

Meeting Summary

Annual Meeting – Healthwise, Inc. Conference Rm., 2601 Bogus Basin Rd. – March 15, 2007 - 7:00 p.m.

1. Election of Officers/Board of Directors
 - Paul Werner was unanimously re-elected to the President position
 - Michelle Cooper was unanimously elected to the Vice President position
 - Julia Wright was unanimously elected as Secretary/Treasurer
 - Johnna Roy was unanimously elected as the Cushman Heights Neighborhood Coordinator
 - Stacy Bowers was unanimously re-elected as the Hill Rd Neighborhood Coordinator
 - Michelle Cooper was re-elected as the Lancaster Terrace Neighborhood Coordinator
 - Carol Sevier was unanimously re-elected as the North Mountain Neighborhood Coordinator

2. Established regular meeting dates: the third Thursday of every other
 - Dates: May 17 2007, July 19 2007, Sept 20 2007, Nov 15 2007, Jan 17 2008, Mar 20 2008.

6. Julia Grant, the new Boise Foothills and Open Space Manager spoke about the Kastera property
 - There are still discussions between Wayne Forrey and Chuck McDevitt
 - She recommends that we start seeking private funding for a possible full or partial purchase
 - Julia will let us know when/if we need to start raising money and how much.
 - A second Foothills Levy is a potential. Some members thought we should get involved in this effort and start talking to the City about it.

7. David Hale of Hale Development Inc. presented his proposed development at the Hillside Nursery Property on Hill Road
 - His new plan calls for four 4-plexes on the West side of the property and a 23 unit condominium on the East side.
 - He will be applying for a re-zoning from R1C to R3D. He will also be asking to have the sidewalk requirement waived. If he doesn't get the waiver, he would need to push the building farther into the hillside and build retaining walls. There are not continuous sidewalks on the North side of Hill Rd.
 - There was much concern about the Hill Rd. access and traffic. Some people mentioned a turning lane. Hale is using an ACHD traffic study that states Hillside Nursery created 313 vehicle trips per day. These new 39 units would generate approximately 288 trips. But time of day and impact of those vehicle trips was debated.
 - There was concern about the height on the maps versus plans that the City has. The structures will be visible from the homes above but will not impede the views looking directly outward. Only the view to Hill Rd will be blocked.
 - Please send comments on traffic and aesthetics to Paul Werner.

8. CFNA & other updates
 - Harrison Hollow Michael Homan Property was discussed by Karyn Williams of Winsome Rd
 1. He plans to haul large trucks up Winsome Rd (within the City limits) to his 40 acre palm tree nursery (within County limits).
 2. The Winsome Rd neighbors are asking for our assistance to their cause. They ask that we contact the City and the County and ask that he not be allowed to drive the large trucks

through their residential street. We should mention that the City and the Country need to work together to prevent loopholes like this.

- IDCSC update by Michelle Cooper – The Ada County Comprehensive Plan is going to the commissioners. The public needs to continue to comment on this plan.
- Idaho-outdoors group hikes – meet at Harrison Hollow trailhead, Saturday March 17th at 10 a.m. and Wednesday March 21st at 6pm.
- The “Tending our Foothills” event is on May 5th. We voted at the last meeting to participate in this event. Individual pre-registration required with the City, check the website to sign up.
- Julia Foot, a Neighborhood Watch coordinator, received notice of vandals shooting out car windows. If you hear or see anything suspicious, please call 911 immediately. Some neighbors have had vandalism done to their garbage cans and fences.

9. 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