

P.O.N.A Board of Directors Meeting

Tuesday, January 18, 2005, 7:30 P.M.

Meeting Minutes

(Note: This meeting was rescheduled from Jan. 20 to Jan. 18, 2005 at 7:30 P.M.)

Opening:

This meeting of the PONA Board was called to order at 7:25 P.M. on January 18, 2005 in Kroeger Hall by Jerry Grinstead.

Present:

Bruce Hackbart, Jerry Grinstead, Deborah Walker, Ron Parsons
(Excused: Robert Hyland, 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. Two copies of last month's meeting minutes will be made available to Robert and Jim.

C. Officers' Reports

President/Secretary

- Christmas week - Called code enforcement again about Furniture World Gallery. Picked up the juniper bush. Owner cleaned up appliances.
- Attended Jan. 4 Area 4 Association mtg. - Walmart
- Walks through parks and neighborhoods
- Action Items from last Board meeting concluded
- Sent cannabis dispensary position document to David Richie and to Andy O'hara. Printed in City Times.
- Sent letter to Kevin Becker, City Engineer Re. Urban Creeks Grant.
- Updated web site

Vice President/Alt. REACH Representative

(passed out a 3-month City calendar flyer)

- We are into the 4th month without having a formal policy of insurance to cover the REACH Board members and the Associations' Board members. Mary Poole is aware of this.
- Regarding the sidewalk, curb and gutter project, the last two locations have been surveyed for removal and replacement.. These are 6160 Auburn Bl. and 6234 Parkview Way. It will be just a matter of time before these two remaining sidewalks are repaired. Jerry Wilson, informed Bruce of the Parkview Wy. survey The service request has been received.
- Attended the public meeting of the Urban Streams grant process. VP submitted a letter plus four other letters of support from neighbors.
- VP will pass along previous year's Board meeting notes to Jerry.
- Bruce and Jerry met with past-President Dan Biondi to learn how to create post card mailings for the Association meetings.
- Bruce submitted paperwork for pictures reimbursement.

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Reach Representative (Bruce reported for Robert)

- It will be proposed to the REACH board on Wednesday, 19 January, that the contract for the remaining 37 or 38 Creek signs go out for competitive bidding.
- Neighborhoods USA (NUSA) conference may affect us. Tentatively scheduled for Sacramento the week of May 25.

Treasurer

- Treasurer reported a Balance as \$2037.55. No change from last month.

D. Ongoing Business

Cannabis Dispensary

- The location at 6240 Greenback is still reported as being for lease. No further update. We're prepared to speak to City Council if it becomes an agenda item.

Legend Homes Development

- Bruce and Jerry will look at example home sites by this developer next weekend.
- Bruce contacted Alison in the Planning department for an overhead picture to mark up with suggested changes.
- We look forward to meeting with the Developer and Planner on Jan. 31.
- We should tie this development in with Greenback Widening project. Suggest that an entry to the development be made from Oakside Dr. near Greenback Lane. We do not want this to be a gated community, nor does Janet Ruggiero.
- Bruce shared pictures taken of low-profile homes in the area and will show them to the Planner and Developer.

Mercy San Juan/Coyle Ave. Traffic

- Some Board members will attend the upcoming Community Forum, schedule for Feb. 1st. Details will be emailed.

Greenback Lane Widening

- Next Community Forum will be January 24.
- 6159/61 Parkoaks/Greenback duplex has apparently been used by transients. Blankets seen in the back yard area have been reported by Deborah to Diane Nakano.
- We may be voting on the final wall design on the 24th. Deborah suggested that a different looking wall from what is already on Greenback would be nice, as long as the desired sound blocking/diminishing qualities and height of the wall are not compromised. A discussion of the sound wall design effects on sound blocking followed.

Parks Refurbishment and Repairs

- There is one sanding remaining on the picnic tables at Brooktree Park, but they are in and look good. Bruce shared pictures.
- Next year's list of our 'wants' is almost ready to go as reported by Bruce.

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- We would like to have a walkthrough of Shadow Creek Park with Mr. Noe Villa from the Park District. Some possible items to discuss are benches in the Shadow Creek area and other improvements.

Creeks/Parks Cleanup

- A couple of bollards were broken and repaired at Brooktree Park.

Dewey Dr. Sidewalk

- The gate near the sidewalk to enter the creek is secure.
- Holes for the railing have been drilled and railing should be in the next week or so.

E. New Business

- Agenda for the upcoming Association meeting on the 27th was discussed. We will present information on the Greenback Widening project. Update on the Legend Homes development. We may be able to present our accomplishments for this last year. Robert is preparing an accomplishments document for members.
- Neighborhood signage/park signage. We should discuss a possible name change for the association with the general members at our next meeting. Bruce shared pictures of new park signage used by the Park District in other parks in Sacramento.
- Walmart update from last City Council meeting: Decision delayed until February 9th.

F. Agenda for Next Meeting

Agendas for next meeting of the PONA members meeting and Board meeting will be distributed by the Board Secretary.

Adjournment:

Meeting was adjourned at approximately 9:30 P.M by Jerry Grinstead.

The next Board meeting will be at 7:00 P.M. on February 17, 2004 in Kroeger Hall.

The next Membership meeting will be at 7:00 P.M. on January 27, 2005 in Kroeger Hall.

Minutes respectfully submitted by Jerry Grinstead.