

PONA Board Meeting
Thursday, Jan 18, 2007, 6:30 PM
Meeting Notes

Opening:

This was not a formal board meeting of the PONA board. We had an association meeting at 7:00 PM. These notes reflect the discussion among board members and submitted reports of officers. The meeting was called to order at 6:30 PM on Jan 18, 2007 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 Association Meeting agenda was approved.

B. Approval of meeting minutes

The meeting minutes for the December, 2006 meeting were not approved and will be approved at the Feb 15 meeting

C. Officer s report

President Report (Submitted for inclusion in these notes)

1. Have received a few undeliverable newsletters and will update the address database.
 - o Positive feedback received.
2. Updated Web site and will be updating to include latest Greenback information.
3. Watched City Council meetings.
4. Attended Planning Commission meeting for Olivia's swearing in.
5. Walks/drives through neighborhood. Walked through the Ryland Homes development and took pictures of the construction and bridge over the creek last Sunday.

Vice-President Report (Submitted for inclusion in these notes)

- **Potholes:** Have called in the roadways of Dewey Dr., Greenback Ln. & Van Maren Ln. that are in need of major attention to GSD. [80% of Reported potholes have been repaired! As of 1/17/07.]
- **Barbershop at 7210 Greenback Ln.:** Motor home, trailer & extra vehicles parked on backside of property. [1/15/2007]

Parks update:

REACH projects & ADA ramp projects are priority to be completed first. One bench & sidewalk still needs to be installed 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 [12-31-2006]; Now 2/28/07.

- 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, ASAP.
 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 looking to piggy back on another sign order.]
 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. Mike Tarczy, (916) 961- 5021: Eyes & Ears for the Mervyns's/Ross retail store area.
 2. Park Oaks Bridge (underside) **Completed?**

- Sidewalks, curbs & gutters:
 1. **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] 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 of Greenback lane 6528/30. [SMUD debris]

3. **Resolution for Passive Park category still needs to be written and approved by the City Council.** 6240 Greenback Ln. is vacant. [Pizza restaurant]
- **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. 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.

Treasury Report

01/18/07 Expenses:

| | |
|-------------------------|---------|
| JG Newsletter & mailing | \$115.2 |
| OG Refreshments | \$45.97 |

01/18/2007 Balance: \$1847.45

REACH /PIO Report

No report given

D. Ongoing Business

No discussion. Preparation for Association meeting only.

E. Adjourn

- The next Board meeting will be held Feb 15 in Kroeger Hall.
- Notes respectfully submitted by Jerry Grinstead