

MNA MINUTES --SEPTEMBER 17, 2009

Members present—Debbie Arnhols, Bill Morse, Heinrich Wiebe, Mike Lechner, Donna Burns, Carissa Hill, Doug Erdman, Becky Enrico-Crum, and Richard Carter

Members absent - Mike Chapton, Dan Arnhols

Committee members present - Lindsay Barnes (Neighborhood Watch), Tom Burns (Firewise/wildfire)

1. APPROVAL OF AUGUST MINUTES

A.5.d.2. inclusion of Autumn's last name

B.5. inclusion of request by BLM officer Bob Maris of perimeter fire prevention mini-grant before and after photos

ACTION—Bill formats Mini-grant clean-up photos and gives to Tom for delivery to BLM

2. TREASURER'S REPORT

A. Mike L.'s report APPROVED presented

ACTION—Mike sends copy of dues payments to Richard for t-shirt delivery preparation

3. PICNIC / YARD SALE FINALIZATION

A. Donna reports that 29 addresses , so far , responding neighbors for Yard Sale , with many joining efforts together and maps of all sites at each location

B. Debbie reports that Tate's items scheduled for delivery, reviews August Board minutes for set-up assignments

ACTION—Mike L. includes membership envelopes to Sign-in table

ACTION—Tom approaches 5 Rivers owner for permission to locate MNA sign

ACTION—Donna places MNA sign at Eckert/WS intersection

ACTION—Carissa contacts Fire Dep't for their Picnic presence

ACTION—Doug contacts Holly E. to serve as photographer

ACTION—Debbie contacts BH II&III to have Park sprinklers turned off

4. FALL CLEAN-UP ++ BOISE CITY'S RECYCLE THE FALL LEAF COLLECTION

A. Richard reports that will contact Susan Kyle at ACHD to schedule road sign and protective vests pick-up for Saturday, October 10th

B. Richard reports that : MNA has opportunity to be part of Boise City annual Recycle the Fall initial effort in placing dumpster in neighborhood for neighbors to deposit leaves , garden waste deposited loose or in paper bags , without branches , wood waste , or trash ; time frame will be estimated October First Frost to mid-December ; City goals are to save neighbors \$\$ on paper bags , save dumpster space , keep leaves out of landfill ; MNA residents needs to monitor dumpster's contents

C. Group discussion approves involvement and selects United Water site on Toluka for 22'X4'X8' dumpster

ACTION—Richard continues arrangement contact with Community Relations Supervisor Vince Strimboli @ City of Boise Public Works

ACTION—Heinrich offers to be monitor of dumpster

5. FALL NEWSLETTER

A. Donna reports that: issue will be a 1 pager; articles need be forwarded by weekend of 25th; that delivery will be on 2nd & 3rd weekend; that delivery assignments will be given based upon who's in town

B. Articles to include: Fall leaves dumpster depository; semi-annual Autumn MNA clean-up; Picnic ; President's report ; mini-grant perimeter fire prevention clean-up ; Star Crest closing

ACTION / ACTION / ACTION / ACTION / ACTION—Donna, Doug, Richard, Bill, Debbie write articles

6. ACTION ITEMS FROM LAST MONTH

A. Donna reviews items from August minutes

7. STAR CREST CLOSING

A. Bill reports that : inquired @ ACHD about Star Crest barriers and closure ; learned from contacts with ACHD's Steve Wallace and Larry Zurick that closure was unauthorized ; that sewer and water hookup contractors at hillside property arbitrarily closed road and , due to Bill's actions , must meet ACHD's requirements , meet timeframe , place flaggers , take down barriers at workdays' end , maintain truck speed limits

8. NEXT MEETING

A. Thursday, October 29th, 2009 @ 7:00

B. Burns' home - 2241 Ridgeview

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

D. Please contact Donna with agenda items