

# P.O.N.A Board of Directors Meeting

Thursday, May 19, 2005, 7:00 P.M.

## Meeting Minutes

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### Opening:

This meeting of the PONA Board was called to order at 7:00 P.M. on May 19, 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.

### C. Officers' Reports

#### *President/Secretary*

- Attended two City Council meetings
- Emailed D. Wheaton and D. Nakano for update on GB widening.
- Walks through parks, creeks, and neighborhoods. Pictures to Robert for Shadowcreek Park.
- Updated web site.

#### *Vice President/Alt. REACH Representative*

- It will be May 2006 for an ordinance on Smoke Shops.
- The police chief is still investigating the Cannabis Coop applicant.
- Attended the traffic calming workshop with Deborah W. and Stephanie H. 25 to 30 attendees.
- Would still like to pull together an Area 5 viewing with other Board members.

#### **Jerry Action: Set up a Saturday Morning to do this.**

- Mary asks that we pull together an Area 5 accomplishments board for the NUSA tour.

#### **Bruce Action: It has been about 3 months on the Dewey Dr. light. Call David Wheaton to get it done.**

- The final write-up on the sidewalk/curb/gutters in the area of Fleetwood and Maidstone was completed and given to Albert B. with copies to interested parties.

#### *Treasurer*

\$1,972.30 Ending Balance for 05/19/2005

#### **Neighborhood Improvement Project Funding**

Area 5 Project Funding                      \$7,500.00                      Starting balance, July 1, 2004 to June 30, 2005

\*Area 5 Project Balance                      \$7,500.00

**-\$7,500.00**

For Shadow Creek Park entrance improvements  
balance as of 5/19/05

0.00

(Secretary has treasurer's report)

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### *REACH/PIO report*

- Received handout for Citrus Heights tour.
- A question was asked about how to improve drainage. Perhaps "Safe Roads to Schools" program funding is available (Area 11).
- Area 3 – Arlington Heights kids cover for school. In front of school.
- Area 4 – Park benches along walkway in Van Maren Park.
- Area 5 – Shadowcreek alleyway improvement.
  - Funding approved
  - Three bids in

**Motion:** Approve the Shadowcreek alleyway improvement project in concept and approve the use of Neighborhood Improvement Project funds in the amount of \$7500.

**Motion carried unanimously**

**Jerry Action:** Send an email to Jim Van Maren and Robert Hyland to get their concurrence.  
(Attached to Secretary's Minutes)

### **D. Ongoing business**

#### *Greenback Widening*

- Project is on schedule.
  - Water District is ready to go June 1<sup>st</sup>. CEQA approval is necessary by the Water District. To go to board in May meeting.
- We need to stay involved in the wall placement. Our concerns are with the corners at Parkoaks and Oakside. Before September.

#### *Legend Homes Development*

- We would like a rough draft sketch showing what is meant by insufficient maneuvering and stacking distances.
- We have an ongoing concern with how to deal with increased traffic in the neighborhood.
- We should bring up our options with Hassan and engineers present. Oakside entrance.

**Jerry Action:** Send email to Bob MacNicholl confirming our June 7 meeting with Legend Homes developer.

#### *Parks Update*

- Areas 7, 8, and 9 want to purchase benches for other areas' parks.
  - Replace Brooktree Park dugout benches.

**Jerry Action:** Send email to Board members about our date change for Association meetings. Plan to do a mailing for that meeting

Meeting was adjourned at approximately 9:00 P.M. by Jerry Grinstead.

The next Board meeting will be at 7:00 P.M. on June 16, 2005 in Kroeger Hall or Police Service Center. The next Membership meetings will be at 7:00 P.M. on a date to be determined, in Kroeger Hall or Police Service Center.

Minutes respectfully submitted by Jerry Grinstead.