

PONA Board Meeting
Thursday, Dec 21, 2006, 6:30 P.M.
Meeting Minutes

Opening:

This meeting of the PONA board was called to order at 6:30pm on Dec 21, 2006 in Kroeger Hall by Jerry Grinstead.

Officers Present:

Jerry Grinstead, Ron Parsons, Jim Van Maren, Deborah Walker, Olivia Gasca, Bruce Hackbart

A. Approval of Agenda

The Dec 21, 2006 agenda was reviewed and approved by Board prior to start of the meeting.

B. Approval of meeting minutes

The meeting minutes for the November, 2006 meeting were approved with the inclusion of VP report as submitted.

C. Officer s report

President Report

1. I have taken pictures of the traffic calming measures on Sayonara for reference when we discuss traffic calming in our area with the city.

2. I have walked through parks and creek areas. They seem to be kept up pretty good. A new bridge is installed at the western end of Shadowcreek Park into the new subdivision from Carmichael. Brooktree Park tennis court net is repaired. Have observed dog owners using dog waste baggies. Emailed City about illegal dumping behind a home at Cherry Creek Park.

3. David Richie emailed me and others with general questions.
 - o Folks on Brooktree who do not seem to know about the neighborhood association
 - o They have registered a number of community watch complaints including a high number of car burglaries, lack of police patrol on their street, and lack of streetlights
 - o Wondering if the rest of the area is satisfied with the police presenceDiscussion: We checked with the police department for “high number of car burglaries”. No police substantiation. People need to report crimes to the police. We do not know what “community watch complaints” are. Perhaps complaints to the newspaper? The Bee will not help us get street lights or more police presence.

4. Updated web site.

Vice-President Report

- Accepted Toys for Troops Kids w/ Tonya Wagner, Dec. 18, 2006, by the Old Navy Store.
- Attended the MTP 2035 presented by SACOG (11-16-2006) at Inderkum High School
- Speedminders: have been installed at various locations, however they are not currently working correctly. Mary Poole has a replace/repair order into the Vendor. ??????????
- Area 5 Road overlay: five residential streets are to be overlaid by Nov. 22, 2006, Chipping Way was pulled due to lack of funding, this street is among four streets that were pulled & are at the top of next years list. Completed 11/22/06
- **Neighborhood Bulky Waste Clean-up:** Neighbors pleased with the revised program. All set out debris was picked up by noon of 12-2-2006
- **Grocery Carts:** Many carts [6] showing up along Greenback Ln. and Dewey Dr., Called in picked up within 2 Days.
- **Drainage Ditch:** 6550 Greenback Ln. Northeastern corner of lot, cleaned out Nov. 22, 2006. Ditch was heavily overgrown!
- **Potholes:** Have called in the roadways of Dewey Dr., Greenback Ln. & Van Maren Ln. that are in need of major attention to GSD. [ongoing]

Parks update:

REACH projects & ADA ramp projects are priority to be completed first. One bench & sidewalk still needs to be completed at C-Bar-C Park. ADA projects will be addressed as Park improvements are made at each sight.

- Brooktree Park:
 1. Dirt roadway at #4 ball diamond needs to be removed, [unsightly and creates a mosquito pond]: {ASAP - Spring 2007}
 2. Brayton Way driveway entrance scheduled to be resurfaced; [Spring of 2007; if funds are still available].
 3. Drinking fountains, (2) need to be repainted & water flow adjusted. 9/18/06 [Spring 2007]
 4. Bollard on Amberwick Way, to be replaced by 12/31/06. Four bollards were installed after 6920 Amberwick Way resident had their front yard used as an access route into the Park, 12/02/2006.
- Shadowcreek Park:
 1. By pump station: Tree on the southeastern side of Park still needs to be cut up and removed; [ASAP – leftover from 1/3/2006 storm]
 2. **Thomas Spencer** (6017 Park Oaks Dr.) working with resident to repair the washing out of the creek bank. [City & Park District joint project??] 9/6/2006 resident met with Kevin Becker & Roger Underwood: [SR# 52916 issued on 8/29/06 by TG.] 729-6864.

