

# **MNA BOARD MINUTES – APRIL 24<sup>th</sup>, 2008**

Present members – Jeff Enrico , Donna Burns , Mike Lechner , Tom Burns , Richard Carter , Doug Erdman

Absent members – Becky Enrico-Crum , Greg Leber , Mike Chapton , Dan Arnholds , Bill Morse

## **1. TREASURER’S REPORT**

- A. Mike reports that : a couple of dues payments received at Annual Meeting ; expenses recently have been for printing and web site host

## **2. HANDOUTS**

- A. Donna reports on : letter of thanks received from East Principal Bonita Hammer ; receipt of letter from Brighton Corp announcing their April 30<sup>th</sup> H. Ranch Clubhouse open house to display plat plans for business park and Maryanne Williams Park ; letter received from Andrew & Kristi Knowles ( The Woodhouse Group ) to report that were 18 “yes” and 6 “no” respondents ( 6 interested in being on committee ) on park pool siting

## **3. REVIEW ANNUAL MEETING AND MEETING NOTES**

- A. Group comments include : positive nature of interaction ; pleased kept pool discussion ‘til end ; pleased at turnout ; no sign-ups for Board membership, nor Watch Captains ; next year use direct questioning or attendees to elicit participation ; disappointment in lack of service/trades/businesses displays reinforce need for Board interactions with Boulder H. Board

## **4. POOL -- BOARD STANCE**

- A. Group comments include : resolution by board to support neither side and be removed from middle of issue ; Board fulfilled its role as bringing an issue involving all of MNA to a public forum for discussion ; being prepared for topic to arise as we attend Sherry Dyer’s moderated SWOT meetings ;

## **5. APRIL 23<sup>RD</sup> BLUEPRINT MEETING**

- A. Doug and Richard report that : MNA remains located in Foothills Planning Area ; again, most of topics – schools , arterial traffic , business development , blocked trailheads , multi-unit housing -- discussed by neigh. assoc. representative James Polk, Zachary Taylor not pertinent to MNA ; MNA considered in Blueprint “ area of stability “ ; our Mapping Exercise ( Feb.’08 ) comments referred to by leader Bruce Eggleston without elaboration ; we questioned and requested re-consideration by city of its current allowable building slope angle of 25 degrees to more in keeping with Mesa of 14 or less ; we encouraged city’s improvement in collaborations with Ada Ct’y Board and planners

- B.** MOTION by Donna , 2<sup>nd</sup> by Doug , and PASSED to continue writing Mesa Neigh. Comp. Plan with boundaries as defined in current Mesa By-laws
- C.** Richard introduces “ Neighborhood Meeting Kit “ exercise received from Boise City Pl&Dev director Patricia Nillson designed “ ...to solicit targeted feedback on potential Areas of Change and Stability...” and hears group verify Mesa as area of stability , wish to realign away from Foothills into Barber V. Area , and accept addition of 200 Wise properties zoned only as Residential 1 in completing the exercise

ACTION – Richard returns Neigh. M. Kit responses to city PL&Development

## **6. CLEAN-UP PLANS**

- A.** Richard tells of schedule for acquiring ACHD supplies , placing of signs , review of Mesa cleaning sites

## **7. S.W.O.T. PREP / MARKETING**

- A.** Group reviews dates , locations , participation plans , format , promotional plans for Sherry Dyer’s meetings

## **8. SIGNS**

- A.**Group revisits past ACTION item brought up again in response to Annual Meeting de-briefing with group discussion including : need for 2-3 signs ; replaceable lettering ; waterproof ; permanent ; possibility of materials/funding donations ; possession goal of June meeting for SWOT , Yard Sale , Picnic usages

ACTION – Jeff investigates materials , donations , designs possibilities

## **9. THANK YOU NOTES**

- A.**Group identifies recipients for their contributions to Annual Meeting success

ACTION – Donna sends Thank yous to Tony , Scott , Charlene

## **10. WILD FIRE / FIREWISE**

- A.**Group discusses status of attention to topic

ACTION – Tom contacts Idaho Botanical Garden regarding copy and materials for an article in MNA Newsletter/Flyer

ACTION – Donna contacts Nancy for inclusion of Firewise assessment onto Website

## **11. BOULDER HEIGHTS**

A.Group revisits past ACTION item to research MNA Board participation at B.H. Homeowners Assoc. meetings

ACTION – Donna approaches Debbie Arnhols ( ? ) to fill this role

## **12. NEIGHBORHOOD HABITAT IMPROVEMENT**

A.Group discussion includes : existence of past grants for these purposes ; possibility of new grants, perhaps relative to bird habitat

ACTION –Jeff contacts Audubon

## **13. SUMMER NEWSLETTER/FLYER CONTENT , DUE DATE , DELIVERY DATES**

A.Group identifies probable items as : Clean-up review article ; Night Out announcement ; Botanical Gardens article ; SWOT meetings announcement ++ map with quadrants ; president's report

B.Established content due date of May 20<sup>th</sup> and delivery dates of June 6<sup>th</sup> and 7<sup>th</sup>

## **14. PRESIDENT'S TERM EXPIRATION / VICE-PRESIDENT NEED**

A.Donna : refers to By-laws in identifying the onset of her term expiration ; declares willingness to continue for another year ; re-emphasizes past ACTION item Board need for a Vice-President for assistance to President's tasks

## **15. NEXT MEETING**

A.Thursday May 22<sup>nd</sup>

B.Burns's home – 2241 Ridgeview

C.Please contact Donna if unable to attend ( 385-7254 , [Burnridge@aol.com](mailto:Burnridge@aol.com) )

D.Please contact Donna with agenda items