



## **Meeting Minutes**

### **Annual Meeting – Healthwise Meeting Room, Bogus Basin Road – March 12, 2009 - 7:00 p.m.**

**40 CFNA members (Total includes 5 board members)**

**Guests: Pat Durland, Stone Creek Fire LLC**

#### **1. Welcome & Introduction**

- Paul Werner welcomed the membership and guests and introduced guest speakers

#### **2. Purpose of meeting**

- Paul Werner reviewed the purpose of the meeting as presented on the distributed agenda

#### **3. Approval of minutes**

- The January meeting minutes were approved.

#### **4. Treasurer's report**

- Jody Orr reported current bank balance, expenditures by NA in 2009-2009; solicited donations.

#### **5. Elections**

Paul suggested eliminating the subdistrict coordinator board member positions and limiting the board to three members: President, Vice-President and Secretary/Treasurer. Membership approved.

Suggested cutting back meetings to 3 per year with Neighborhood Night Out—membership approved; meetings slated for May, September and February.

Neighborhood Night Out set and approved for August. Place/exact date/host to be determined.

- Jody Orr nominated and voted in as President
- Julia Wright nominated and voted in as Vice President
- Genie Sue Weppner nominated and voted in as Secretary.

#### **6. Conflict of Interest Policy**

- 501 (c) 3 endorsed and signed by board

#### **7. Firewise Committee**

-Brochures distributed; website at end of brochure instructs on how to get home assessed for flammability

- Pat Durland introduced firewise video (now loaded on CFNA website)
- Film emphasized speed of a wild fire in an urban environment
- How taking simple steps could make the difference between losing a home or not
- Vegetation management; without it neighboring homes will go as well
- Firewise Training class scheduled for May 7 from 7 -8 p.m. at Collister Library
- Requested pamphleting volunteers to let neighborhood know about meeting
- Suggested emailing the neighborhood assn. to volunteer and/or sign up for event

**8. Other business**

**Spring Clean Boise**

- City sponsored clean up event to help disabled neighbors who need assistance in cleaning up their yards.

**Crosswalk Flags**

- So far people are utilizing them and none have been stolen

**9. Updates**

**Plano Lane**

- City Council has sent the plan back to P & Z and a mediator has been hired. Could have a direct impact on Eyrie Canyon.

**Eyrie Canyon**

- CFNA convinced P&Z to put a native trail that will connect Kastera property and Polecat to present corridor.

**Hillside to the Hollow**

- Chris Cooper provided an update and showed a video created by Wide Eye Productions promoting the preservation of the area. Video has been presented to the Foothills Levy Committee and the City Council. Plans to show it to P and Z are in the works. To date, Foothills Levy has made at least two offers on the property. Kastera is defunct and DBSI is in Chapter 11. Another Spring hike is scheduled for April (exact date tba) to keep awareness about property and its state of limbo in front of the public. See [www.hillsidetohollow.org](http://www.hillsidetohollow.org) for more info.

**Brittany Arms**

- Members suggested the building be condemned because of danger to residents and potential for fire.
- Former HUD president lives in CFNA and will be contacted regarding suggestions about what we can do.
- Genie Sue Weppner will investigate HUD regulations for potential violations

**10. CFNA Meeting Dates**

TBA

**11. Motion for adjournment, seconded, approved**

Date Approved \_\_\_\_\_

Number of Board Members Present \_\_\_\_\_

Number of Board Members Who Approved \_\_\_\_\_

Number of Members Present \_\_\_\_\_

Signature of Secretary \_\_\_\_\_

Signature of President or Designee \_\_\_\_\_

*Citizens Working Together for the Benefit of the Neighborhood and the Community*

\*CFNA is a Neighborhood Association not a Homeowner's Association. CFNA was created to build a sense of community; provide a greater voice and open process on issues that concern the neighborhood; identify and maintain the values of our unique foothills neighborhood environment and seek funding sources and programs to improve it for the greater good of the community; and to engage in other neighborhood activities such as planning and development, charitable purposes, and education on pertinent issues that impact the neighborhood. The CFNA website is: [www.centralfoothills.org](http://www.centralfoothills.org)  
t the neighborhood. The CFNA website is: [www.boisecentralfoothills.org](http://www.boisecentralfoothills.org)