

SOUTHEAST NEIGHBORHOOD ASSOCIATION  
Annual Meeting  
GENERAL MEMBERSHIP  
and  
BOARD OF DIRECTORS  
January 22, 2009

Area 1: Fred Fritchman

Area 4: Kathleen Fahey  
David Dewey

Area 2: Susan Eastlake  
Kirk Hall

Area 5: Matt Helton, Treasurer  
Bill White  
Mary Crouch

Area 3= Jack Hemenway, V.P.  
Maxine Freeman, Secretary

Area 6: Charles McDevitt  
Brian McDevitt, President

Also in attendance:

Senator Kate Kelly, Sally Goodell/ACHD Deputy Director of Planning and Projects, Boise City Police officer Germaine Galloway and 11 SENA area residents.

The meeting, held in the Choir Room at Timberline High was called to order at 7:00 p.m. by President Brian McDevitt.

Senator Kate Kelly – Senator Kelly, who is serving her fifth session in the legislature, spoke on the following points: budget, policy, federal stimulus, local option authority, payroll taxes, new road construction, power plant siting, vote-by-mail, cost of administrative support in budget. She noted that her next legislative forum will be at Maple Grove school January 29. Questions were taken throughout her presentation.

Officer Galloway – Officer Galloway spoke about the party house problems changing from south of BSU to east, noting that early response to party, drug and flop houses is essential. He noted that the code has been changed to delineate between party and drug police intervention regarding landlord responsibility. The portable breathalyzer that SENA partially funded several years ago has been especially effective in policing underage drinking. This breathalyzer now needs either a \$300 repair or to be replaced with a new unit for \$800. He will contact other sources and will again seek SENA's participation in the solution.

Sally Goodell/ACHD – Ms. Goodell explained that the funds from the voter-approved vehicle registration increase will be used: 50% on congestion mitigation and 50% on schools and community projects. She reviewed the types of projects and other sources of funds. What vehicle fees are funding will eventually be posted on line. Ms. Goodell reviewed in detail some of the possible projects. She repeated that the cost of chip sealing every 9 years is 1/9<sup>th</sup> of the cost of eventual replacement. Boise has benefited from consultants from other areas that have successful programs.

Minutes - Minutes of the December 18, 2008 regular board meeting were approved as distributed by e-mail with the correction of Liberty School rather than Lincoln regarding the placement of the Grants art project.

Election of Board of Directors – The current Board was introduced via self-introductions. Directors in odd numbered areas were to be elected. Nominated by the Nominating Committee for Area 1: Fred Fritchman, Area 3: Jack Hemenway and Maxine Freeman, Area 5: Matt Helton, Bill White, and Mary Crouch. Nominations from the floor for Area 1: Victoria Nelson and for a vacancy in Area 2: Whitney Rearick. The nominated persons were duly elected by the membership.

Treasurer's Report - Treasurer Matt Helton reported \$547.41 in the Treasury.

By-Laws Revision – Draft revised by-laws were distributed. President Brian explained that the revision was needed to bring our by-laws into compliance with Boise City Neighborhood Association guidelines. The revised by-laws will be voted on at the regular February board meeting. There are no dues required for neighborhood association membership. Neighborhood Associations are funded by donations. SENA's cash expenses are few: Rent for the room for the annual meeting is the only predictable expense of any note.

ACHD – Jack Hemenway noted that he had nothing to add regarding ACHD.

P&Z Fred Fritchman reported that the Truax appeal was withdrawn and is to be re-appealed by the bank that now has ownership of the property. It was M/S/C for Fred to continue SENA's opposition to the appeal.

Grant Programs – Kathleen Fahey reported that the arts projects will be turned in tomorrow and the final three will be chosen February 20. She explained that the \$20,000 grant for a public art project was from the Boise City Neighborhood Grants Program and that SENA is working with BSU.

Susan Eastlake reported her approval for the final payment for the current sidewalk projects. It was noted that these also were funded through the Boise City Neighborhood Grants Program.

Membership – Matt Helton will report on membership at the February board meeting.

Communications – President Brian reported that sending the SENA newsletter by e-mail has been very successful.

Steering – Chuck McDevitt indicated that currently there are no steering concerns

Neighborhood Concerns – Kirk Hall reported that South Boise Water Company has a task force to deal with weeds and elodea in their waterways.

Next Meeting - February 26, 2009 at Key Bank at Park Center and Apple at 7 p.m.

Adjournment - There being no further business the meeting was adjourned.

Respectfully submitted: Maxine Freeman, Secretary