



# PONA Board of Directors Meeting

Thursday, March 16, 2006, 6:30 P.M.

Meeting Minutes



## **Opening:**

This meeting of the PONA board was called to order at 6:37pm on March 16, 2006 at the CH Garden Room by Jerry Grinstead.

## **Officers Present:**

Bruce Hackbart, Jerry Grinstead, Robert Hyland, Deborah Walker, Ron Parsons, Jim Van Maren, Olivia Gasca

### **A. Approval of Agenda**

The March 16, 2006 agenda was approved by Board

### **B. Approval of meeting minutes**

The meeting minutes for February 16<sup>th</sup>, 2006 were approved as distributed

### **C. Officer's report**

#### *President Report*

- Signed a letter on behalf of the PONA board to Mary Poole in support of resident Raff's request for a study to determine the need for a stop sign at Spicer and Brookcrest.
- Although this board believes that the city traffic engineers should conduct a traffic study and create a policy for speed control, criteria for SpeedMinders was submitted to REACH
- This association will not request the purchase of or use the SpeedMinders at this time
- Phil and Barbara, residents off Chesline near Cambridge Heights School are concerned about a new parking lot on school grounds. This potential parking lot would be located on the NW corner of Fleetwood and Chesline. The residents would like to view a detail document and timeframe. They would also like to see a traffic impact report on how it pertains to the children drop off site.
- Shadowcreek Park currently has multiple holes that have been dug out and the dirt is being used for jumping. The roots of the trees are being cut and damaged
- Brooktree Park has begun its baseball season and in preparation for the season, trucks are being driven through the grass to get to the fields. The ground has been damaged and a call has been made to the parks district.



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- The website has been updated

## *Vice-President Report*

- Brooktree Park: With the damage to several perimeter bollards, 2x4's were installed to discourage vehicles from entering the grounds. Dirt roadway at #4 ball diamond needs to be removed, [unsightly and creates a mosquito pond]
- Shadowcreek Park: West side of the park where trees were cut up from the last storm still need picked up by Alleyway. Tree on the eastern side of Park still needs to be cut up and removed by pump station. Also, holes by bike ramps need to be filled in.
- Park Oaks Park: due to the bad weather, the fireman's pole has not been installed.
- Cherry Creek Park: Six foot wide diameter hole 8-10 inches deep needs to be filled in [mosquito pond]
- For a copy of the January 26, 2006 City Council meeting, the city hall charges \$5 per CD.
- The trash behind Mervyns and Ross has not been picked up and a call to the City has been made.
- Although incidents are reviewed case by case, Albert Becerril indicated there is no money for street & sidewalk repairs until June 30<sup>th</sup>. [5651 & 5659 Gerard Way raised sidewalks] This is a concern due to sidewalk issues around the City that could cause potential hazards to citizens.
- Lighting: all eight (8) lights are working at Parks and Pump station
- Cannabis Shop: no response from applicant [its been several months], Decal Shop space now available [6244 Greenback Ln.]

## *Treasury Report*

- \$1931.50 Ending balance for 3/16/06
- \$6.92 receipt submitted by Bruce for cameras double pack

## *Secretary Report*

- No report this month



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## *REACH/PIO Report*

- No report this month
- An announcement will be made next meeting to find a replacement for Robert.

## **D. Ongoing Business**

### *Greenback Lane Widening Project*

- The city is waiting on good weather to begin wall construction.
- A History and Arts Commission committee is set to meet in July for the design and landscaping for the project
- There are concerns about lack of communication between the respective Area 4 neighborhood association and the association residents/homeowners of Greenback Estates and Heritage Manor
- It has been noted that noise from apartments has increased. The large trash bins have been replaced with small bins and are being emptied more frequently at apartments.
- There are concerns on how the SMUD power poles will be repositioned by the apartments and where the pole placements will be located.
- There are concerns on the lane widths
- There are concerns on projected change orders
- There are concerns about the wall heights in conjunction with the footing heights [length & height of wall around Eastern end of GBL project]
- Bruce will evaluate the plans and report back concerns

### *Legend Homes*

- No discussion due to time constraints. Topic will be added to next month's agenda.

## **E. Adjourn**

- Newsletter will be published for next month
- Meeting was adjourned at 8:05pm.
- The next Board meeting will be held April 20 in the Garden Room.
- The next Association meeting will be held April 20<sup>th</sup> also in the Garden Room.
- Minutes respectfully submitted by Olivia Gasca