

MNA Board minutes -- Oct. 25th, '07

members present -- Mike Lechner, Donna Burns, Mike Chaption, Doug Erdman, Tom Burns, Richard Carter, Becky Enrico-Crum

members absent -- Aaron Hassemer, Dan Arnhols, Nancy Barrera, Bill Morse

1. REVIEW/APPROVAL OF SEPT. MINUTES

A. Board approves as written

2. TREASURER'S REPORT

A. Mike reports that : '06 expenses exceeded income; '07 to date proceeds exceed outgoing

B. Treasurer's report accepted as reported

C. MOTION by Tom, 2nd by Mike, and PASSED : To report net income & expenses of MNA by treasurer at annual meeting

2a. AUCTION FUND CHALLENGE

A. Group discussion includes : agreeing to divide equally amount from Picnic auction to East and Adams toward their purchasing of items for school auctions ; printing story in upcoming Newsletter

B. MOTION by Mike L., 2nd by Tom, and PASSED : To donate \$111 raised at MNA Picnic auction to each school

ACTION -- Becky talks to PTO presidents at East and Adams regarding MNA donations

2b. BOULDER HEIGHTS PARK \$\$

A. Group discussion includes : past \$450 donation toward Park remodeling expenses by B.H. Homeowners Assoc. ; last year's \$100 payment for Park MNA annual Picnic use ; payment to Aaron for equipment usage during this year's Park clean-up by MNA Clean-up Committee

B. MOTION by Mike, 2nd by Mike, and PASSED : To contribute \$100 of MNA funds to Boulder H. II Homeowners Assoc.

ACTION -- Mike L., as treasurer, directs \$100 check to Lisa Hale of B.H. II Homeowners Assoc.

3. NEW BOARD MEMBERS

A. Group discussion includes : Donna's report that she has contacted three persons who indicated Board membership interest ; Tom's suggestion that Board structures meeting(s) at which new members first arrive with prior 1/2 hour "icebreaker"

getting acquainted period ; Board's hearing that 3 current members express interest in leaving Board ; appreciations toward leaving members who wish to remain active in Committee/advisory roles

ACTION -- Donna contacts Board members if new members to be in attendance and, therefore, earlier board meeting start time

4. CANDIDATES (FOR MAYOR) FORUM

A. Group discussion includes : identification of those considering attending ; discussion of possible issues for MNA attendees to raise

5. CITY OF BOISE ENFORCEMENT SURVEY

A. Group discussion includes : Donna's comments regarding City Code violations in Mesa and elsewhere ; Tom distributes Survey with request to complete during meeting or deliver to him by 30th

6. COMPREHENSIVE PLAN

A. Richard : delivers and reports on handout "10/19/'07 Status Report written from his meeting with Comp Committee co-member Valerie Loge ; requests Board guidance determining direction & structure for Committee

B. Group advise for Mesa Comprehensive Plan Committee includes : designing calendar with end result a report of 1st draft by '08 Annual Meeting ; creating working meetings ; using Dan's concept of bi-monthly meeting throughout Autumn & Winter ; keeping Committee number around 12 ; reporting back monthly to Board ; using Adams Library as 1st choice for meeting location ; keeping Board advised of meetings through e-mails

ACTION -- Richard, in role as secretary, contacts Mesa neighbors expressing interest in participation & consults with current committee members regarding meetings' schedule

7. FIREWISE PROGRAM

A. Board hears report of Dan's comments that : Firewise very important ; his travels limited progress on project ; believes Firewise a community issue ; impossibility for MNA Board to address ; involvements of Boulder H. and El Paseo Homeowners Assoc. needed

B. Tom reports that BLM, Firewise still interested

C. Board agrees that MNA perimeter analysis still the 1st step to take in involving fire professionals in delivery of information/identification of problems/suggestions for safety improvements to our neighbors

ACTION -- Tom, as new chair of Firewise Committee, contacts appropriate fire person(s) to conduct Mesa perimeter evaluation

ACTION -- Tom contacts Nancy, in her role as Website Coordinator, to place fire safety information on www.warmspringmesa.org website

8. RIDGES TO RIVERS PROJECT

A. Doug reports on his meeting with City's R. to R. staff that they will take no action on MNA requests until know what H. Wise's plans are for his property

ACTION -- Doug meets with Homer Wise (and his maps) to determine his plans for development of properties adjacent to Ridges to Rivers land

9. NEIGHBORHOOD WATCH UPDATE

A. Group discussion includes : hearing Aaron as co-chair of Neigh. W. Committee with Richard ; receiving handouts from Richard obtained at 10/3/07 citywide Neigh. W. meeting on topic of "Kids and Drugs"; discussing critical nature relevant to Mesa of drugs abuse information ; hearing of Neigh. W. lunch meeting on Monday, Nov. 5th ; hearing Richard's report of new captains but still just 40+% of Mesa covered

10. LETTERHEAD DEADLINE

A. Group hears : Doug's display of his creation ; Donna's announced deadline for entries

11. NEIGHBOR'S PROTEST LETTER REGARDING H. WISE SIGNAGE

A. Donna offers to write him a response and reads letter : regarding "trespassing" language of signs; requesting modifications ; suggesting publicizing

ACTION -- Donna writes response from Board to neighbor

ACTION -- Becky carries letter to Homer

12. NEXT MEETING

A. Thursday , November 29th @ 7:00 -- or 6:30

B. 2241 Ridgeview Way

C. Please contact Donna with agenda items

D. Please contact Donna if unable to attend (385-7254 ; burnridge@aol.com)