

## MNA Board minutes -- January 24, 2008

Members present -- Tom Burns , Donna Burns , Mike Lechner , Aaron Hassemer , Jeff Enrico , Richard Carter , Doug Erdman , Bill Morse

Members absent -- Dan Arnholds , Becky Enrico-Crum , Mike Chaption , Greg Leber,

### **1. INTRODUCTIONS**

- A. Jeff introduces himself and meets group
- B. Donna explains that Autumn will participate with board on special projects

### **2. REVIEW AND APPROVAL OF NOVEMBER MEETING MINUTES**

- A. MOTION by Tom , 2<sup>nd</sup> by Bill , and APPROVED as written

### **3. TREASURER'S REPORT**

- A. Mike L. reports checking account opened at Stirling Bank and asks Board approval to reinvest more from MNA savings into 9 month c d
- B. MOTION by Mike L. , 2<sup>nd</sup> by Richard , and PASSED to move the \$\$ into c d
- C. Donna reports on proposal from Becky that Real Estate Assoc. wishes to match the MNA \$125 intended donation ( from '07 Picnic auction ) to Adams School and use the \$250 to buy and raffle a Wii at Adams School function later in school year with recognition given to MNA
- D. Donna reports that \$125 donation remains directed to East J. H.
- E. MOTION by Tom , 2<sup>nd</sup> by Mike , and PASSED to accept the Realtors Assoc. offer and receive the School's recognition
- F. Board accepts Treasurer's report as reported

ACTION – Mike L. moves \$\$

ACTION—Donna contacts East J. H. to arrange photo shoot in presenting \$125 MNA donation

### **4. ANNUAL CALENDAR REVIEW**

- A. Donna verifies dates of : monthly meetings ; clean-ups ; annual meeting ; yard sale ; picnic ; tentative Night Out

ACTION – Donna creates final calendar for Board members and Newsletter publication

ACTION – Richard contacts Neighborhood Watch for exact Night Out date

### **5. WINTER NEWSLETTER**

- A. Board discussion determines format of 4 page 11 X 17 to include : articles ; important phone #s ; dues envelope ; Comp. Plan questionnaire ; book mark (?)

B. Board discussion determines timeline of : Feb. 9<sup>th</sup> articles due date to Donna ; week of Feb. 11<sup>th</sup> for editing , organizing , and printing ; Thursday Feb. 21<sup>st</sup> 7:00 staple party @ Doug's&Holly's ( all bringing own stapler ) ; group(s) organized for delivery on weekend of 23<sup>rd</sup> & 24<sup>t</sup>

C. Board discussion determines topics of articles and to be forwarded to Donna for editing with Teneale

ACTION – Jeff researches “yard friendly” information

ACTION – Donna makes copies of Comp. Plan survey for inclusion

ACTION – Mike L. obtains and labels legal envelopes for inclusion

ACTION – Tom obtains book marks for inclusion , possibly , following research on procurement

ACTION – Doug writes article on Ridge to Rivers

ACTION – MIKE L. writes article on Neigh. Assoc. & Homeowners Assoc. distinctions

ACTION – Bill writes article on aircraft flight patterns over MNA

ACTION – Richard writes article on MNA Comp. Plan

ACTION – Donna writes article on approved babysitter list

ACTION – Aaron writes article on businesses/trades of MNA residents

ACTION – Bill writes article on compost bin availability

ACTION – Bill writes article on 2 waste disposal sites

ACTION – Bill writes article re-emphasizing recycling practices on Mesa

ACTION – Donna writes article about Annual Meeting

ACTION – Donna writes President's letter

ACTION – Donna writes article on web site

## 6. COMPREHENSIVE PLAN

A. Richard reports on committee's progress using , especially, Collister and Highlands Comp Plans as templates in collecting goals / objectives / policies ideas for : Public Facilities / Utilities / Services ; Environmental quality ; Environmental Hazards ; Parks/Recreation following Blueprint Boise format . With upcoming bi-monthly meetings to address remaining sections of : Transportation ; Community Quality ; Land Use ; Economic Development ; Growth Management ; Glossary

- B. Doug points out that he and Richard have been continuing to represent MNA at City meetings regarding update of City's Comprehensive Plan
- C. Donna points out that committee still seems to be on schedule for a first draft to be ready, with City Planning staff support , for the April Annual Meeting
- D. Donna distributes MNA comprehensive Plan Survey to Board members for completion and return to Richard for his inclusion of their responses data with previously collected 30+ Surveys

ACTION – Board members complete Surveys for February meeting

## **7. LETTERHEAD**

- A. TABLED until Feb. for Greg's report

## **8. VICE PRESIDENT POSITION**

- A. Donna makes request of Board members to support her on tasks completions and time demands by assuming Board Vice-President position . While receiving no positive response identifies April as standard by-laws end of her 2-year President's term.

## **9a. NEIGHBORHOOD WATCH -- UPDATE**

- A. Richard reports on packet of : status letter ; 4<sup>th</sup> quarter '07 Crime Report ; current Watch Captain's coverage map ; blank map ; return envelope sent to Watch Captains
- B. Board discussion includes : recognition of uncovered MNA streets ; need for recruitment effort ; Watch map , possibly with Block Home sites , into later '08 Newsletter

## **9b. FIREWISE PROGRAM -- UPDATE**

- A. Tom reports about Firewise DVD on protecting homes
- B. Richard reports of locating BSU Horticultural extension office in building next to Penitentiary and passing along info to Dan
- C. Richard reports information from ACHD's Rich Shaw ( 484-0389 ) that roadside rye & fescue grasses plantings used for erosion and noxious weeds preventions rather than fire/flammability considerations

## **9c. RIDGE TO RIVERS PROJECT UPDATE**

- A. Doug reports that City requests calendar for homes construction alongside their Ridge to Rivers trails property at top of saddle adjacent to Red Rock Park , which he will determine in meeting with Homer

ACTION – Doug meets with Homer

## **10. WEBSITE**

- A. Donna displays possible title page illustrations and photos and reiterates uncompleted ACTION plan for inclusion of '07 Picnic photos onto website

ACTION – Donna works with Nancy on posting photos and website design

ACTION – Jeff sends biography to Nancy for website inclusion

## **11. FEBRUARY MEETING WITH HOMER AND/OR JEFF**

- A. Board discusses desire to hear thoughts from Homer Wise and Jeff Schneider on various topics prior to Annual Meeting

ACTION – Jeff and Donna invite Jeff and Homer to February meeting

## **12. NEXT MEETING**

- A. Thursday, February 28<sup>th</sup> @ 7:00
- B. Aaron's home – 1890 Stone Ridge Way
- C. Please contact Donna with agenda items
- A. Please contact Donna if unable to attend ( 385-7254 , [Burnridge@aol.com](mailto:Burnridge@aol.com) )