

3 SOUTHEAST NEIGHBORHOOD ASSOCIATION
Regular Meeting
BOARD OF DIRECTORS
February 26, 2009

Area 1: Fred Fritchman
Victoria Nelson

Area 4: Kathleen Fahey
David Dewey

Area 2: Susan Eastlake
Kirk Hall
Whitney Rearick

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: Vince Trimboli/Boise Public Works and Brad Benz

A quorum being present, President Brian McDevitt opened the meeting at 7 p.m.

Minutes: Minutes of the Combined Annual Membership and Board of Directors Meeting of January 22, 2009 were approved as distributed.

Treasurer's Report – Treasurer Matt Helton reported \$2240.91 in the treasury.

Presentation – Public Works Dept. – Vince Trimboli presented the city's new trash and recycling programs. The automated trash program will be mandatory. Regular trash cans will not be picked up. A grey bin will be provided for garbage to be picked up weekly and a blue bin for non-separated recyclables to be picked up every-other week.

The automated program is being instituted for cost reasons which include the high injury rates of employees which lead to high employee turn-over. It is proposed that a mailer will go out in May allowing households to choose between 95 and 65 gallon containers with a number to call for additional size. During discussion SENA advised 1) that the option of a 48 gallon container be listed in the mailer; 2) that the bins be displayed at easily-accessible locations so that people can assess what the footprint will be.

Breathalyzer Funding Request – Officer Galloway's request for our participation in funding the repair of the breathalyzer or in the cost of a new and improved unit was reviewed and discussed. The unit is effective in checking underage drinking. It was M/S/C for President Brian to ask why the unit is not funded by the Police Department in a letter to the Department.

Bylaws Amendment – President Brian reviewed the reasons for the bylaws changes. The draft was distributed at the Annual Meeting in January. It was M/S/C to delete Section 3.3 of the draft. It was M/S/C to adopt.

Election of Officers – The following officers were elected by acclamation: President/Brian McDevitt; Vice President/ Jack Hemenway; Treasurer/Matt Helton; Secretary/Maxine Freeman.

ACHD –Jack Hemenway noted that construction for the traffic light on Park Center at Law has begun.

Planning & Zoning – Fred Fritchman reported:

1. Sud's Tavern has decided not to appeal their illegal deck. They will try to bring it into compliance. Until then the deck is closed.
2. An adjacent property owner wishes to purchase an unused parcel in the Gettysburg Estates subdivision from the HOA. Fred attended the pre-app meeting and could determine no issues.

3. The owners of the new building at Capital and Ann Morrison wish not to use the footage on the monument sign and to instead have the sign/s on the building larger. The request will go to Design Review.
4. The Boise Communities Committee is now reviewing the effects of infill on Boise communities. They are reviewing property values, neighbor's attitudes and a variety of issues. Fred served on this Committee several years ago and has been asked to serve on the Review Committee.

Grants -

Sidewalk Grants - Susan Eastlake shared the letter from the Office of the Mayor notifying SENA of the 2009 Neighborhood Reinvestment grant of \$2,340 for Holcomb Trail signage and \$22,800 for the Amity Road Pedestrian-Bike Path. This grant is the 20% of the estimated cost of the project. ACHD has agreed that SENA might find a contractor to do the work at less cost than ACHD. Susan noted that the previous Amity project paperwork is in process.

The letter included an invitation to the March 19 press event announcing the 2009 grants at 11 a.m. at Skyline Park.

Susan and Chuck McDevitt will set up an appointment with ACHD to discuss the Boise Avenue project.

Art Project – Kathleen Fahey said that the proposals have been narrowed down from six to three. Karen Bubb is working with those three to make their proposals even better. All three have selected Helen Lowder Park. The proposals will be available to review at our March 26 meeting.

Communications –

Code Enforcement - President Brian reported that he had been on a Code Enforcement Advisory Council tour. Code Enforcement's focus is not to fine property owners but to make property look good. Can't do anything about dogs; can do something about weeds. Hoarding junk must be a life or safety issue to precipitate action without a complaint. A Neighborhood Association CAN be the complainant.

Fred mentioned that the Vista Neighborhood Association has volunteer groups that survey to find faults. A letter is sent stating that the Association will notify Code Enforcement if not corrected by a specific date.

Clean Up Spring – Boise City is sponsoring the event to help those in need tidy up their properties. Contact Jerry Todd at 384-4428 or jtodd@cityofboise.org by April 15

Neighborhood Concerns

BSU Housing Proposal – Whitney Rearick noted the plans for a large project and was reassured that SENA has written a request to be kept informed and to be included as appropriate in the planning.

Home Addition on Apple – Matt Helton asked about a home addition on Apple that appears to be much too close to the lot line. Fred will look at it.

Next Meeting – Thursday, March 26, 2009, Key Bank at Park Center and Apple 7 p.m.

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

Respectfully submitted,
Maxine Freeman, Secretary