

P.O.N.A Board of Directors Meeting

Thursday, September 16, 2004, 7:00 P.M.

Meeting Minutes

Opening:

The regular meeting of the PONA Board was called to order at 7:00 PM on September 16, 2004 in Kroeger Hall by Jerry Grinstead.

Present:

Bruce Hackbart, Robert Hyland, Jerry Grinstead, 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.

C. Officers' Reports

President/Secretary

- Several of us attended the first Greenback Lane Community Forum. There was valuable information for residents who will be relocated. It was a brainstorming session with many residents in attendance. Jerry walked south side Greenback and handed out flyers to residents of duplexes prior to the forum.
- Attended Area 11 inaugural meeting.
- Jennifer Berg called and asked to address the board and/or the association.
- Attended September 8th City Council Meeting

Vice President/Alt. REACH Representative

- Reported the he is concerned that insurance provided for board members not lapse. Bruce will contact Mary Poole regarding this issue.
- Minutes are to be collected from last year's meetings.
- Creek signs look good and all should be in by October 1. City will be notified if both sides of a street are not marked or if the signs face in the wrong direction.
- There are reports of motor scooter annoyance and noise in the area of Park Oaks and Parkcrest. It is suspected that drugs may be being dealt. Officer Royal to be contacted. He can speak to this at our association meeting.

Treasurer/PIO/REACH Representative

- Treasurer submitted report to the Secretary.
- REACH Report
 - Reminded us of the Board of Supervisors candidates debates 6 October.
 - A Monte Carlo night is planned for Friday, 15 October.
 - There have been complaints of traffic and burning rubber annoyance behind Mervins (Sperry, Peoria area)

Action: Members of this Board will attend both the next Community Forum and the BEAT 3 meeting held on the same night.

P.O.N.A Board of Directors Meeting

Thursday, September 16, 2004, 7:00 P.M.

Meeting Minutes

Action: Jerry will email David Wheaton to set ground rules for the Community Forum.

- REACH sent a letter to Viacom regarding Billboard.

D. General PONA Issues

- Our bylaws need not be changed. A quorum is a majority.
- Mailings
 - i. We wondered if we can get focused mailing lists. For streets around Brooktree park, for example.
 - ii. It is believed that the City can make labels to target specific streets.

E. Open Issues

Cannabis Co-op

- Jim suggested that the Board take a firm position on the issue of the cannabis coop. There was general discussion on whether the Board can take a position on a policy issue of the City. And, what is REACH's role? Do they need association buy in?
- Bruce spoke with Jayna Karpinski-Costa regarding Jennifer Berg's residency.
- Colleen McDuffee will be asked if about residency requirement of applicant.

Motion: Ron Parsons motioned that the Board take a position on the cannabis coop issue. Robert Hyland seconded the motion. All Board members agreed unanimously.

Action: Jerry will send a letter to the Chief of Police, City Attorney, City Manager, and City Council stating: "The Board of Directors of the Park Oaks Neighborhood Association, Area 5, is unanimously opposed to the location of a medical cannabis dispensary in Area 5."

Dewey Drive Sidewalk/Residential sidewalk curb & gutters

- Construction still is to begin after the San Juan High School cement work by *C&C Construction*. Unknown at this time when it will be completed.

Parks Refurbishment and Repair

- Brooktree
 - Bollards are completed.
 - Cement work is completed.

P.O.N.A Board of Directors Meeting

Thursday, September 16, 2004, 7:00 P.M.

Meeting Minutes

- Drain gate is installed.
- Gate to the tennis court is fixed
- Drinking fountains still need cleanup
- Tables are not done
- Shadowcreek
 - Trees have been cut, but not removed
 - There is a work project program. Bruce will investigate if we can get a work crew, supervised by the police, into the park for a cleanup.
 - Robert suggested we speak with Scott Russell to see about getting this park cleanup completed. There seems to be priorities in other areas.
- Park Oaks park and the Pump Station look good.

Mercy San Juan/Coyle development

- No information yet on the next meeting

Greenback Lane Widening

- Attend the upcoming Community Forums
- Keep our issues on the table
- Identify our specific issues

Greenback 2-Acre Parcel Development

- The fire marshall will be contacted about this development
 - Width of the street looks too narrow
- Project may soon get kicked into design.

E. New Issues

Neighborhood Association Visibility

- Do we want signs that indicate a project is an Area 5 project?
- A marquee for the Greenback Widening project

Name change for our Association

- It was suggested that perhaps a better name would be Twin Creeks Neighborhood Association.
- Perhaps we'll bring this up at our next association meeting in October.

Traffic Calming

- We may want to revisit traffic calming solutions for our neighborhoods (behind Mervyns?)
- City is working this in other neighborhoods

F. Treasurer Report

Admin Balance: \$1931.92

Balance as of 9/1/2004

P.O.N.A Board of Directors Meeting

Thursday, September 16, 2004, 7:00 P.M.

Meeting Minutes

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 approximately 9:00 P.M. by Jerry Grinstead.

The next Board meeting will be at 7:00 P.M. on October 21, 2004 in Kroeger Hall.

The next Membership meeting will be at 7:00 P.M. on October 28, 2004 in Kroeger Hall.

Minutes respectfully submitted by: Jerry Grinstead