

PONA Board of Directors Meeting

Thursday, January 19, 2005 6:45 P.M.

Meeting Minutes

Opening:

This meeting of the PONA Board was called to order at 6:45 P.M. on January 19, 2006 at the home of Ron Parsons by Jerry Grinstead.

Note: The Board meeting and these minutes are short since we also had an association meeting following this meeting. This board meeting only lasted 40 minutes.

Present:

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

A. Approval of Agenda

The agenda was approved by the Board.

B. Approval of Minutes

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

C. Officers' Reports

President/Secretary report

- Newsletter written and sent (Thanks to Deborah and Ron for helping with the mailing)
- Sent position papers to Jeff Slowey and Steve Miller
- Photographed the wrought-iron fence that was hit at the apartments. 3rd time in the last 10 months it has been hit by a car.
- Walks through parks, creeks, and neighborhoods.

Vice President/Alt. REACH Representative report

- Graffiti was reported to the city.
- The debris behind Mervyns/Ross was called in after the last meeting. It is still there.
- Debris in Shadowcreek Park and Brooktree Creek was also called in.

Treasurer report

\$1,938.42 Ending Balance for 01/19/2006

\$94.10 reimbursement to Jerry for Newsletter Mailing.

REACH/PIO report

- No report this month

D. Ongoing business

Greenback Lane Widening

- Ron provided comments on his review of the drawings.
 - One bus pullout at Parkoaks shown
 - A discontinuous sidewalk is shown
 - We'll talk to Henry and/or David later.

Action: Jerry ask David to send the sound wall drawings for our review since the sound wall went out to bid.

- Jim Van Maren recently spoke to David Wheaton. David talked about us designing the landscaped area.
 - We need to have further discussions with the landscape architect/designer before any decision can be made.
 - We agreed that the landscaping will be simple and is a long time down the road in this project.

PONA Board of Directors Meeting

Thursday, January 19, 2005 6:45 P.M.

Meeting Minutes

Miscellaneous

- In general, we discussed Robert remaining as PIO and the alternate REACH representative can attend REACH meetings.

E. Adjourn

Meeting was adjourned at 7:25 PM.

The next Board meeting will be at 6:30 P.M. on February 16, 2006 in the Garden Room.

Minutes respectfully submitted by Jerry Grinstead.