

Meeting Minutes

Annual Meeting – Healthwise, Inc. Conference Rm., 2601 Bogus Basin Rd. – March 20, 2008 - 7:00 p.m.

In Attendance

26 Members

5 Board Members

1 guest, Corey Lineburger, Kastera Homes

1. Approval of Minutes
 - Minutes approved from November meeting
2. Treasurer's Report
 - Paul Werner reported that there were no expenses and a current balance of \$777 minus \$30, \$10 State Tax; \$0 for Federal Taxes
 - We need an account for CFNA
 - No 501c3 possibility for the future
3. Election of Officers: The following people were reinstated and/or voted into office:
 - President: Paul Werner
 - Vice President: Julia Wright
 - Secretary/Treasurer: Jody Orr Account Liaison: Mark Walton
 - Sub-coordinates: Cushman Heights, Johnna Ray; Lancaster, Michelle Cooper; Hill Road, Stacy Bowers; North Mountain, Tricia Lazor
 - We need to update info this year
 - Conflict of interest agreement—all new board members to sign
4. Meeting Calendar Dates Approved
 - Thursday May 22, 2008
 - Thursday Aug 5, National Neighborhood Night Out
 - Thursday, September 18, 2008
 - Thursday Nov. 20, 2008
 - Thursday, January 22, 2009
 - Thursday, March 19, 2009
5. Updates: The following topics were discussed:
 - Corey Lineburger from Kastera, IT Manager for Development
 - Julia Grant (Paul Werner speaking on her behalf)
 - 20% of city residents don't know about Foothills Levy since Levy was passed only 5 years ago
 - \$6 million of the available \$10 million has been spent in that time
6. Eyrie Canyon Meeting
 - 104 home sites planned in foothills near Quail Hollow Golf Course, Arrowhead Canyon and upper N. 36th; Paul will attend work session meeting March 24 at Boise City Hall
 - Original development was approved by Foothills Ordinance Plan in 1996

7. Plano Lane Development
 - Must follow Foothills Plan
 - Joanie Fauci reports that it will look like Quail Ridge aesthetically; they have a similar plight as we do and it could set a precedent for future

8. Discussion of future projects including Cartwright Road, Avimor, etc.
 - Julia Grant met with Kastera in February and is still in discussions with them; her group made an offer in the late Fall which was rejected by Kastera. Must continue involvement with all groups, however ours is a high priority

 - Corey with Kastera Homes used Shadow Valley as an example of negotiations.
 - He stated that the offer that Kastera reportedly received on our land which included tax benefits, was less than half of what they originally paid for the property

 - Kastera also turned down an offer of \$7 million—no mention of who offered.
 - They will still consider a land swap with the city; no plans at present to develop the property because it is not their priority at this time.

 - Polecat Reserve
 - A hearing on a permit for a drug rehab facility on a ten-acre site near Cartwright Road and Polecat Preserve will take place March 27. Contact Gerry Karpavich at 384-0458 for more details.
 - Cartwright and end of Collister; tie into Ridge to Rivers.

9. Harrison to Hollow
 - Joanie Fauci and Michelle Cooper talked about the importance of preserving the Foothills; especially this particular parcel of land
 - Efforts to accomplish preservation include fundraising, small donations; working with the Levy Committee; looking for volunteers; getting endorsements
 - New Web site is www.hillside-to-the-hollow.org

10. Hale Development/Hillside Nursery
 - Property for sale—plans and permits included which are good for 18 mos; project scrapped for now

11. Whole Green Expo-Need volunteers

12. Adjournment
 - 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 t the neighborhood. The CFNA website is: www.boisecentralfoothills.org