3. Parkcreek Cir. Alleyway entrance: Cottonwood tree still needs to be removed. Roger Underwood. 5/1/2006 [small crane is needed – leftover from the 1/3/2006 storm]
- **Park Oaks Park:**
 1. Cracked slide base needs resealing; 8/20/06, Completed 12/10/2006; New slide base has been ordered.
 2. Drinking fountain to be repainted and basin cleaned/unplugged. [Spring 2007]
 3. Coyle Creek Sign: ordered a replacement for stolen sign. April 28, 2006 [Mary Poole]
 4. Norm & Joan Hill (916) 967-2218: are willing to be Eyes & Ears for Park Oaks & Shadowcreek Parks.
 - **Cherry Creek Park:** Six foot wide diameter hole 8-10 inches deep needs to be filled in [mosquito pond & tripping hazard]
 - **Graffiti:**
 1. Park Oaks Dr Bridge (underside), along concrete creek liner up to and under the Dewey Dr. Bridge; Completed 12/20/2006
 2. Mike Tarczy, (916) 961- 5021: Eyes & Ears for the Mervyns's/Ross retail store area.
 - **Sidewalks, curbs & gutters:**
 1. **Bruce resubmitted survey to Paul Elwood 8/28/2006 for follow-up & completion.** Albert Becerril, resubmitted survey July 1, 2006, left GSD July 14, 2006. Areas have not been surveyed with paint. [as of 10/19/2006]
 2. Incidents are reviewed case by case. [5651 & 5659 Gerard Way raised sidewalks] these are tripping hazards. "Paul Elwood"
 - **Lighting:** all eight (8) lights are working at Parks and Pump
 - **Greenback Ln.: Residents reporting:**
 1. Scuppers/ weep holes (wall drainage) have been installed, some are still plugged up with dirt. Additional grading is needed on the Northside of the Block wall at Jerry Wilson's/Park Oaks Dr. end of project.
 2. **Dust suppression:** Hydro seeding Completed Oct. 19, 2006. Grass seeding is germinating; this will suppress the dust on windy days & control water run off.
Air Quality Control Management @ 1-800-880-9025
- Concrete pile in the open space [Greenback lane 6528/30]. [SMUD debris]

Resident at 6573 Oakcreek Way: happy with the removal of the (2) palm trees from their backyard at SMUD's expense. City reimbursed resident \$1700 for the loss of the two palm trees.

Resident at 6572 Oakcreek Way: relandscaped their backyard; sod, sprinkler and replaced (5) trees that had been lost to GBL project. Neighbors pleased as well.

3. **Resolution for Passive Park category still needs to be written and approved by the City Council.** 6240 Greenback Ln. is vacant, CHPD permit for an upgrade to the electrical supply panel.

 4. **Historical Sun Dial:** sun dial points to historical sights within Citrus Heights [12 & 14 Mile House (s); Community Club House (Original Sylvan School)]; sun dial – current time represents the present, which quickly becomes apart of our past and within the base of the sun dial is a time capsule to be opened in the future.

 5. **Rosewood Terrace Apts.** Continue to work with Deb. Walker on the loud radio noise. Area has been fairly quiet for the past 16 to 20 weeks (as of 12/5/2006). New, on sight manager at Apt. # 11; stops the music immediately! # 916. 470-4060.
- **SSWD:** Pump station graffiti problem: possible remedy: planting of wall hugging vine to grow up to cover the majority of the block wall.

 - **Traffic Calming:**
 1. **Traffic circle:** Sperry & Spicer – possible traffic management device. Mike Tarczy, with his neighbors, to work w/ him & views the installed devices at Zenith & Butternut in Area 1/ Stock Ranch & Fountain Square in Area 4..
 2. Second Traffic Circle being considered for Park Oaks Dr. at Woodridge Ct. & Parkcreek Cir.

 - **REACH Retreat:** Bruce Hackbart volunteered for the NIP application review committee and he was volunteered to be on two additional committees. [By laws & new member packet]

 - **Legend / Caramazza Homes:** (916) 987-7656
- Project Improvements are currently under review by Staff.**
1. Project approved Jan. 26, 2006 by the City Council for Nine (9) Homes.

2. As of July 25, 2006 Builder has not requested any permits to start construction.
3. Four neighbors have called about this project, with no response from the builder and/ or sales staff.
4. Several economic reasons could be causing this project from being started, i.e. slow housing market, higher interest rates; increased building materials costs, etc.
5. Project has a Traffic Calming condition placed on it [both the Planning Commission & City Council required & approved this condition]; neighbors very concerned about the number of new children (18-36) added to the existing 21 kids living in this neighborhood along with the larger (SUV) vehicles that the nine new homes will bring through their neighborhood street. [one-way in & one-way out]
6. **Auto accident:** Chain link fence [48 feet] was knocked down & builders advertisement signage, Dec. 16, 2006, when a driver veered off Greenback Ln. Contacted Jim Caramazza Sr. (916) 984-3835.
This is the 4th auto accident within the past 12 years along this stretch of Greenback Ln, where the vehicle has gone through a neighbors backyard fence.

Treasury Report

- \$2008.64 is the Ending balance for 12/21/06

REACH /PIO Report

1. There was a question about Area 1 and Roseville Point annexation. Olivia will get the Bylaws addressing this issue.
2. Area 11 has an issue with lack of sidewalks at Mariposa near the school. Lack of crosswalks in this area is also an issue.
3. Area reports
 - Holiday stuff
 - Deb Ryan gave a moving speech
 - Area 2 discussed their problems.
4. Senior superstars – Olivia introduces one of the superstars at the council meeting
5. 10 year celebration
 - Thursday January 11 City Council Chambers
 - January 28 Open House
 - February 15 Open House

D. Ongoing Business

No discussion.

Jerry asked for ideas for the January Newsletter.

E. Adjourn

- Newsletter will be published for the month of January
- Meeting was adjourned at 8:15 pm.

- The next Board meeting will be held January 21 in Kroeger Hall prior to our association meeting.
- Minutes respectfully submitted by Jerry Grinstead