

# **MNA BOARD MINUTES – JULY 24<sup>TH</sup>, 2008**

Present members – Bill Morse , Dan Arnhols , Jeff Enrico , Debbie Arnhols , Doug Erdman , Mike Chapton , Richard Carter , Becky Enrico-Crum

Absent members – Donna Burns , Mike Lechner , Heinrich Wiebe

Present committee members – Aaron Hassemer ( Neighborhood Watch ) , Tom Burns ( Wildfire/Firewise , MNA Bylaws/ Certification )

## **1.APPROVAL OF JULY 10<sup>TH</sup> MINUTES**

A. MOTION by Mike Ch. , 2<sup>nd</sup> by Tom , APPROVED as written

## **2.NATIONAL NIGHT OUT ( Tuesday , August 5<sup>th</sup> )**

A. Tom reports that : has made arrangements with Charlene Miller at City ; City's given approval ; ACHD's given approval ; barricades rented from Tate's is suggested to be erected at ends of street ; Police Chief Masterson and James Buchanan will visit ; Flyer for week of July 27<sup>th</sup> delivery to be created

**ACTION** –Tom and Becky create copy for Flyer

**ACTION** – Jeff copies Flyer

**ACTION** – Tom acquires barricades from Tate's

**ACTION** – Richard calls Statesman for MNA's inclusion in Night Out listings

**ACTION** – All Board meets at 5:30 on 5<sup>th</sup> for set-up

## **3.SIGNS OPTIONS**

A. Jeff reports on : donation of signs ; their need for sand/primer/paint of metal ; vinyl lettering adds on

**ACTION** – Jeff picks up needed number of signs

**ACTION** – Becky acquires paint

**ACTION** – Bill , Doug , Tom sand/prime/paint signs

**ACTION** – Donna e-mails Heinrich with messages' information needed on rotating signs

**ACTION** – Heinrich changes sign heading from WSNA to MNA

**ACTION** – Heinrich takes signs to Signs Now for finishing

#### **4. BY-LAWS COMMITTEE REPORT**

- A.** Tom reports that : review and restatement of report by Donna at July 10<sup>th</sup> MNA Board meeting regarding communication from Boise City Planner Diane Perkins ( MNA is not in certification compliance with current City requirements , re-writing of many components of MNA by-laws are needed to be recognized by City , recommends MNA include Gate City Steel property to meet new Blueprint Boise goals of multi-use/”new urbanism” , participation in describing characteristics on MNA should not only by residents but by other “ people “ , payment of dues to MNA should be mandatory , dissolution of Association would require treasury’s funds be forwarded to City ) ; Committee ( Tom , Heinrich , Mike L. ) found documentation of Boise City ’03 grant to East End Neigh. Assoc. for inclusion of Gate City Steel site into their boundaries ; 1<sup>st</sup> draft of his response letter to Ms. Perkins to include “cognitive mapping” concept
- B.** Board comments are that : CC&Rs are for residents ; mandatory dues for Homeowner assoc, not MNA , and , so not appropriate ; MNA needs to keep Ms. Perkins on our side ; \$ to City isn’t going to happen
- C.** MOTION by Jeff , 2<sup>nd</sup> by Tom , and APPROVED that in event of MNA dissolution all treasury funds will be directed toward maintenance of Boulder Heights Park

**ACTION** – By-laws Committee sends response to Diane Perkins that her suggestions are “unacceptable”

#### **5. BOULDER HEIGHTS MEETING REPORT**

- A.** Debbie and Dan report that : B.H. is up-to-date on Firewise information ; heard B.H. financial report ; they asked MNA to consider yearly support of \$\$ for upkeep/maintenance of park toward 1) tree planting and/or 2) major expenditures help , as playground equipment
- B.** MOTION by Jeff , 2<sup>nd</sup> by Tom , APPROVED that portion of Picnic Auction \$\$ determined by Board to be directed toward B. H. Homeowners Assoc. tree planting request
- C.** MOTION by Tom , 2<sup>nd</sup> , APPROVED that once a year MNA Board will review B.H. grant request for major expenditures toward determination of \$\$ support

#### **6. WEBSITE**

- A.** Board discussion includes : needs for additions/arranging of particular portions of site such as pertinent phone numbers , events calendar , Board members’ biographies , history additions , links ; continuing need to communicate with Nancy regarding ideas ; August meeting to include Board group viewing/suggestions for Website

- B. MOTION by Dan , 2<sup>nd</sup> by Jeff , APPROVED that , as a portion of each Board meeting's agenda , an ending agenda item include “ Website Update “

**ACTION** – Becky invites Nancy to August meeting

## **7.YARD SALE AND PICNIC**

- A. Debbie reports that : all information will be put together for August meeting

**ACTION** – Aaron makes contact for hoola hoops resource

**ACTION** – Tom makes contact for Smokey the Bear

## **8.FIREWISE**

- A. Board discussion includes : current status of providers of fire prevention programs relevant to Mesa ; procedures to get Boise City's assistance ; report from Dan that no reply from new Ridge Point neighbor , K. Doggett , who'd offered his experiences in firefighting

**ACTION** – Dan calls Kelly Cardoza for ongoing involvement actions

## **9.NEWSLETTER**

- A. Jeff suggests that City Code #s and details be an ongoing standard feature of all Newsletters

## **10.ENTRANCE LIGHTS**

**ACTION** – Doug and Aaron continue shopping for more effective lighting system

## **11.NEXT MEETING**

- A. 7:00 , Thursday , August 28<sup>th</sup>
- B. Becky's home – 2185 S. Ridgeview Way
- A. Please contact Donna if unable to attend ( 385-7254 , [Burnridge@aol.com](mailto:Burnridge@aol.com) )
- B. Please contact Donna with agenda items