

**Opening:**

This short meeting was called to order at 6:30 PM on May 17, 2007 in Kroeger Hall by Bruce Hackbart.

**Officers Present:**

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

**A. Approval of Agenda**

Approval of last meeting notes/ General Association Meeting [approved]

1. Approval of last meeting notes/ General Association Meeting [approved]
2. Officers' reports
  - 2.1. President / Secretary (5 mins) [Read JG. printed report, below]
  - 2.2. Vice-President (10 mins) Submitted report, below
  - 2.3. REACH (10 mins) Submitted report [Sacog: RHA presentation; Officers elections; Pledged our remaining NIP funds of \$3600 to Area 7&8; also area 10 project was presented] report submitted, below
  - 2.4. PIO (5 mins) Nothing to report
  - 2.5. Treasurer (5 mins) [reimbursements: BH \$17.14; submitted report, below]
3. Topics for next quarters newsletter & Association meeting (20 mins)
  - Identity Theft: Lance Brandon – Area 3 [to be discussed next meeting]

Adjourned: 6:58 pm

**7:00 pm Greenback Lane Widening Project II, Construction Update**

David Wheaton General Services Director  
Ikram Chaundry City Project Manager GBLP II [not present;  
Nathan Donnelly of Dokken Engineering; engineering construction support]  
Fred Penman, Western Engineering Constructors, Project Manager [not present; Bob Kirby of Western Engineering; General Superintendent]  
Sgt. Eric Mattke Citrus Heights Police Dept. Motor Patrol

Timeline update of project:

Start Date: 4-30-07;

Estimated Completion Date: City, Spring 2008: WE, Nov. 2007, Weather permitting!

M-F: Times? Yes, 7 am to 3:30 pm: No Nighttime &/or weekend/Holiday work?  
Correct, again, weather permitting, rare exception.

Traffic flows along project, neighborhood traffic? Detour traffic driving up Parkcrest Way, over 25 mph, requested of PD the use of the Speed trailer. Speed trailer is

helping to slow the traffic down along this residential street. Residents reporting that Park Oaks Dr. is much quieter than normal since through traffic has been temporarily rerouted.

Park Oaks/Bremen Signal light off during all of GBP II construction? Turned off for the duration of this project, right turns in/out are permitted.

Pedestrian safety during project [school children/ RT riders]? Both, San Juan Unified School District & Regional Transit have been notified, though RT was slow to adjust their drop off points.

Temporary Parking Lot for Apartment Residents? Constructed & currently being used.

Demolition of middle unit at 6344 Greenback Ln. Apartments? Scheduled for Monday, May 21, 2007 am.

Coordination: MSJ hospital construction project, neighborhood traffic flows? No report of communication from Stu or Mary. David is advocating on behalf of the Association!

Crime/Emergencies, Reporting of; Contact Personnel? Contact: GSD at 727-4770; PD for Emergency at 911; Non emergency at 727- 5500

Dust Suppression during construction? Call GSD at 727-4770

Keeping Residents current on any changes? Possible update meeting June 18, 2007. Use of mailers/ door hangers.

Area 4 Residents - Greenback Estates/ Heritage Manor? Same notices for these residents, Two Area 4 residents were in attendance.

#### Other public questions, etc.

Parkcrest Way Detours? No changes currently planned, PD speed trailer located on Parkcrest Way to display what speeds are being driven. PD, will be patrolling this area. Possible, shift to Oakcreek Way [speed bumps to be placed on this street, also a "Residents Traffic Only" at the intersection of Oakcreek Way & Greencreek Way]

Residential Parking Permits? Presently, not necessary.

Waterlines repositioned? 6550 GB. Fire hydrant is abandoned.

Chain link Fencing: replacement of, along 6550 GB. - Security issues! DW, is not going to replace/install the removed Chain link fence! Call into Steve Miller.

Ditch: Fill in of area at 6550 GB. City will only pipe and fill in dirt to the extent that is needed to complete the widening of GB.

David Wheaton did guarantee that GB. would not be dug up after the roadwork was completed, under his watch.

Rosewood Terrace Apt.: an 8 foot block wall is going to be built between the resident south of the Apartments and along the proposed play equipment area [old pool area].

DW to Deb: He would like to build a landscaped median at Park Oaks & Bremen Dr. [with trees] at GB.

Park Oaks/Bremen Dr. at GB. Will build up this intersection as part of aligning the new roadway, this may cause additional flooding at the ADA ramp in front of 6150 Park Oaks Dr., which currently already floods on a seasonal basis.

### **President/Secretary's Report for May 17, 2007**

1. I joined 3 others for the Shadowcreek Brooktree Creek cleanup April 28<sup>th</sup>.
  - o Thanks to Thomas Spencer for coordinating and leading the cleanup for us.
2. Updated the web site for Parkoaks Park with pictures from Bruce.
3. I renewed the web site hosting and domain name for another year. I'll put in for the reimbursement soon.
4. I will be out of town for the May Board meeting. Bruce will lead the meeting.

