

PONA Board of Directors Meeting

Thursday, June 16, 2005, 7:00 P.M.

Meeting Minutes

Opening:

This meeting of the PONA Board was called to order at 7:00 P.M. on June 16, 2005 in Kroeger Hall by Jerry Grinstead.

Present:

Bruce Hackbart, Jerry Grinstead, Robert Hyland, Deborah Walker, Ron Parsons

Excused: 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 one City Council meeting just to watch public comments
- Remind everyone to meet at Brooktree for our neighborhood visit (actually met at my house)
- CH Police would like to conduct training at vacant duplexes.
- Walks through parks, creeks, and neighborhoods. Pictures of neighborhood taken.
- Updated web site.

Vice President/Alt. REACH Representative

- Attended Relay for Life briefly
- Jerry Wilson reported almost getting hit by someone from the Decal shop.
- Cannabis shop space is still available; Ms. Berg wants to wait and see on the outcome of the CH ordinance.
- By May 31st the creek signs were to have been installed. City behind schedule, 37 signs still need to be installed.
- Dewey Drive Light – Gave CH Engineer (Stu) the number of Rod Turner to call.

Treasurer

\$1,972.30 Ending Balance for 06/16/2005 (No change from last month)

REACH/PIO report

- All REACH reps spoke on their area projects.
 - Only one new project – Mariposa Elementary School Sign (Area 6)
 - We updated REACH on the status of the Shadowcreek project
 - We're getting a consultant to help get better attendance at our meetings and more involvement from residents.
 - Handouts received on the Red White Blue parade and community campout
 - July 20 meeting will include Planning Department training for members.

D. Ongoing business

Greenback Widening

- Project is on schedule.
 - Water District will begin digging the latter part of July.
 - Still need to discuss with the City the wall design at the corner of Parkoaks and Greenback.
 - Jim Van Maren suggests we send another letter to David Wheaton restating our positions and concerns.

Jerry Action: Send letter to David Wheaton.

- On June 14/15 Folsom Police and Sac Sheriff's deputies conducted training at the vacant duplexes.

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Legend Homes Development

- No meeting date set as yet. Bob MacNicholl will call Jerry to set up.

Parks Update

- Shadowcreek Park – entryway looks good; pump station brush needs to be cut.
- Brooktree Park dugout benches have been ordered (ten 15-foot benches)
- Cherrycreek Park – Mounds are knocked down and SLCC to get debris out of the creek

E. Plan for Association Meeting change of date/location

- Board will meet 3rd Thursday of the month, Quarterly
- July 21 meeting will meet at 6PM with Association meeting following at 7PM.
- Robert to notify the Bee to advertise the meeting.
- Jerry will design postcard and Bruce will help with the mailing.

The next Board meeting will be at 6:00 P.M. on July 21, 2005 in Kroeger Hall.

The next Membership meetings will follow that Board meeting at 7:00 P.M. in the same place.

Minutes respectfully submitted by Jerry Grinstead.