

P.O.N.A Board of Directors Meeting

Thursday, July 15, 2004, 7:00 P.M.

Meeting Minutes

Opening:

The regular meeting of the PONA Board was called to order at 7:00 PM on July 15, 2004 in Kroeger Hall by Jerry Grinstead.

Present:

Bruce Hackbart, Robert Hyland, Jerry Grinstead

Excused: Jim Van Maren, Ron Parsons

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed with minor corrections noted and changed.

C. Officers' Reports

President/Secretary

- Web site introduction (geocities.com/ponaboard). Pictures were taken June 10 & 11.
- Presentation of previous minutes (completed in B. above)

Vice President/Alt. REACH Representative

- Recommended changes to the City's web site to correct email addresses and changes to informational text on the PONA page.
- Neighborhoodlink.com was recommended as a site to look at for a possible PONA web page.
- Attended the Citrus Heights Community Campout.

REACH Representative/PIO/Treasurer

- Will not be able to attend the next meeting (July 22) – excused.
- Presented the mailout cards for association members. To be mailed Friday, July 16. Need to get the cards stamped and cut. Bruce H. will do Friday.
- Past president, Dan Biondi gave Robert H. the clipboards and supplies for our use.
- Citrus Heights Chief of Police will attend the Neighborhood Association meeting on July 22.
- PIO may contact Dave Richie to inform him of the meeting.
- Robert H. will not be able to attend the upcoming REACH meeting on Wednesday, July 21. (Jerry G. and Bruce H. plan to attend) Speaker at REACH meeting will talk on State-mandated medical marijuana laws.
- Medical marijuana is a planning commission item for the August meeting.

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D. Open Issues

Pictures for the web site (and new web site)

- Bruce H. may have pictures to be scanned for the web site.
- PONA web site is ideal for putting up pictures

Dewey Drive Sidewalk/Residential sidewalk curb & gutters

- Construction is to begin after the San Juan High School cement work by *C&C Construction*.
- Work is in progress now for Residential sidewalk curb & gutter repair.
 - Jerry Wilson (neighborhood resident) informed the board that the construction technique used should be investigated. Bruce H. agreed to investigate.
- Lighting at the ADA ramp near the Brooktree Creek bridge will be selected so as to satisfy the concerns of residents:
 - Resident does not want the light to shine into his residence.
 - Resident does not want to pay for a lamp he has not requested. Cost to resident can probably be reimbursed.
 - Need the footprint of light to shine onto the sidewalk and into the street.
 - A barrier/shield has been requested attached to the light to prevent light from shining behind the lamp and to the north.

Pump Station Light

- One is light still needs to be rotated. Bruce H. will specify to contractor that it must be rotated 180 degrees. Should shine East, not west.

Brooktree Park Refurbish

- Remove/repair picnic tables & benches still to be accomplished. They will be planed and put back in place. We hope by end of July.
- BBQ pits are reported on the way – Bruce H.
- Tennis Courts nets are now installed.
- 10 foot by 8 foot Tennis/volley backboards are installed.
- Bruce reported that a basketball court is not in the master plan but will show board members a likely site on Saturday June, 17 should funds become available.
- Wooden bollards are to be sealed on Saturday with the help of 30+ volunteers. PONA board officers will be at the park as well.

Shadow Creek

- Down trees still to be removed. Unknown when this will take place.
- Another cleanup of the creek is needed as evidenced by the pictures of carts, a bicycle, and trash in the creek.

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Cannabis CO-OP

- Medical marijuana will be a topic of discussion at the next REACH meeting.
- 6 proposals were originally submitted. A condition is that the manager must be a Citrus Heights resident.
- Security and lighting is still a concern in the area.
- Chief Landry may be able to address this issue at the general membership meeting.

Greenback Lane Improvement Project

- Not much update on Greenback to report at this meeting. Ron Parsons is to report on responses

E. New Business

- Jerry G. will find out from Mary Poole when is Sunday Fun Day.
- Regis development information was briefly presented by Robert H.
- Agenda will be updated for next board meeting with past suggestions.
- Agenda for membership meeting will be similar to board agenda. Chief Landry will be lead event.

F. Treasurer Report

Admin Balance: \$2000.00

Balance as of 7/15/2004

Project Balance: \$6818.18

Balance as of 7/15/2004

G. Agenda for Next Meeting

Agenda for next meeting of the PONA Board will be distributed by the Board Secretary, Jerry Grinstead.

Adjournment:

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

The next Board meeting will be at 7:00 P.M. on August 19, 2004 in Kroeger Hall.

The next Membership meeting will be at 7:00 P.M. on July 22, 2004 in Kroeger Hall.

Minutes respectfully submitted by: Jerry Grinstead