

PONA Board Meeting
Thursday July 20, 2006, 6:30 P.M.
Meeting Minutes

Opening:

This meeting of the PONA board was called to order at 6:30pm on July 30, 2006 at the CH Garden Room by Jerry Grinstead.

NOTE: This is a short 30 minute meeting with shortened with a short agenda. A two-hour general association meeting followed this board meeting.

Officers Present:

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

A. Approval of Agenda

The July 20, 2006 agenda was reviewed by Board prior to start of the meeting.

B. Approval of meeting minutes

The May 18, 2006 and June 15, 2006 meeting minutes were approved.

C. Officer s report

President Report

1. I have walked through parks and creek areas. They still look pretty clean. There is still a large tree lying across the creek just inside the Parkcreek Circle entry to Shadowcreek Park.
2. I am submitting a reimbursement request for \$109.23 for envelopes, stamps, and copy service for the July 2006 PONA Newsletter mailing.
3. I sent a letter regarding the #6 Sound wall and our concerns to City Council and City Staff. From Diane Nakano, we received word that the wall will be 10 feet in height, no more.
4. I watched the city council meeting when they decided to change the bulk waste pickup from a by-appointment process. All trash has been picked up from Citrus Heights streets.
5. I called in the sink hole that developed the end of June in the Parkoaks/Parkcreek Circle intersection. It has been temporarily repaired.
6. Updated the web site.

Vice-President Report

Neighbors & I attended the New Police Dept. swearing in on June 17, 2006, good turnout! Have established contact with our Area 5 Officer Dawud Brewer. Looking forward to a positive & strong relationship with Officer Brewer and our New Police Dept.

Parks update:

Firebreaks have been established, allowing Park staff to work on area projects. REACH projects & ADA ramp projects are priority.

Brooktree Park:

1. Remaining 3 out of 4 bollards being replaced week of July 17, 2006, along [Amberwick Way & #4 BD]
2. Dog-waste dispenser: to be repositioned, by July 30,2006, at Dunmore Av. entrance. [currently installed at Amberwick Way sidewalk entrance].
3. Dirt roadway at #4 ball diamond needs to be removed, [unsightly and creates a mosquito pond]: {ASAP}
4. Brayton Way driveway entrance scheduled to be resurfaced this Spring of 2007 (if funds are still available).
5. #4 Ball Diamond storage building security light broken-Northridge LL responsibility.
6. #4 Ball Diamond old scorekeepers sign repaired, to be replaced w/ a new scoreboard in memory of Sheriff Kevin Blount . Northridge LL responsibility.

Shadowcreek Park:

1. Parkcrest Alleyway, tree on the west side of the park that was cut up from the New Years storm still needs to be removed;
2. By pump station: Tree on the southeastern side of Park still needs to be up and removed; Dry tall grasses need further clean up.

3. Bike ramps need to be knocked down and holes filled in. Tall grasses need to cut & removed.

Park Oaks Park:

1. The fireman s pole installation - **Completed 6/14/2006.**
2. Coyle Creek Sign: ordered a replacement for stolen sign.
3. Norm & Joan Hill (916) 967-2218: are willing to be Eyes & Ears for Park Oaks & Shadowcreek Parks.

Cherry Creek Park:

1. [3] Bollards at CC park entryway being replaced week of July 17, 2006.
2. Six foot wide diameter hole 8-10 inches deep needs to be filled in [mosquito pond];

Creek Week Cleanup: Bruce called in [3] trees and the Sacramento Bee dispenser to be removed, 5/1/2006 Tenisha.

Robert Hyland called in (1) tree at the Woodleigh park entrance.

Four (4) trees to be removed by SLCC crew by Sept/Oct 2006. Roger Underwood. As of July 17, 2006 work still outstanding.

Graffiti: Mike Tarczy, (916) 961- 5021: Eyes & Ears for the Mervyn s/Ross retail store area.

Sidewalks, curbs & gutters: Requested Albert Becerril to resubmit the May 2005 s,c & g survey of Fleetwood and Maidstone area for the new fiscal year starting July 1, 2006 to June 30, 2007.

Although incidents are reviewed case by case, Albert Becerril indicated there is no money for street & sidewalk repairs until June 30th. [5651 & 5659 Gerard Way raised sidewalks] these are potential tripping hazards.

Lighting: all eight (8) lights are working at Parks and Pump station.

Cannabis Shop: no response from applicant, issue considered closed; as per Colleen McDuffee no additional applications in arears, Decal Shop space now occupied by Gold Time Jewelers [6244 Greenback Ln.]

Greenback Ln.: Residents reporting:

Block wall almost completed some residents notice a slight reduction in the traffic noise level, others the noise is worse.

Scuppers (wall drainage) have been installed either to high/to low,

Water trailer/truck needs to be stepped up to provide dust suppression,

Solid tarps need to be installed at 6573, 6572, 6568 Oakcreek Way to provide security blinds for these residents,

Residents [3] at Fuqua end of project need their sprinklers repaired so as to keep their backyards watered; shade screen, doubled over, for extra backyard privacy.

Residential side of block bricks are uneven,

Residents: a few unhappy, a few okay, with the Brown block brick & Red block brick columns, 6/1/2006 City saved \$25,000 by changing the style & color of blocks.

Review of Passive Park landscaping scheduled for July 25, 2006 7pm in the Garden Room. Grading of this area is completed.

Continue to work with Deb. Walker on the Rosewood Terrace Apt. Loud radio noise. Officer Brewer made aware of long term problem.

