

SOUTHEAST NEIGHBORHOOD ASSOCIATION
Regular Meeting
BOARD OF DIRECTORS
September 27, 2007

Area 1: Fred Fritchman

Area 4: Kathleen Fahey (excused)
David Dewey (excused)

Area 2: Susan Eastlake (excused)
Kirk Hall

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

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

Area 6: Charles McDevitt
Brian McDevitt, President (excused)

Also in attendance: Ed Zollinger/President Breckenridge HOA, Nyle Barnes/Bown Crossing HOA Board, Doug Tamura/Martin Development on Schmeizer Lane

A quorum being present, Vice President Jack Hemenway opened the meeting at 7 p.m.

Minutes - Minutes of the Regular Meeting of the Board of Directors of August 23, 2007 were approved as distributed by e-mail.

Treasurer's Report –Treasurer Matt Helton reported \$1256.98 in the treasury.

Presentations

Bown Crossing HOA – HOA board member Nyle Barnes reviewed Bown Crossing HOA and Spring Meadow II HOA's concerns regarding the planned ACHD noise and light mitigation plans for the east Park Center bridge. They would like the proposed two-foot wall to be raised to four feet. During discussion it was suggested to Mr. Barnes that ACHD might be more amenable to consideration of the request for the increased two feet if the developer of Bown Crossing would participate with ACHD in the costs of the increased height. SENA action: None

Martin Sub-division/Schmeizer Lane – Doug Tamura, partner with Doug Zamzow on this sub-division, stated that they hope to vacate and remove a note "future public easement" on a preliminary plat map. That "future public easement" note was not recorded. Mr. Tamura noted that they have approval to vacate from affected-parcel owners and Boise City Fire Department. During discussion it was noted that if the easement did not connect with a similar easement on the adjoining parcel that it would seem to be an easy resolution between the partners and the City. SENA action: None unless further information warrants action.

ACHD – Jack Hemenway reported nothing of interest in the SENA area. The 2008 budget has been finalized.

Planning and Zoning – Fred Fritchman reported:

1. Design Review for a medical/office building by Perkins on Federal Way
2. A lot of sub-standard lot activity but none that need attention.
3. Pre-ap meeting next week on some redevelopment at the foot of Protest.

Grants Program – Chuck McDevitt reported for Susan Eastlake: Three bids on the sidewalks were received. The cost will be \$4.85 a foot to ACHD specifications. ACHD will manage the project.

Neighborhood Plan/Membership/Steering – Nothing to report.

Next Meeting - Thursday October 25, 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