



Meeting Minutes

Annual Meeting – Healthwise Meeting Room, Bogus Basin Road – May 26, 2009 - 7:00 p.m.

18 CFNA members (Total includes 3 board members)

Guests: Boise Fire Department, Joan Johnson, Neighborhood Planner, City of Boise

1. Welcome & Introduction

- Jody Orr welcomed the membership and guests and introduced guest speakers. Members introduced themselves, indicating where they lived and why they joined the Neighborhood Association

2. Approval of minutes

- The March meeting minutes were approved.

4. Treasurer's report

- No Treasurer's report was provided however, a raffle was held to raise funds. Total raised from the raffle was \$124.00.

5. Evening Program

The representatives from the Boise Fire Department gave a presentation of Urban Interface Issues related to fire risk and fire suppression. The entire CFNA neighborhood area represents a prime example of an Urban Interface with high risk of fire. The presentation included a description of home ignition zones and homeowner controlled measures that reduce risk of fire.

A discussion was held regarding the Brittany Arms Apartment Complex. Genie Sue Weppner had done more investigation into the status of the apartments related to low-income housing certificates. These apartments have not had or been eligible to have low-income subsidies for a very long time because of the health and safety issues that exist in the units. There is still a need to identify what options are available to the neighborhood related to cleaning up the complex. The code enforcement officer could be engaged, the neighborhood "Cop" could provide the association with crime information. We need to determine who, if anyone, has the authority over the condition of the property and to what extent does the City have authority.

Paul Werner presented an update on Plano. The mediation was discontinued, as the Judge appeared to have a conflict of interest. Paul asked the group to express whether they're primary concern related to the development was:

- ❖ Increased traffic on Hill Road or
- ❖ Adherence to the Foothills Ordinance

After, comprehensive discussion, the group identified that adherence to the Foothills Ordinance was the primary concern of the association.

Joan Johnson thanked us for the clean up work we did and shared some changes in the City's Planning Department as a result of the current economic state of the City and the nation, and the City's mini-grant program.

6. Spring Clean Boise

- The neighborhood successfully cleaned up the yard of a disabled woman in the neighborhood whose home is immediately adjacent to the foothills and a fire hazard.

7. Other Business

Neighborhood night out is August 4 on the Lancaster cul-de-sac. All families on that cul-de-sac have been contacted are happy to have the event there.

Door prizes were distributed and the raffle completed.

Next meeting September 29

8. Motion for adjournment

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