

PONA Board of Directors Meeting

Thursday, October 20, 2005, 6:00 P.M.

Meeting Minutes

Opening:

This meeting of the PONA Board was called to order at 6:00 P.M. on October 20, 2005 in Kroeger Hall by Jerry Grinstead.

Present:

Bruce Hackbart, Jerry Grinstead, Robert Hyland, Deborah Walker, Ron Parsons, Jim Van Maren

A. Approval of Agenda

The agenda was approved by Board members present.

B. Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

C. Officers' Reports

President/Secretary report

- Walk through Cherry Creek & Brooktree Creek 2 weeks ago. Looks clean.
- Emailed Henry Tingle 3 times regarding Parking lot issue.
- Sent out first PONA newsletter.
- Attended and watched city council meetings on internet.
- Noticed the repair of Chesline near Cambridge Heights during walk.
- Walked behind duplexes twice. No change. Access is available into units. People observed in the area.
- Updated web site.
- Reimbursement:
 - Envelopes/labels/printing = \$35.53
 - Receipts submitted.

Vice President/Alt. REACH Representative report

- Turned in reimbursement receipt to treasurer.
- All dugout benches are in at Brooktree Park
- 150 cubic yards of woodchips and 5 cubic yards of sand were spread at Parkoaks Park with the help of volunteers from Northridge Church. We saved the Park district \$1500.
- The liner in Brooktree Creek near where it crosses Dewey Drive is fixed and the graffiti has been removed.
- Repair work on sewers near Cambridge Heights School still needs to be done by the county. Should be done soon.
- As of this meeting, the Dewey Drive light shield is a work in progress.
- Mary Poole is working on the last of the Creek signs.
- Directors and officers insurance is now in place for 9/29/05 – 9/29/06.

Treasurer report

\$2,040.25 Ending Balance for 010/20/2005

REACH/PIO report

- Star Event
 - Recognize Senior Citizens
 - Associations are to nominate individuals
 - REACH will go forward with the nomination
- Proposed changes to REACH Bylaws
 - 1-year terms
 - Maximum of 2 terms
 - Then you must step out for 1 year
 - Robert Hyland will step down as REACH Representative for Area 5. Next meeting is his last.

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PIO report

- Mr. Raff, who wrote to the BEE about traffic will attend our meeting.

D. Ongoing business

Greenback Lane Widening

- PG&E is actively stubbing the gas lines to the duplexes
- Bids to go out on the 17th of October.
- Proposals due back on the 27th of October.
- Demolition bid proposal could go to Council as early as the 10th of November.
- After our meeting with Mr. Tingle and Mr. Wheaton, we are optimistic that the parking lot issue will be taken care of satisfactorily.
- We still have some issues of concern for which our position papers can be updated.

Action: Jerry update position papers

Legend Homes

- There was a question whether this project has been increased to 10 homes. Agenda on web site shows a 10-home project. May just be a mistake.
- Has there been a traffic study done in the area?

Action: Bruce will check on whether a traffic study has been done.

- The access road to Oakside – could there be a share of cost with the residents?
- Legend Homes will be on the Planning Commission agenda November 9th.

E. Adjourn

Meeting was adjourned at 6:50 PM.

The next Board meeting will be at 7:00 P.M. on November 17, 2005 in Kroeger Hall.

Minutes respectfully submitted by Jerry Grinstead.