

PONA Board of Directors Meeting
Thursday, February 16, 2006, 6:30 P.M.
Meeting Minutes

Opening:

This meeting of the PONA board was called to order at 6:34pm on February 16, 2006 at the CH Garden Room by Jerry Grinstead.

Officers Present:

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

Guests Present: Mr. Jennings Raff and Olivia Gasca

A. Approval of Agenda

The February 16, 2005 agenda was approved by Board

B. Approval of meeting minutes

The meeting minutes for January 19th, 2006 were approved as distributed

C. Officer's report

President/Secretary report

- Received numerous undeliverable mail from the newsletter distribution-database will be updated to reflect these.
- Sound wall building packets were received
- Sent Comments to Diane on sound wall packet
- Attended City Council meeting
- PONA website has been updated with last month's meeting minutes
- Mary Poole has requested paper copies of meeting minutes for file
- Mary Poole has requested Board of Directors maintain names of attendees of neighborhood association meetings
- Verify that current reimbursement procedures is documented and up-to-date as requested by the City of Citrus Heights
- Completed a walk through within area 5 parks and creeks/identified downed trees

Vice-President report

- Parks walk-through have been conducted
- Three wooden bollards at Brooktree Park will be replaced; three metal bollards have been replaced at Brooktree Park along Brayton Way.

- The park district has been called concerning downed trees in two parks (Shadowcreek Park And Cherry Creek Park); Brooktree Park the tree trunk by the #4 Ball diamond has been removed
- The six foot wide hole at Cherry Creek and bike ramps at Shadow Creek have been called into the parks department. Big Lots shopping cart pulled out of Cherry Creek Park area and returned to the Greenback Ln. store.
- The 12ft pole slide at Park Oaks Park will be replaced by 4/9/06 with a 6 foot fireman's pole. (12 ft. pole side was vandalized "Torched" about 1-10-2006 by four youths during the daylight hours)
- Lighting: Park, Dewey Drive sidewalk and pump station lights all working
- Attended City Council Meeting Feb 9, 2006.

REACH Report: (Hackbart - REACH ALT., reporting for Hyland)

- Regional Transit I-stops: there is a request to identify spots within area 5 that would benefit from lighted bus stops; currently the corners of Terrell Dr. /Greenback and Brennan Dr./Greenback have been identified.
- Speed/Minders: REACH Board and Neighborhood Associations have been asked to provide feedback (and make application) on the Staff identified Speed/Minder that could be used within the City should the Neighborhood Associations choose to purchase.

Treasury Report

- \$1938.42 Ending balance for 2/16/06 [Balance matches Mary Poole's figures]

REACH /PIO Report

- No report this month

D. Ongoing Business

Traffic Calming in Area 5

- The Speed/Minder is a speed capture device that is placed in a resident road (either by unmanned pole placement or a manned roadway sign) to help slow down drivers. The Speed/Minder proposal discussed at REACH recommended that each neighborhood association determine criteria for use of this device within their respective neighborhoods. The cost of the device would then be paid for by that association's fund. REACH proposed to go ahead and purchase these devices prior to any written criteria or justification and recoup costs after the fact. After lengthy discussion with all board members, the consensus is that we are not traffic experts and can not make a determination on how to determine or validate where the problem areas are or recommend criteria without statistics.

Action: Jerry will recommend REACH to advise the City of Citrus Heights to determine criteria for the City, not by individual association. Jerry will update the web site and include in the next bulletin information about the Speed/Minder intent to encourage neighbors to attend the next neighborhood meeting in April.

Board positions

- PONA's current PIO/REACH representative, Robert, will remain active until June. He will continue to attend one meeting a week and will advise board members when he can not attend a meeting. Bruce Hackbart will continue as the REACH ALT.
- A Motion to separate the roles of the President and Secretary was motioned by Ron and 2nd by Deborah. Motion approved and passed by all.
- [A Motion to bring Olivia Gasca on to the PONA Board was motioned by Robert and 2nd by Bruce. Motion approved and passed by all.](#)
- A Motion to nominate Olivia Gasca to Secretary was motioned by Jerry and 2nd by Bruce. Motion approved and passed by all.
- Duties of PIO/REACH representative was discussed and will be added to next month's agenda for further discussion.
- Duties of Secretary will include bulletin development and shared duties of PONA web site with the President.

Greenback Lane Widening

- Limited discussion due to time constraints. Topic will be added to next months agenda.

Legend Homes

- No discussion due to time constraints. Topic will be added to next months agenda.

E. Adjourn

- Meeting was adjourned at 9:30pm.
- The next Board meeting will be held March 16 in the Garden Room. The next Association meeting will be held April 20th, 2006 also in the Garden Room.
- Minutes respectfully submitted by Olivia Gasca.