

**South Pocket Homeowners Association  
Board Minutes  
February 1, 2010**

**Attendees:**

Don Bryant, co president  
Sabra Sanchez, secretary  
John Caffrey, co president & Marriott Park liaison  
Greg Hatfield, co president & Area 2 Representative  
Ken Giese, architectural review  
Sue Ruiz, newsletter editor  
Ryan Chin, Neighborhood Watch

**Miscellaneous**

- Carlos Sanchez was thanked for writing the Newsletter open letter re the value of SPHA membership.
- Membership renewals total approximately 50 in the first two weeks after solicitation.

**Finance Report – Don Bryant**

- Balance on Hand - \$2740; balance on hand at the end of December was \$931
- 2009 Income/Expenses:
  - Income: \$5175
  - Expenses: \$5420

**Park Status, Neighborhood Watch & Security**

- Need to have a Neighborhood Watch meeting with neighbors who surround the park to promote awareness of unusual activity in the park and Police notification of abnormal behavior.
- John Caffrey will propose a date for the aforementioned meeting.
- The security company should be included in the meeting.
- Invite Katherine Hutchinson, Community Service Officer
- Solar powered motion sensor lights should be considered for the park to discourage night activities. Greg will ask the Director of Parks about the feasibility.

**Area 2 Coalition – Greg Hatfield**

- FRWA – They are now conducting testing of the facilities. The landscaping should be done and the bike trail opened by April.

**Volunteer Appreciation**

Sue Ruiz will coordinate a May event at Bergamo School to thank and honor the SPHA volunteers.

**Easter Egg Hunt**

- In absentia, Diane Navarro was asked to coordinate the volunteers for the Easter Egg Hunt
- The Egg hunt will take place on Saturday, March 27 at 11am.
- Last year's chair was Sandra Peck.

### **General Meeting**

- April 22 was chosen as the date for the next general membership meeting.
- The meeting shall be designated as Candidate Night.
- Invitees:
  - 3 City Council candidates
  - 3 Assembly candidates: Dickerson, McCarty & Hammond
- Greg Hatfield shall serve as moderator for the presentations and Q&A session.
- Sabra will call Bergamo school to request use of school facilities for the meeting.

### **Newsletter** – Sue Ruiz

- Sue & Sabra will solicit ads and design marketing.

### **Membership**

- As of 2/1, 50 residents have paid their annual membership dues.
- Diane Navarro shall provide welcome packages to the following new owners:
  - 1205 Grand River Drive (Occupant is probably not the homeowner. This appears to be intended as a rental.)
  - 7734 El Douro Dr.

### **Miscellaneous Community Updates/Information - Greg**

- A revised BDCP intake plant location plan proposes five (5) plants south of River Oaks Ranch vs. the original plan which included sites on the Yolo side but across from the Pocket This has lessened the concern for more plants in our immediate neighborhood all of which were to be larger than the new FRWA plant.
- Co-president Don will schedule an archive review and disposal meeting.
- Prop 218
  - Passed in circa 1995
  - When passed it prohibited Enterprise funds from being used to pay general fund expenses, however, \$18-27 million in enterprise funds were used to pay general fund expenses.
  - Pending suit will require the City to pay these funds back.
  - Rather than pay the enterprise funds back, what is being proposed is to roll back utility rates by 9% from July 1 forward with current rates frozen for three (3) years.
- Neighbor assistance may be needed to help maintain the Park in the future due to City Park budget.

### **Next Meeting**

Monday, March 1, 2010  
Location To Be Announced