

**LYNHAVEN NEIGHBORHOOD ASSOCIATION MEETING  
MINUTES  
MEETING OF SEPTEMBER 18, 2008**

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**Meeting Called to Order**

At 7:00 p.m. President Mary Ann West called the meeting to order

Present: President West, Vice President Heling, and Treasurer Gallegos

Absent: Secretary Chelemengos (arrived at 7:05 p.m.)

**Confirm Quorum**

A meeting sign in sheet was distributed to the membership – 19 members were present.

1. Approve Minutes of the June 19, 2008 meeting

Upon motion of Treasurer Gallegos and seconded by Secretary Chelemengos, the minutes of the July 17, 2008 meeting were unanimously approved.

President West thanked Mr. Mayes for taking and transcribing the minutes for the June meeting.

**Neighborhood Reports**

2. Council District 1 Reports/Announcements - Representative Meghan Revolinsky

Meghan Revolinsky provided information on upcoming City events including the Prescription Drop Off at the Cypress Senior center on October 6, 2008, Disability Awareness Fair on October 8, 2008, launch of a new City wide campaign on sign awareness and a neighborhood clean up targeted at the Cadillac/Impala Drive area. Meghan also distributed flyers of the events and frequently used telephone numbers to various city offices.

3. Monthly Treasurer's Report – Joseph Gallegos

Treasurer Gallegos reported that the Association's bank account had been marked as dormant and sent to the State Controller's Office. He reported on his efforts to claim the Association's funds and also discussed a discrepancy in the account balance and that sent to the State. He reported that according to the State the balance of the account was greater than what the bank has indicated as the account's balance.

4. Report on On-Going Projects
  - Corner of San Tomas/Moorpark Improvement Project

Secretary Chelemengos reported that the Association had obtained the “Adopt A Highway” Permit for improvement at the corner and that the permit had been turned over to Craig Morrison. Mr. Morrison had submitted the project plan to the Scout master/board for approval and that he was waiting for the approval before beginning work on the site. She reported that according to Mr. Morrison, the project needed to be completed by the end of October. She noted that once the project was approved and donations were ready to be accepted the neighborhood members would be notified.

Discussion commenced with regard to upcoming neighborhood clean up sponsored by the City of San Jose – No date set- but the neighborhood would be notified via postcard.

President West noted the posting of a new bike map on the City’s Web page and also inquired if the neighborhood members would be interested in a disaster preparedness class. She discussed possible dates and distributed a class schedule.

Clark Leakins discussed the City of San Jose’s efforts to Go Green with environmentally friendly projects and events.

The issue of obtaining a Neighborhood logo was brought up. President West submitted two logos which the membership looked at and decided unanimously to adopt and begin using. The adopted logo is attached to these minutes and is described as blue lettering and a simple house with three people figures.

Chuck Mayes brought up a possible E-waste fundraising event for the neighborhood and offered to look into the various vendors.

Clark Leakins suggested that the event be held sometime in January or February.

## **Neighborhood Business**

5. Discuss Future Plan for Lynhaven Neighborhood Association.

President West announced that the election for the new Lynhaven Neighborhood Association Board would be held in November and that a Nominating committee needed to be formed to provide names of residents who might be interested in serving on the Board. President West reported that three of the current Board Members the President, the Vice President and Treasurer are interested in serving on the Board for another year. If the three Board members were elected to remain in their current positions, the Association would need to fill the position of Board Secretary.

Following discussion, Clark Leakins, Jim Downey and Jeff Brzycki agreed to serve as the nominating committee.

## **Neighbor Communications**

There was some discussion regarding the development of the International Christian Center and questions answered by the Pastor – no plan has been determined or submitted.

Several residents spoke with regard to the importance of being involved in the associations of the surrounding neighborhoods as well as being active in the Winchester Blvd. Business district as the Redevelopment/Master Plan for Winchester is developed and implemented.

## **Meeting Adjourned**

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Andrea Chelemengos  
Lynhaven Neighborhood Association Secretary