SSWD: the number 30 well at the Park Oaks pump station will most likely be off line until about 5-15-2006, due to a 200 gallon/ minute drop in water volume. [as of 5-15-2006 problem still exists, repair ASAP] 6/15/06 still off line, ETR: Aug. 15, 2006.

Pump station graffiti problem: possible remedy: planting of wall hugging vine to grow up to cover the majority of the block wall.

Traffic circle: Sperry & Spicer possible traffic management device. Mike Tarczy, with his neighbors, to work w/ him & view the installed devices at Zenith & Butternut in Area 1/ Stock Ranch & Fountain Square in Area 4. as of 6/11/2006.

Bulky Waste, on call, Neighborhood Program: City Council [6-22-2006] voted to discontinue this program, for too many piles were accumulating within our neighborhoods causing visual blight, road hazards, and potential fire hazards. Allied Waste could not keep up with the requests. A drive within Areas 2,3,4, & 5 revealed

the large amount of debris that has accumulated in just the past 6 - 8 weeks! All debris has been removed from the Cities streets, as of 7/1/2006.

New scheduled pick-up service for Bulky waste to start August 1, 2006: May be three (3) pick-ups per year. Residents upset with the new rate increase of .35 cents per month, showing up on their July 2006 billing.

ADA sidewalk ramps: Contractor, Vanguard Construction is repairing the incorrectly constructed ADA ramps throughout the City, starting with Area 5. Completion date: by the end of summer 2006. Cost is a **\$120,000** to the City. [not a 50/50 split]

Mini sink hole: Park Oaks Dr. & Parkcreek Circle, Jerry Grinstead reported to GSD on **6/25/2006** at 7 pm; **15 inch** hole at the surface, with 3 foot deep hole and about 5 feet wide under the asphalt surface. Bruce followed up while (JG.) was on vacation with Paul Elwood and Kevin Becker [7/9-15/2006]; as of 7/16/06 repair still not made- **7/17/06 8:30 am**, a large steal plate placed over the sink hole w/ asphalt siding (a temporary fix)

Mountain Lion: Reported by Bobby living at 6434 Woodhills Way to Robert Hyland at 6:45 pm on Wed. July 13, 2006. Lady saw Puma cross her backyard, backyard backs up to Brooktree Creek. Robert told PONA Board members, we alerted Fish & Game, Bruce alerted City animal control (Stephanie Kolster), no report back from either agency as of 7/17/06! Bruce alerted his Neighborhood Watch Group!

REACH Meeting: July 19, 2006, notes respectfully submitted by Bruce Hackbart (alt. REACH Rep.)

Future Business:

No REACH August 16, 2006 (Wednesday) Meeting;

REACH RETREAT Aug. 1, 2006 Meeting 11:30 am to 6:30 pm; Garden room; Mary Poole handed out previous REACH retreat minutes and a copy of the REACH Bylaws for attendees review. Council members Jayna Karpinski-Costa and Steve Miller will be in attendance.

Olivia Gasca is PONA s (area 5), new REACH rep.; Bruce Hackbart still the Alt. REACH rep. [Robert Hyland retired from PONA]

Possible terms will be lengthened to allow for individuals to keep their position ranging from 1 to 3 years.

REACH fiscal funding: fiscal 2006-2007 funding kept at same level of \$75,000, [not reduced to \$50,000]. Each area has \$7,500 to spend on their Neighborhood Improvements Projects.

Administration funding \$25,000 or \$2272.72 per Association Area & REACH Board.

Citrus Heights Police Chief Christopher Boyd, Commander Mark Boettger - Patrol Services, Commander Bryan Roberts - Investigative Services, and Lt. Jeff Mackanin - Neighborhood Association Lead, attended and shared with REACH their current static s, points of contacts and entertained questions from REACH members.

Bruce brought up the desire of the neighbors to see the patrol units in the neighborhoods. Also, requested that the Neighborhood Watch Program be kept, that he had shared with Lt. Thomas Chaplin copies of the brochures that he uses within his Neighborhood Watch Area, earlier that same day. Officer Dawud Brewer is our N/A officer 727-5811.

The four beat areas are being maintained; Neighborhood Associations 3,4 & 5 make up Beat 3.

Density & Development: Ivo Vollmer of area 4, shared with us that one of the remaining sights to have a Community Center could easily be covered up with a 160 condo unit complex on the acreage just north of the Post Office located on Fountain Square Dr. Support from the N/A is greatly needed! Area 7&8 (Chase) development of 8115 Wachtel Way. Area 11 (Birdcage area) 5555 Mariposa Way.

Regina Hansen Area 9 is looking for funding to landscape the Oak Ave. (median and sides of the street) from Kenneth Av. to Olivine Way. Bruce Hackbart shared that David Wheaton was looking into Landscaping Assessment Areas.

Beverly Sales is looking into using some of REACH s funding to advertise in the Sacramento Bee our local Neighborhood Associations & REACH.

Treasury Report

- \$2,163.49 is the Ending balance for July/20/06

Secretary Report

- Olivia Gasca requested to step down as Secretary and be appointed primary PIO and REACH representative.

- Ron Motioned to remove Gasca as secretary and reinstate as PIO and REACH representative. Grinstead would assume Secretary Duties. Bruce Seconded motion.

REACH/PIO Report

- See Vice-Pres report.

D. Ongoing Business

- Discussed briefly our new CHPD officer and crime statistics.
- Discussed briefly traffic calming
- Discussed briefly Greenback Lane issues

E. Adjourn

- Board meeting Adjourned due to community meeting. Meeting was adjourned at 7:10pm.
- The next Board meeting August 17th in the Garden Room
- Minutes respectfully submitted by Olivia Gasca