

PONA Board Meeting
Thursday, November 15, 2007, 7:00 PM
Meeting Minutes

Opening:

Jerry Grinstead called this meeting to order at 7:00 PM on November 15, 2007 in Kroeger Hall.

Officers:

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

A. Approval of Agenda

The agenda was approved

B. Approval of meeting minutes

No meeting minutes for October association meeting. Meeting notes of October's short meeting prior to the association meeting were approved.

C. Officer's report

President's Report

1. Walks/drives through neighborhood.
2. Watched David Wheaton's Greenback update at City Council meeting 11-8-07. He told the council they are on budget and unofficial finish date is December or before the first of the year.
3. Attended Darrel Steinberg's Town Hall Meeting with about 10 others. Very poor turnout. Good topics talked about.
4. PONA board openings next year. Jerry announced he will step down in June, 2008.

Vice-President Report

1. REACH meeting: Jerry and Bruce attended. Bruce sat in for Olivia until she arrived.
 - New police officer (McVay) was introduced
 - Master Bike Plan information was introduced
 - Bruce's Word document of the REACH bylaws was handed out. Bruce typed it all into word from the paper copy and PDF copy. (Much appreciated from REACH)
 - The Senior Star award will be now twice a year.
2. Helped Jerry Volenti with troublesome renters and auto repair in his neighborhood.
3. Announcement that Walkability surveys are still being accepted. We're almost there.

4. Spoke with Tanya Wagner, Area 1 president, about our help with their Antelope Road Widening project.

Treasury Report

| | Area 5 Assoc. Funds | Project Funds |
|-------------------------|---------------------|----------------|
| 11/15/07 Expenses: None | | |
| 10/18/07 Balance | \$987.86 | \$5,000 |

REACH /PIO Report

See Vice-President's report above.

D. Ongoing Business

1. Apartment Update: Deborah noted that dirty diapers were thrown into her yard from the apartments. Bruce advises notifying Sharlene Plescia at NEP.
2. Bruce notes that the entryway monuments look bigger than expected. All agreed. We think they will look nice.
3. As of the November meeting, the signal lights at Parkoaks were not working. We expect them to be working by early December.
4. We discussed how to use our neighborhood improvement funds.
 - Olivia suggested we could use some to place benches at bus stops where now there are no benches in area 5.
 - Bruce discussed that other areas could benefit from our sharing our funds with them if we don't have projects of our own.
 - Olivia also suggested that Brooktree Park might benefit from some low maintenance improvements near the southeast corner of the park, near ballpark #4, where the resident's fence is somewhat of an eyesore.
5. December 17th there will be a commission meeting to discuss Artwork in the passive park.
6. Will there be a meeting of the Board in December? We'll see and discuss by email.
7. REACH retreat December 19 (who will attend?)
8. We discussed that some board members will be stepping down and that we'll need to find others to step in.

E. Adjourn

The next Board meeting will be held December 20 in Kroeger Hall (if we decide to have one in December) or January 17.

Meeting adjourned at 8:00 PM

Notes respectfully submitted by Jerry Grinstead