### **Vice-President Report (status update: May 17, 2007)**

#### **Three (3) new Neighborhood Watch Groups restarted as of April's 2007 Crime Prevention Meeting.**

**Mercy San Juan Hospital Expansion Project:** Attended meeting 3-22-2007 along with Jerry Grinstead, Jim Van Maren, Robert Hyland & Neighbors, Mary Poole [GSD] in attendance. 30 to 35 month construction project, community still working with Hospital on traffic issues. **Awaiting an update from Mary Poole & David Wheaton.**

- **Barbershop at 7210 Greenback Ln.:** Motor home, trailer & extra vehicles parked on backside of property. [1/15/2007] [JL & SP are following this case] 4-2-07.
- **Newsletter/Crime Stat Maps:** Mailed out April 12, 2007 for Area 5. Area 5 **Residents reported back to me, they really liked the Crime Stat Map & Summary of our area.**
- **6613 Dunmore Av.** [NEP-SP.] home still unoccupied after, 9/2001 purchase, 5 1/2 yrs.? [Property has an approved open roof permit]

#### **Parks update:**

**Creekweek Leader: Thomas Spencer, for April 28, 2007 [Sat.] Successful Clean up day! Waiting for our T-shirts.**

- **Brooktree Park:** [picked up trash on follow-ups]
  1. Dirt roadway at #4 ball diamond needs to be removed, [unsightly and creates a mosquito pond]: {Spring 2007/ **removal started 5/14/2007**}
  2. Brayton Way driveway entrance & resurfacing of the parking lot, scheduled to be resurfaced; [**Scheduled for May 2007**].

3. Drinking fountains, (3) need to be repainted & water flow adjusted. 9/18/06 [Spring 2007]
  - 4.>NNL: Installing New scoreboard @ #4 Ball Diamond & Outfield [green] screening installed [Neighbors concern for a nighttime hiding spot];
  5. Play Equipment: backing board needs to be replaced;  
**Completed 4/22/07**
  6. Picnic tables need to be sanded & oiled. **BSP?**
  7. "Brooktree Park" on Dunmore AV. Sign needs refurbishing.  
**BSP?**
  8. **Brayton Way Gate damaged by a Drunk Driver, estimates [4-22-07]**
  9. **Light lens & protection shield in open position.**
- **Shadowcreek Park:** [picked up trash on follow-ups]
    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]
    4. Tall grasses need to be cut & hauled away; weather permitting & after 4/15/2007. Gate needs chain & lock replaced; Graffiti on residents block wall [park side] 5-12-07. Pool draining into creek channel.
  - **Park Oaks Park:** [picked up trash on follow-ups]
    - Drinking fountain: repainted and basin cleaned/unplugged. [Spring 2007]
    - **Coyle Creek Sign:** ordered a replacement for stolen sign. April 28, 2006 [Mary Poole looking to piggy back on another sign order.]  
**NIP funding for [6] creek signs requested & approved 4-18-2007.**
    - Norm & Joan Hill (916) 967-2218: are willing to be Eyes & Ears for Park Oaks & Shadowcreek Parks.
  - **Cherry Creek Park:** [picked up trash on follow –ups]
    1. [10] small dirt bike ramp jumps as of 3/12/2007.

- **Graffiti:**  
Mike Tarczy, (916) 961- 5021: Eyes & Ears for the Mervyns's/Ross retail store area.
  
- **Sidewalks, curbs & gutters:**  
**Armando Velasquez is the new Maintenance Coordinator for GSD.**  
**Paul Elwood left GSD 3-2-2007.** Met with Armando 4-6-07 to get our old lists backup on the radar [being inputted into Service Request system, no money in the 06/07 fiscal budget] [5651 & 5659 Gerard Way raised sidewalks] these are tripping hazards.
  
- **Lighting:** all eight (8) lights are working at Parks and Pump
  
- **Greenback Ln.: Residents reporting: [\$13+ million project]/11.5 mil?]**
  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:** Construction started 4-30-2007! Center medians being removed, debris being stored in open space, temporary parking lot being built north of Deb W. home. Waiting for Demo of Apt. center unit. 5/21/2007  
**Air Quality Control Management** @ 1-800-880-9025  
  
**Chain link Fence:** Fencing across the front of the property at 6550 Greenback Ln. was removed for GBP II easement widening 5/11/2007; fencing needs to be replaced right away, 17 homes backyards backup to this field property, many trespassers cut through unfenced area! Safety Concern to homeowners! [5/13/2007 about 11 pm, armed robbery suspect cased into field 6550 Greenback Ln.), K-9 unit with two officers on Creek Haven Way.]
  
  3. **Resolution for Passive Park category still needs to be written and approved by the City Council.** 6240 Greenback Ln. is vacant. [Pizza restaurant]

4. **Parking Permits:** Residents, so far, like the idea of having parking permits to enable the police to distinguish between construction & residents vehicles. [GSD will not use]
  
5. **Western Engineering Contractors, Inc.,** awarded GBL contract. 4-12-07

Office # 916.652-3990

- **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]
- **REACH:** attended as Olivia's backup on 4-18-2007, at start of meeting.
  
- **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 **Feb. 7, 2007** Builder has not requested any permits to start construction.
  3. Several economic reasons could be causing this project from being started, i.e. slow housing market, higher interest rates; increased building materials costs, etc. (piping of ditch still an unresolved issue)

4. 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]
5. 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; Brian Caramazza (916) 987-7656; 2/6/07. As of 4-13-2007 no phone calls have been returned, a single Email was returned on 4-12-2007 by Jacquelyn Caremazza.

**REACH/PIO Report:????**

**Treasurers Report:????**

Administration funds: \$1527.23                      NIP Funds Balance:  
Zero (0)

**Adjourn**

The next Board meeting will be held June 21 in Kroeger Hall.

Notes respectfully submitted by Bruce Hackbart