

**South Pocket Homeowners Association
Board Minutes
May 3, 2010**

Attendees:

Don Bryant, co president
Sabra Sanchez, secretary
John Caffrey, co president & Marriott Park liaison
Greg Hatfield, co president & Area 2 Representative
Sue Ruiz, newsletter editor

Finance – Don Bryant

\$5400 – Balance on hand.
129 Paying Members (33.59% of households)

Archives Review – Don Bryant

Association files need to be reviewed and purged. John & Ken will join Don to assist with this task on May 17.

Coalition Report – Greg Hattfield

The most recent Coalition discussed how the City staff handles Council redistricting.

- Redistricting is done after every census.
- All districts are currently configured for 500,000 people
- Our District 7 now has 80,000 people but with the new census numbers it will grow to 90,000 and the district boundaries will have to be changed to include more territory.
- There will be a political fight for what new territory District 7 should include.
- The Coalition will have an opportunity to agree or disagree with what is proposed.

Park Status – John Caffrey

- Mowing did occur after a long hiatus and just before Bergamo's annual picnic for students and families.
- Land Park has a Volunteer Corps to clean up Wm. Land Park. They worked with the City to put together the volunteer concept. It is a bi-weekly volunteer activity.
- The City budget was just released and there are more cuts.

Neighborhood Watch – Ryan Chin was not present

- Members have noted the presence of more black and whites in the area of late.
- No notable incidents.

Architecture Review – Ken Giese was not present.

Membership – Diane Navarro was not present

Yard Sale, May 22

- Sue will place ads in the Sacramento Bee & on Craig's List.
- Sabra will amend the signs and put them out on the median strip at the entrance on May 19.

- Don will arrange with Jann to do a “save-the-date” e-mail blast to members the week of 5/10 and another e-mail near the date.

General Meeting/Candidate Night

- Sue will notify Jann to send an e-mail blast for 5/12 General Membership meeting and City Council Candidate’s night.
- Agenda for the meeting will be
 - SPHA election of officers including open nominations
 - Will Sandra Peck consider joining Board as treasurer?
 - Sabra will call Dee Brown as possible candidate/replacement for Membership should Diane Navarro resign due to her move.
 - Candidate’s forum will begin at 7:20pm
 - 3-4 minutes opening/bio for each candidate
 - Random response from candidates to questions posed by Greg
 - Closing statement from each candidate.
 - Cookies & water will be provided.

Miscellaneous/Other

- The lawns at the following properties are not being maintained. Sabra will attempt to determine ownership status for contact.
 - 1187 Smoke River
 - Halfplex on Greenhaven drive at the corner of Greenhaven & Smoke River
- Sabra volunteered to donate a banner sign to the SPHA if one she has can be re-lettered. If it cannot be re-lettered, she will determine the cost of a new banner for the Board’s consideration.
 - The purpose of the banner is to promote the SPHA’s involvement in community events and activities, which may generate more membership support.
- Volunteer Service Hours
 - One neighborhood mother has informed the Board that her children and possibly others are required by their schools to do volunteer hours and would like the SPHA to consider things that they might do. Suggestions were assisting with the execution of the neighborhood’s National Night Out event, maintaining the public and playground area in Marriott Park (sweeping, picking up), levee cleanup.
- Water for the East Entry Monument
 - SPHA will pay homeowner who is not a member for the use of water to be sure that the monument is maintained during the April-October summer months.
 - The gardener has done a bucket test to determine how much water will be needed
 - Total cost for the 7 months is \$1.71, but the SPHA will write a check for \$5.00.
 - Sue will write a letter to the homeowner.
- Pear Tree & Mistletoe issue at entry
 - A volunteer group is needed to clean out the mistletoe. No action was taken on that project at this meeting.

Next SPHA Board Meeting

Monday, May 03, 2010
7pm at Don Bryant’s Home