

SOUTHEAST NEIGHBORHOOD ASSOCIATION
Regular Meeting
BOARD OF DIRECTORS
April 23, 2009

Area 1: Fred Fritchman
Victoria Nelson

Area 4: Kathleen Fahey
David Dewey

Area 2: Susan Eastlake
Kirk Hall
Whitney Rearick (absent)

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: Joe Venneman/Boise City Code Enforcement Officer/planning and Development Services, Ed Zollinger/Breckenridge East HOA

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

Minutes: Minutes of the regular board meeting of March 26 were approved with the following corrections: 1) David Dewey was excused; 2) Subject titled as "Clean Up Boise" change to Bylaws and note that adoption was effected at the February meeting.

Treasurer's Report – Treasurer Matt Helton reported \$1247.78 in the treasury.

Breathalyzer Update – President Brian explained that the reason there are no funds for the repair of the old unit or purchase of a new breathalyzer is that the City of Boise, thus Law Enforcement, is near the end of its two-year budget cycle. Officer Galloway has requested funding help from SENA. It was M/S/C to contribute funds necessary to make up the difference from other sources; Maximum of \$400 towards the purchase of a new unit.

Clean Up Boise Presentation – Officer Venneman presented the "Spring Clean Boise" program along with information on the "Curb It" program. He distributed packets of information including a list of resources for recycling or to whom items could be donated. He encouraged reporting of Code violations to the non-emergency law enforcement phone 377-6790. The Clean up Boise program will be on //////////////// The deadline for identifying candidates for clean up has been extended through May. Officer Venneman presented SENA with a map identifying boundaries of the registered Neighborhood Associations.

Fred noted that Josh Johnson said that Code Enforcement will not take anonymous code violation calls. Fred noted that while the case is open the complainant's name is shielded but could be revealed later. A code violation may be reported on-line.

KaBOOM! – Grant determination will be made in one week. If Boise is chosen the time line will move quickly. The City of Boise will coordinate the project which will utilize 50 volunteers in the various aspects of planning and building. A build date would be in June.

ACHD –Jack Hemenway reported that there are no issues for our area. ACHD is scrambling for funds.

Planning & Zoning – Fred Fritchman reported:

1. May 4, annexation of six parcels beyond Columbia Village to get sewer and utilities to 70 acres.
2. The common lot on Sumac off of Gettysburg being transferred from the HOA to a private party was approved.

3. Pre-app meeting for Text Book Exchange at Capitol and Ann Morrison Drive. They are seeking parking requirement reduction. There is adequate parking in the vicinity but some of it belongs to other entities.
4. Received a letter from Jim McGuire/Boise State in response to our letter requesting to be kept informed regarding the proposed major (1200 beds).student housing project. Fred will consult with Charles on the composition of our response.
5. Regarding the house on Apple for which concerns had been expressed regarding its distance from the property line: It is the required five feet and has met inspections.

Brian reported that the owner of the parcel at the east end of Boise Avenue, having met with no success with the City, is now going back to the County.

Grants -

Sidewalk Grants – Susan Eastlake noted that there was no activity to report

Art Project – Kathleen Fahey reported that the two finalist's art projects will be on display in the Forum Room at BSU on April 24 from 9 to 11 a.m. and asked for board members to come to view and make comments.

Next Meeting – Thursday, May 28, 2009, Key Bank at Park Center and Apple 7 p.m.

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

Respectfully submitted,