

# PONA Board of Directors Meeting

Thursday, September 15, 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 September 15, 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*

- Attended Carmichael Honda Architect meeting with Bruce
- Sent D. Wheaton and D. Nakano letter regarding sound wall and design issues
- Walks through parks, creeks, neighborhoods. Parks look clean.
- Updated web site.

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

- With Albert, visited 7 sites in Maidstone/Chesline area. No work has been started.
- Parkoaks Park will get wood chips and sand. Tentative date is Sep. 24 or Oct. 1 (*actual date 15 October*).
- Brooktree Park, end of October, to get Baseball Dugout park benches installed.
- Last creek signs are still to be installed. Mary Poole is coordinating.

#### *Treasurer report*

\$2,180.25 Ending Balance for 09/15/2005  
No change from last month.

#### *REACH/PIO report*

- Just a reminder that Sunday Funday is coming up.
- REACH meeting is next week.

### D. Ongoing business

#### *Greenback Lane Widening*

- Wall:
  - Discussed the wall end to curve south. Is word getting to Matt at Dokken Engineering? We need to look at the plans for location of the wall in relation to property lines.
- Water Line:
  - Water line cleaned out yesterday.
  - All houses have lateral lines at this time.
  - Lines were pressurized today and will remain so for 2-3 days.
  - Hook up should occur by the 29<sup>th</sup> or 30<sup>th</sup> of September.
- Parking lot issue:

**Action:** Jerry send a letter/Email to Henry T. asking for a meeting to discuss the parking lot issue. 2 months was up September 12<sup>th</sup>.

- It is suggested that we offer to have the meeting at Deborah Walker's home.
- Landscaping/Sculpture
  - The Historical and Arts Commission wants input from the community on what type of art is wanted in the passive park.

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- We cannot have that meeting until the architect comes in to the commission. Sculpture must wait.
- Deadline to have sculpture selection is December. But not sure if this is an arbitrary date.
- Overlay drawing:
  - There still should be provided to us a master drawing/exact drawing of what is there now, onto which we can overlay the new design.

#### *Legend Homes*

- Bruce is getting accident statistics for several intersections and overheads, similar to Oakside.
- The project may go to the planning commission.
- We understand that there can be no grading after an October date.
- Hassan's associate saw the empty duplexes with Bruce and now understands they are to be removed, allowing room possibly for an entrance from Oakside.
- Do not send an email yet to Bob MacNicholl on this issue.

#### *Miscellaneous:*

**Action:** Jerry attempt to do a Newsletter perhaps instead of a mailer for association meeting.

#### **E. Adjourn**

Meeting was adjourned at 8:45 PM.

The next Board meeting will be at 6:00 P.M. on October 20, 2005 in Kroeger Hall.

Minutes respectfully submitted by Jerry Grinstead.