion includes : selection of 9:00a.m. Saturday, May 12th by Richard in change from calendar date : identifying sites as 3 entrances and other public MNA areas to prune plants and pick trash

ACTION -- Richard calls ACHD to obtain roadside signs, vests, bags

B. Neighborhood Watch -- Tom reports on March 9th meeting by he and Richard with 4 Boise Police members discussing issues raised at Mar. 1st Board meeting

ACTION -- Mike C. uses personal digital camera to photograph MNA graffiti, calls in location to graffiti hotline (384-4404), sends photos to CFarmer@CityofBoise.gov

ACTION -- Donna calls non-emergency (377-6790) regarding pick-up parked in Gate Steel site

ACTION -- Tom contacts El Paseo project manager, _____ , regarding possibilities of hired agency for evening patrol in their construction area

C. Meg Roberts's Mar. 12th e-mail -- Her request for "... comments, ideas, questions..." on what we'd like to see in our MNA Neighborhood Master Plan based on the examples from other Boise neighborhoods she's included in her e-mail link

ACTION/ACTION/ACTION/ACTION/ACTION/ACTION/ACTION/ACTION/ACTION/

ACTION/ACTION -- Tom, Bill, Mike L., Donna, Richard, Nancy, Mike C., Becky, Doug, Dan access her e-mail link & send replies to Meg using <http://www.cityofboise.org/pds/Neighborhood/?MID=094N>

7. Next Meeting

A. Thursday, April 26th at 7:00

B. 2241 Ridgeview Way

C. Agenda to include : Meet new Board members (?) ; Approval of 3/22 minutes (Richard) ; Annual Meeting analysis/debriefing (Board) ; Website report (Nancy ACTION for 3/22 TABLED) ; May 12th Cleanup planning (Richard) ; Treasurer's report (Mike L.) ; minutes mailing (Richard) ; 2064 Starcrest report (Becky ACTION for 3/22 TABLED) ; Boulder H. 1 developments (?) ; Ridges to Rivers trails accesses (Doug) ; Harris R./Brighton Corp Pl&Zoning results (Richard & Doug)

D. Please contact Donna with any other 4/26 Agenda items

E. Please contact Richard with any 3/22 minutes corrections (424-0653, sandrichboise@cableone.net)

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