

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

Opening:

This short meeting was called to order at 6:30 PM on October 18, 2007 in Kroeger Hall by Jerry Grinstead. These minutes reflect the submitted comments of the President, Vice-President and Treasurer.

Officers Present:

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

A. Approval of Agenda

The agenda was for the following Association meeting only.

B. Approval of meeting minutes

September Meeting minutes approved.

C. Officer's report

President's Report Oct 18

1. Attended Transit Unmet Needs meeting with MacGlashan and RT staff.
Fair Oaks/Orangevale
September 25, 2007
2. Newsletter sent out October 8.
3. Web site updated with Greenback information and upcoming Association meeting information.
4. Invited David Wheaton to our Association meeting. He indicated he will attend.
5. Attended City Council meeting September 27. Did not have to go to the special meeting on the Massage parlor closure.
6. Walks/drives through neighborhood.

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

Parks update:

Brooktree Park: [picked up trash on follow-ups]

1. Picnic tables need to be sanded & oiled. (BSP?)
2. "Brooktree Park" on Dunmore AV. Sign needs refurbishing. (BSP?)
3. Trees: Two dead trees need removal: One by #4 Ball diamond, second by Brayton Way driveway & Parking Lot.

• **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. **Undercut of creek bank about 4 to 5 feet deep!** [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:** [picked up trash on follow-ups]
 - **Marquee sign “Park Oaks Park” Completed By Eagle Scout!**
 - 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]
 - **LIGHTS: All working as of 10/14/2007(Parks, Pump station, sidewalk)**
 - **Graffiti:**
Mike Tarczy, (916) 961- 5021: Eyes & Ears for the Mervyns’/Ross retail store area.

1. **Greenback Ln.: Residents reporting: [\$13+ million project]/11.5 mil?]** Western Engineering Contractors, Inc., awarded GBL contract.
4-12-07

Office # 916.652-3990.
(PMgr.) Fred Penman 871-4878 or (Sup) Fred Howe 825-2792
City Project Engineer: Heru Desai 727-4739

Final road grade 5 ½ to 6 inches above the top of the wall scuppers [Miars, Bleakley to Willis] Critical oversight! Reported 6/04/2007 to David Wheaton GSD Director. Road base [grade] at Dewey Dr. raised 12 to 15 inches, possibly 18 inches. This affects the net wall height, of 11 feet, at the high side [either public or resident side]. In affect, shortens the overall height to 9 feet [maybe 9 ½ feet]. Spoke with Fred Howe [WE] about this issue, about May 29-30, 2007.

2. **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. Miars/Fuqua wall, elevated roadbed/sidewalk covered/plugged these scuppers.
3. **Dust suppression:** Construction started 4-30-2007!

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; Installation of a Temporary Fence after W. E. is completed w/ their work. (JS June 9, 2007) (SM July 7, 2007). **[SM 9-14-2007. City will replace fence. When??]**

4. **Resolution for Passive Park category still needs to be written and approved by the City Council.**
 - **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:**
 1. Bylaws updated 10-15-2007 **Completed!**
 2. Neighborhood Improvement Project Application NIP application/ updated **Completed 10-10-2007.**
 3. [New member packet / awaiting information from MP.] **Completed**
 - **Legend / Caramazza Homes:** Office #(916) 987-7656 Brian C. 984-3835
 1. Project approved Jan. 26, 2006 by the City Council for Nine (9) Homes.
 2. **As of Oct. 15, 2007** Builder has not requested any permits to start construction. No final map as been filed as of 8/14/07 (AB). Planning Commission approved project; Nov. 9, 2005, must be built by Jan. 2009; yet an one year extension can be requested by a builder, Jan. 2010.
 3. Economic reasons: slow housing market, credit crunch; 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.

Mercy San Juan Hospital Expansion Project:

Construction started 7/1/2007. Construction Hotline # 537-5243; Brain Gardner

1. 30 to 35 months construction project.
2. Traffic congestion on Coyle Ave.?! Residential streets? So far, **traffic has not been a negative to the local resident.** This is good news.
3. Demo of old building completed & basement excavation has started.

Treasury Report

	Area 5 Assoc. Funds	Project Funds
10/18/07 Expenses:		
JG Newsletter & Mailing	\$303.15	
BH cartridge, film and development	\$61.96	
OG Refreshments for Assoc. Mtg.	\$77.80	
10/18/07 Balance	\$987.86	\$5,000

REACH /PIO Report

REACH report will be included in November's Board meeting minutes

D. Ongoing Business

No business was discussed because of the Association Meeting at 7:00 PM

E. Adjourn

The next Board meeting will be held Nov 15 in Kroeger Hall.

Meeting adjourned at 7:00 PM

Notes respectfully submitted by Jerry Grinstead