



**Board Meeting Minutes
December 8, 2014, 6:30 PM
Sherman Oaks Community Center**

Members present: Layne, Steve, Randi, Sheila, Jussi, Lisa

Meeting called to order by Layne @ 6:33 PM

Minutes

- Board Minutes from November were approved.
- General Meeting Minutes from November were approved with one change.
(change: County to City)

Treasure's Report: (provided by email)

Budget:

November beginning balance \$5,178.60

Receipts \$14.26

Disbursements \$279.01

November ending balance \$4,913.85

Membership:

316 members

194 households

1 business

1 non-profit

CAP Grant:

Cycle 28 grant has been approved and a check should be received in the next month.

Proposed SONA Meeting Schedule:

January 2015 = Rangers that patrol the Los Gatos Trail.

Larry Ames will provide information about the trail history.

February 2015 = will be a Saturday meeting per membership requests. Change the date to Feb. 7th instead of Feb. 14th.

Meeting time TBD

Possibly award certificates for newsletter deliverers.

Planning for 2015

Pre V-day food.

March 2015 = new Major's budget plan for 2015 and the effects on the SONA area

Ongoing Projects

- Newsletter: nothing new per Sheila
- Planning & Land Use: (Randi)
 1. Randi toured the new Meridian Midtown apartments across from Safeway. She related that there are current tenants living there. There will be a bank and Starbucks in the building.
 2. The Whole Foods Store on the Alameda is opening tomorrow.
- SJ City College: (Steve)
 1. Steve attended the swearing in of the two new trustees (Huong Nguyen and Scott Pham).
 2. Wendy Ho will be the Board President.
 3. Rudy Nasol will be the Board Vice President.
- Friends of the Bascom Library: (Steve)
 1. Santa will be at the library on Saturday from 11:00 to 2:00. Kids will receive a book, cookies and apple cider.
 2. Leslie Tonaka has been appointed as the Bascom Librarian replacing Shirley.
 3. The next Friends meeting will be in January.
- Rexford ~ Del Mar ~ Randolph Drive trash and dumping: (Randi)
 1. the area was recently cleaned up.
 2. the property manager told randi that the owner is pursuing a fence permit.
 3. Jussi will call code enforcement regarding his observations of the area and keep a written log of when he calls (and additional types of contact) and the result.
 4. Sheila related that she observed that people come to the area to spend the night on Delmar between Rexford and Randolph.
- RLEI: (Layne)
Randi will draft a letter and will circulate for approval.

New Business:

- Playground: Randi indicated that the contract is being worked out and has not yet been signed; that there will be a park in addition to the playground.
- Board Members: current board members are to suggest a new board member and provide the person's contact information.

Adjourn: 7:50 PM

