

PONA Board of Directors Meeting

Thursday, July 21, 2005, 7:00 P.M.

Meeting Minutes

Opening:

This meeting of the PONA Board was called to order at 6:00 P.M. on July 21, 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 report

- Email to Paul Elwood re: sidewalks/curbs/gutters
- Letter sent to Henry Tingle, resulting in our meeting with him and David Wheaton.
- Walks through parks, creeks, and neighborhoods. Pictures of neighborhood taken.
- Updated web site.

Vice President/Alt. REACH Representative report

- ADA State Law requires correction of the length of the ADA ramps at corners. These will be lengthened another 6 inches. We may see some work being done on this in the neighborhood.
- Creek Signs are slowly going in as of tonight's meeting.
- The new light on Dewey was energized on June 29. No shield on it as of tonight's meeting. Within 6 – 8 weeks hopefully for the shield. Money for the shield is available.
- Cannabis shop location is still for lease. Have seen some activity there so some tenant may be moving in.
- 3 cars are still abandoned at the Teriyaki Plate location. Code enforcement has been contacted.

Treasurer report

Reimbursement letters: Bruce Hackbart for \$33.90 / Jerry Grinstead for \$36.80

\$2,202.02 Ending Balance for 07/21/2005

REACH/PIO report

- Janet Ruggiero explained planning in Citrus Heights
 - State Legislature is overriding control that cities have previously had regarding development, density, zoning, etc.
 - A special meeting on density issues may come about
- Sunday Fun Day is coming up in September (25th)
- A new development proposal is in the works for Sperry/San Juan corner. CalAsia is the developer and Robert MacNicholl is the planner.

D. Ongoing business

Legend Homes

- No update at this time. No meeting has been scheduled.

Parks Update

- Cherry Creek clean up went well with SLCC and Sunrise Park & Recreation District cooperation. Bruce shared his pictures.
- Brooktree Park lights may be out. Bruce will call about this.
- Alleyway into Shadow Creek is completed. Pictures shared.

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Greenback Lane Widening

- We agreed that Mr. Tingle should take 1 to 2 months to come up with alternative drawings and alternatives to the parking lot, as a result of our meeting with him.
- We'll come up with more alternatives to share with him and David Wheaton'
- We'll attend the next City Council meeting to speak on this topic.
- Cleanup of Duplexes is ongoing problem
 - Board up the broken into units
 - More police support
 - Walkthroughs by City staff and us

E. Adjourn

Meeting was adjourned at 6:50 PM to prepare for the Association Meeting at 7:00 PM

The next Board meeting will be at 7:00 P.M. on August 18, 2005 in Kroeger Hall.

Minutes respectfully submitted by Jerry Grinstead.