

MNA BOARD MINUTES – FEBRUARY 28, 2008

- **present** – Aaron Hassemer , Mike Lechner , Nancy Barrera – webmaster , Doug Erdman , Bill Morse , Donna Burns , Tom Burns , Richard Carter , Becky Enrico-Crum , Jeff Enrico
- **absent** – Dan Arnhols , Greg Leber , Mike Chapton
- **Guest presenter** – Homer Wise

1. APPROVAL OF MINUTES

MOTION by Tom , 2nd by Doug , **APPROVED** as written

2.HOMER WISE PRESENTATION

- A. Donna introduces Homer with request for his comments on the Mesa Neigh. Assoc.—Wise Co. “partnership”

Homer responds to questions and comments regarding : Red Rock Park ; Mesa plat completion timeframe for roads and other infrastructure ; equipment storage area ; landscaping activities ; west boundary location ; perimeter fire safety ; Gate Steel relationship ; involvement with Mesa Neigh. Comp. Plan creation ; ACHD redesign of Star View/Warm springs intersection ; cutting of flammable grasses along MNA’s Warm Springs boundary ; park pool possibilities ; traffic ; Woodhouse Group (Andrew & Kristi Knowles) map of Mesa showing El Paseo development phases

ACTION _____ communicates with Woodhouse Group regarding pool survey mail

3. TREASURER’S REPORT

Mike reports : of savings amount transfer to CD ; that dues paid on any date cover all of calendar year; that amount of dues collected to date are covering costs for supplies, printing,etc.

4. ANNUAL CALENDAR UPDATE

Group discussion creates ideas for Night Out including : cul-de-sac gatherings ; front porch lights on ; musical groups ; barbeques ; sound truck ; park event ; invitations to fire, police units

5. WINTER NEWSLETTER REPORT

Group discussion recommends acknowledgement of Teneale's efforts, continuation of hard copy

6. COMPREHENSIVE PLAN REPORT

Doug reports on progress by committee, including : looking at other neighborhoods' Plans ; meetings with Neighborhood Planner Diane Perkins ; attendance at Blueprint Boise meetings by Richard and Doug ; directions from city to clarify MNA boundaries ; invitation for other Board members to attend the bi-monthly Monday meetings at Doug's

- A. Board discussion of MNA boundary affirms : position taken at '07 meeting regarding "island" homes ; need for adjustment of city boundary map distributed by then-Neighborhood Planner Lance Evans at '07 Annual Meeting ; consideration of using Wise Properties footprint as MNA boundary

ACTION – Richard and Doug arrange meetings with East End and Southeast Neigh. Assoc and Gate Steel property developer Bill Clark regarding boundaries

ACTION – Comp Plan members continue interaction with new Neighborhood Planner, Diane Perkins, regarding official MNA boundary

ACTION – Becky determine "island chief"

7. ANNUAL MEETING PLANS

- A. Board discussion identifies tentative agenda as including : handout of yearly calendar & ____ ; President's report ; acknowledgement of MNA gift to Adams ; SWOT analysis ; treasurer's report and explanation of dues usages ; wildfire protection ideas ; invitations to picnic&yardsale ; Ridge to Rivers informational update ; invitation to May cleanup ; Neighborhood Watch report/recruitment ; presentation by Woodhouse Group regarding pool issues ; Mesa Neighborhood Comp. Plan report ; "sound bites"
- B. Group discussion establishes logistics to include : entrance table to contain name tags (including place for street of residence) , membership forms , sign in ; side table to hold cookies , punch , lemonade , water ; back tables to include displays for MNA trades/businesses/services

ACTION – Donna invites Christi & Andrew Knowles

8. LETTERHEAD UNVEILING

TABLED

9a. WARM SPRINGS/STAR VIEW REALIGNMENT

- Board discussion responds to Homer's report regarding intersection
- **ACTION** – Richard contacts ACHD's Mindy Wallace for most their recent rendering

9b. CHECK TO EAST J.H.

- Board discussion determines that MNA donation be designated to fund for "needy" students
- **ACTION** – Donna contacts East regarding delivery plans

10. NEXT MEETING

- Thursday March 27th @ 7:00
- Burns's home – 2241 Ridgeview
- Please contact Donna if unable to attend (385-7254 , Burnridge@aol.com)
- Please contact Donna with agenda items , besides : Spring flyer planning , Annual Meeting finalization , SWOT mock effort