

**South Pocket Homeowners Association
Board Minutes
July 12, 2010**

Attendees:

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

Finance – Sandra Peck

\$4300 – Cash balance on hand.
132 Paying Members (1 more than 2009)
Sandra provided a YTD Revenue & Expense and Financial Summary By Year reports –
See attached

Marriott Park Update – John Caffrey

- The Port-a potty for the City recreation program is being placed in a less conspicuous place this year.
- Maintenance of the Park grounds is not improving.
- John will put together a list of projects that neighborhood youth volunteers could do to help maintain the grounds. These would be things that would not require tools other than possibly brooms and bags.
- The City has only one truck and 2 employees who are trained to do chemical applications for ALL City parks.

Coalition Report – Greg Hattfield

- The next meeting of the Area 2 Coalition will be Wednesday, July 14.
- Greg is still looking for a fence donation from the County or FRWA to be able to better separate and secure our neighborhood from the Pocket Road area.

Neighborhood Watch – Ryan Chin

- With summer being vacation time, the Sac PD recommends that residents notify neighbors of their plans to be away and provide them with a key in case of an emergency.
- <http://spotcrime.com/ca/sacramento/pocket> is an excellent website to obtain neighborhood crime information. Date, time, crime type, approximate address and brief description of the crime are all available in a map format.
- There are only 4-5 officers patrolling any night.

National Night Out

- Scheduled for Tuesday, August 3 at 6pm
 - Firemen and a fire truck as been invited.
 - Sac PD canine unit has been invited and will attend if they can.

- Greg has the trough for the ice and drinks and extra banquet tables.
- John will purchase the beverages.
- Tony Nieto will assist in the cooking.
- Set-up time is 4:30pm
- Sue will provide a list of volunteers to assist
- Fruit for desserts such as grapes, cherries, and watermelon will be solicited from Dan Achondo. Last year a couple of neighbors brought homemade cookies.
- Greg will solicit L & L Barbeque for salads.
- Don will solicit pizzas.
- Sue will prepare a sign recognizing our sponsors and donors.
- The new “Event Sponsored by SPHA banner will be displayed. The sponsors list can be attached.
- A membership table will be organized and will include kids activity packages.
- Menu consists of:
 - Pizza
 - Hot dogs w/buns
 - Chips
 - Potato & macaroni salads
 - Beverages (sodas and water)
 - Fruit
 - Donated cookies

Newsletter – Sue Ruiz

- Sue is preparing the summer SPHA Newsletter. Articles will include
 - National Night Out
 - CC & R’s – Ken will write an article. There was considerable discussion without an outcome about the discrepancy between what the CC & R’s require and what is now in practice from the late ‘70’s/early 80’s when the first were written. A couple of specifics are the use of comp roofs vs. shake and the use of solar panels which are being touted and given rebates for installation as a green alternative. We as a Board should address these discrepancies and determine how we are going to deal with them.
 - SMUD’s free energy efficient green options
 - Welcome and list of new SPHA residents – Sabra will compile the list and visit them to be sure they approve being listed in the newsletter.
 - Continued notation of the availability of ad space with the size and cost noted.
 - SPHA volunteer opportunities available including an invitation to teen to help as well.
 - How to handle garden debris and when there will be street pickup again for those who have container pickup.
 - Neighborhood watch reminder
 - Solicitation of e-mail addresses from residents to be able to increase communication with neighbors about neighborhood issues.

Volunteer Event

- The thank you event that had been planned for SPHA volunteers was cancelled due to lack of interest. Sabra and Sue suggested as an alternative to scheduling another party event a thank you gift package for each volunteer which would include a Starbuck's gift card, two free drink tickets for the holiday party, a package of Hershey kisses and, of course, a thank you note.

Next SPHA Event

Tuesday, August 3, 2010 at 6pm

National Night Out

Marriott Park