

**South Pocket Homeowners Association
Board Minutes
July 7, 2009**

Attendees:

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

Treasurer's Report

Don reported that there is \$4200 cash on hand and the SPHA is on-target with spending and budget.

Bergamo School

Matt Hills, principal at Bergamo, will make a presentation re signage at the next Board meeting scheduled for August 3.

National Night Out, August 4, 6pm till Dusk

Wants, Needs, Responsibilities

- Beverages – John Caffrey
 - 5 cases of sodas
 - 4 cases of water
 - Ice, 8 20lb bags
- Food Items
 - Ken Giese
 - 125-140 Hot dogs
 - Serving utensils, napkins, paper plates, condiments
 - Don Achando, owner of NorCal Produce
 - Watermellon
 - Grapes
 - Greg Hatfield
 - Soliciting cold slaw or potato salad from L & L Barbecue
 - Pizzas
 - Soliciting Subway for tomatoes
 - Adrienne Chan, neighbor and owner of General Produce
 - Greg will solicit for bags of lettuce, cucumbers for salads
 - Utensils Needed
 - The use of large salad bowls will be solicited from Nancy Johnson and Karen _____.
- City Representation
 - Greg has invited and secured the attendance/participation of the fire truck from Station #__ and has requested representation from the City Police.

- Preparation & Set up
 - Setup will begin at 4:30pm.
 - In charge will be Greg, Ken & John
 - Tony Nieto has volunteered to help
 - Sue Will provide
 - Folding table
 - Membership applications
 - White board to be made into a Thank You Sign
 - Ryan will provide Neighborhood Watch information
- Park Cleanup
 - John will notify City Parks about our event in hopes that it will be mowed and better maintained for the August 4 event.
- Promotion
 - Sue will promote the event via the upcoming newsletter
 - Jann Taber should announce the event via e-mail distribution.
- Board Presence
 - Board members should wear a “Board Member” ribbon or the have tee shirts that denote them as SPHA Board members so that attendees will know who their representatives are.
 - Sabra will inquire of neighbor Bill Torengren who does silk screening of shirts as an art form to see how we might accomplish this goal inexpensively.
 - Board members volunteered to pay for their own shirts if this became a viable option.

Newsletter

Sue will deadline is July 17. Features and story assignments are as follows:

- National Night Out – Sue
- Your Board At Work – Various Board members will contribute short pieces on things the Board has been doing for the membership to help and/or maintain the quality of life for the SPHA members and non-members.
- DART Fundraiser – Sue
- Water Meters – Sue
- Save Our Parks – John
- Neighborhood Watch/Call 311 – Ryan Chin
- Welcome to New Neighbors – Sabra

Area 2/Community Partnership Meeting Update

Greg reported...

- The Committee will be hearing about the renewed effort to change the City Charter
- Update on the Kaiser Trauma Center

Website Changes Update

Ted Woodward already made content changes that were noted in the last minutes. Sue will talk with Ted to see if he would be willing to make some design changes over time.

Park Liaison Update

Now that the dust is settling on the passage of the City Budget, John Caffrey will inquire of the City Parks Department about the timeline for mowing.

Membership

Diane was not in attendance due to vacation plans. Diane will handle the membership work (soliciting members, assembling and distributing membership information, et al). Sue Ruiz will maintain the membership database.

SPHA Board Responsiveness To Member Needs, A Report

- Neighbor called to complain about weeds in vacant lot. Board responded and City mowed weeds promptly.
- The City as a result of a report through the Board removed graffiti immediately.

Code Enforcement/CC & R Issues

- Renters who live in Dutra Bend have been parking cars in our neighborhood to avoid a Riverlake CC & R code violation. Greg has personally spoken to the violators with some success. It was suggested that the renters be reported to the Riverlake Association and/or to the owner of the rented home.
- Concern over the board and care and/or boarding house activities in our neighborhood are to be addresses by a subcommittee headed by Ed Heidig. What are the zoning regulations related to maintaining a boarding house/board and care facility? Is there a business license in place and/or needed?

Next Board Meeting

August 3, 2007

7pm at Don's House