

# **MNA BOARD MINUTES – OCTOBER 23 , 2008**

Members present – Mike Lechner , Doug Erdman , Mike Chaption , Becky Enrico-Crum , Bill Morse , Donna Burns , Richard Carter , Dan Arnholds , Debbie Arnholds

Members absent – Jeff Enrico , Heinrich Wiebe

Committee member present – Tom Burns

Neighbor present – Scott Crum

## **1. REVIEW OF SEPTEMBER MINUTES**

A. MOTION by Becky , 2<sup>nd</sup> by Bill , APPROVED as written

## **2. TREASURER’S REPORT**

A. Mike L. reports on : T-shirt sales ; yard sale fees ; auction amount of \$225 to East and Adams schools’ programs as in past years’ tradition

B. Mike’s report accepted as presented

## **3. MESA SIGNS ( UPDATE , PICK-UP&STORAGE , THANK YOUS )**

A. Donna and Board members review “ Thank You “ newspapers ( Idaho business Review , Statesman ) articles writing & contact procedures for signage and logo creative artist designers

B. Group discussion includes : sign pick-up/storage strategy that collector(s) of signs notify Heinrich immediately upon possession

## **4. ENTRANCE LIGHTS**

A. Bill reports that : 2 lights for \$79 ; 6 LED lights ; separate solar panel ; 8 ‘  
extention cable ; 90 day return policy

B. MOTION by Dan , 2<sup>nd</sup> by Mike , APPROVED for purchase to be made

**ACTION**—Bill purchases lighting system

## **5. FALL CLEAN-UP REPORT**

A. Richard reports that : prior evening’s record early snowfall + morning fog  
limited turnout to a handful of neighbors ; efforts focused on Star Crest entrance  
cleaning and plant trimming ; some heavy-duty , orange , ACHD bags were  
held back for dispersing to neighbors upon request at their convenience

## **6. WEBSITE**

A. Donna reports that biographies still needed

**ACTION**—Dan , Debbie , Heinrich send bios to Nancy

**ACTION** – Richard sends Nancy updated list of Board and Committee members’  
e-mail , phone ##s

## **7. FALL NEWSLETTER ( ARTICLES , DELIVERY , BOISE BARKS )**

A. Articles identified as : Firewise by Dan ; Picnic by Debbie ; Clean-up by  
Richard ; Botanical Gardens by Tom ; signs by Heinrich ; code violations by  
Jeff ; photos to be included by \_\_\_\_\_

B. Due date for articles and photos to Donna is Nov. 7<sup>th</sup>

C. Delivery schedule for Nov. 21<sup>st</sup> – 24<sup>th</sup> -- plus stapling in Boise Bark – to be  
done at Nov. 20<sup>th</sup> Board meeting

**ACTION/ACTION/ACTION/ACTION/ACTION/ACTION** – Dan , Debbie ,  
Richard , Tom , Heinrich , Jeff write & forward articles to Donna

**ACTION**--\_\_\_\_\_ forwards photos to Donna

**ACTION** – Donna contacts Aaron to obtain Barks from Charlene Miller at BPoliceD

## 8. BYLAWS

**A.** Mike L. leads discussion , uses his dated 22<sup>nd</sup> Bylaws re-write , hands out copies

**B.** Group uses Mike’s re-write and Bylaws ideas supplied from Comp Plan Comm to create next draft of Bylaws

**ACTION**—Mike sends compiled ideas of new draft of Bylaws to all Board members

**ACTION**—Mike and other Bylaws Committee members present new Bylaws draft to City of Boise Neighborhood Planner , Diane Perkins

## 9. FIRE PROGRAMS ( BOTANICAL GARDENS , FIREWISE )

**A.** Dan hands out BFD letter from Captain ( prevention/public educ. ) Jeff Root dated Sept. 29<sup>th</sup> , ‘08

**B.** Group discussion includes : “far short “ expectations of letter content ; plan to use contents for MNA fire prevention plan ; perimeter clearing ; Warm Springs Ave. as beginning location ; consideration of purchasing/planting fire resistant plants ; need for property owner input ; need for power company evaluation

**ACTION**—Dan talks with BLM regarding fire resistant plants

**ACTION**—Dan meets with Homer and presents Environmental Impact Study

**ACTION** – Becky determines ownerships of properties between Star View and Starcrest adjacent to Warm Springs

**ACTION**—Donna attends BSU government workshop

## 10. T-SHIRTS

- A. Group discusses : status of t-shirt inventory ; depletion of medium size ; success of concept ; opportunities for future sales/gifts-with-membership

**ACTION** – Bill researches potential for small orders

## **11. YARD SALE / PICNIC EVALUATION**

- A. Debbie leads discussion on table rental , contracts , entertainment successes , thank yous to attending agencies , food , music , auction , etc. and hears Board's agreement to TABLE evaluation 'til Nov. meeting

## **12. NEXT MEETING**

A. 7:00 p.m. Thursday , November 20<sup>th</sup>

B. Doug Erdman's home – 1991 S. Stone Ridge Way

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