

SOUTHEAST NEIGHBORHOOD ASSOCIATION
Regular Meeting
BOARD OF DIRECTORS
August 23, 2007

Area 1: Fred Fritchman

Area 4: Kathleen Fahey
David Dewey (absent)

Area 2: Susan Eastlake (absent)
Kirk Hall

Area 5: Matt Helton, Treasurer
Bill White
Mary Crouch (excused)

Area 3: Jack Hemenway, V.P. (absent)
Maxine Freeman, Secretary

Area 6: Charles McDevitt
Brian McDevitt, President

Also in attendance: Ed Zollinger/President Breckenridge HOA, Evelyn Grimes/Presentation

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

Minutes - Minutes of the Regular Meeting of the Board of Directors of July 26, 2007 were approved as distributed by e-mail.

Treasurer's Report –Treasurer Matt Helton reported \$1256.98 in the treasury and that we have 26 members.

ACHD – In Jack Hemenway's absence there was no report.

Planning and Zoning – Fred Fritchman reported:

1. Brighton Development has presented its Barber Valley Area Plan.
2. 1395 Boise Avenue will have a presentation
3. Two Clearwire applications for poles
4. 9000 square feet is proposed for Carriage Crossing
5. Lots of activity at Family Center area: Conditional Use Permit on one application for more office vs warehouse space; 8200 square feet multi-tenant east of Kentucky Fried Chicken; Walgreen's proposed at Findley & Federal Way; 7200 square feet retail west of the Walgreen's proposed site.
6. New standards for moving buildings are being proposed by Boise City.
7. Idaho Banking ATM is being changed for security reasons.
8. Sub-standard lot development is active.

Fred explained the conflict between ACHD and the City regarding parking, i.e., use, of ACHD right-of-way. Commissioner McKay has taken note of the conflict.

Community Presentation – Evelyn Grimes presented a proposal for 1395 Boise Avenue, west of Law on Boise Avenue. Depending upon the recording of an area across the canal, the project meets the requirement to support six condominium units. If it does not and only supports 5.6 units, they will request a rezone. Units will be oriented toward the canal and mature trees. SENA action: none at preliminary stage.

Parks – President Brian noted that currently the SENA area has the recommended parks areas ratios to residences. The concern is that as infill at the higher densities reduces that ratio there will be a need for more parks and open space and none will be available.

Street Light – Ed Zollinger asked for recommendation and help in obtaining a street light at an entrance to Cypress Park. Fred Fritchman will help in the endeavor.

Newsletter – President Brian distributed copies of the newsletter that is ready to be sent home with students the first day/week of school.

Grants Program – President Brian noted that Kathleen Fahey has been assigned to manage and work with BSU on the grant that involves signs for the SENA area.

Officer Galloway's Lamar Sign Proposal – Brian reported that he had contacted two affected entities who will seek approval of funds for the signage.

Next Meeting - Thursday September 27, 2007 at Key Bank/ Park Center and Apple Street, 7 p.m.

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

Respectfully submitted
Maxine Freeman, Secretary