

PONA Board of Directors Meeting

Thursday, August 18, 2005, 7:00 P.M.

Meeting Minutes

Opening:

This meeting of the PONA Board was called to order at 7:05 P.M. on August 18, 2005 in Kroeger Hall by Jerry Grinstead.

Present:

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

- Spoke to City Council regarding the parking lot issue
- Sent D. Wheaton letter regarding sound wall and design issues
- Sent H. Tingle letter regarding parking lot issue.
- Walks through parks, creeks, and neighborhoods. Pictures of neighborhood taken. Removed sofa from Cherry Creek Manor near Sperry.
- Updated web site.

Vice President/Alt. REACH Representative report

- Rode with Albert from the City to Maidstone and Meadowcreek.
- There has been no vote on the Cannabis ordinance but it does not look like there will be a dispensary in Area 5.
- Abandoned cars at Teriyaki Plate were removed August 4th.
- All lights are on at Mariposa Elementary school. The workorder was from June 1.
- 36 of 37 creek signs are installed.
- Brooktree Creek liner is not repaired yet (near Dewey and Meadowcreek)
- Bruce shared vacation security pamphlet and vehicle security pamphlet and announce that gun locks are available from the police department.
- Dewey drive light still has no shield as of tonight's meeting.
- Shadowcreek grasses were cut recently
- Brooktree Park lights are back on and benches will go in this fall

Treasurer report

\$2,280.25 Ending Balance for 08/18/2005

Reimbursement to Bruce for \$21.77 for film and development

REACH/PIO report

- Regina in Area 7/8 asked for funding for a Madiera Park project.
- Cluster homes are coming to Area 11 – Jay Evans. Also coming to our area. Jay feels we can have an impact by opposing density.
 - Jim Van Maren asked that since the city has a lot of pressure to provide affordable housing, do the cluster homes qualify as low-income/affordable housing?
- Mario from SLCC spoke and they are recruiting. He would like to speak at Area meetings
- Sunday Fun Day is coming up in September (25th)

D. Ongoing business

Greenback Lane Widening

- Wall termination:
 - Deborah likes a 10-foot wall all the way through the turn

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- Reconfigure where the wall starts to curve toward the fire hydrant. Wall can terminate behind the fire hydrant.
- Question: What rights are on the property?
 - City should provide a title reading on the property
 - Is there a 5-foot easement?
 - Get a title reading to protect residents' rights
- Lantern will be removed
- Step down will be removed – 10-feet high all the way
- 6-foot high wall is incorrect in the drawing we received
- Wall in the drawing package is the wrong drawing
- Wall needs to be 10-feet above the back yards of all residences

Action: Jerry send a letter/Email to Diane N., David W., CC: Henry T., City Council expressing our concerns and dissatisfaction with the design of the wall.

E. Adjourn

Meeting was adjourned at 9:00 PM.

The next Board meeting will be at 7:00 P.M. on September 15, 2005 in Kroeger Hall.

Minutes respectfully submitted by Jerry Grinstead.