

**Lynhaven Neighborhood Association**  
February 20, 2014 Meeting Minutes  
Approved at the meeting on March 20, 2014

Meeting called to order by Tony Madieros at 7:00pm – Quorum present

**Approval of Minutes for January 16, 2014 meeting:** Approved by quorum at this meeting.

**Guest Speaker:** Karen Poppet, Water Conservation Specialist, Santa Clara Valley Water District. Karen stated that the SCVWD is an agency separate from Santa Clara County government and City of San Jose government. The SCVWD's primary responsibility is water supply, flood protection and stream stewardship for Santa Clara County. She discussed the state of the water supply, what we can do to help conserve water and how we can avail ourselves of home water conservation education and rebate programs offered by SCVWD. These programs are designed to help us become more aware of our water resources and offset the costs associated with purchasing appliances for lowering home water use.

**Treasurer's Report: Susan Larson**

- Revenue and Treasurer's written reports submitted through February 20, 2014.
- Bank Balance as of February 20, 2014 is \$4,734.28
- Membership to date for 2014 is 16 households with donations in the amount of \$320.00.
- CAP27: Grant is now depleted. Remaining events and supplies needed to be purchased before August 31, 2014 will be paid for with LNA funds.
- Bank Change: LNA has changed banks. We now bank with Bank of the West (BOW). We changed banks to take advantage of lower costs associated with banking for LNA.

**San Jose City Council District 1 Announcements:** D1 Representative unavailable, Jerry Giles filled in.

- Greek Flag Raising: To be held on March 5 at City Hall. Food and fun provided!
- The Annual Litter and Illegal Sign Removal to be held on April 26, 2014, 8:00am to 12:00pm at the International Christian Center (ICC), 3275 Williams Road, San Jose, CA. Pick up supplies will be provided at sign in and lunch for participants provided at ICC at noon.
- West Valley Senior Walk: The 9<sup>th</sup> and final senior walk to be held on April 11 at Valley Fair Mall starting at 8:00am. Breakfast and information/vender booths will be available.

**Old Business:**

- **Audit Report:** An audit of LNA finances for 2013 was completed in January and the report submitted by Roger and Ann Johnson and Tony Madeiros. The LNA financial records were complete and the funds were correctly stated and balanced to the bank statements.
- **Budget Priority Setting Meeting:** Clark Leakins attended. He reported how the attendees were educated on the process of budget priority setting. All attendees were grouped and given the dollar amount available and the budget items to be funded. They then prioritized the items by need and funded accordingly until all monies were distributed. The completed group budget preferences were submitted to the meeting leader to be tallied. A final report will be emailed to all attendees and submitted to the City budget committee to advise them on where their constituents think our tax dollars should be spent.

### Old Business cont..

- District 1 Candidate Forum: Dolores Mayes advised us of the plan of action for the candidate forum to be hosted by LNA with participation by the Eden NA. It will be held at the International Christian Center in the main auditorium at 3275 Williams Road, San Jose, CA. on April 17, 2014 at 7:00pm. We will be assisted by the League of Women Voters to moderate the discussion. Five of the seven D-1 candidates have agreed to participate. Dolores said that insurance will be provided by UNSCC at no cost to LNA, per Ed Rast. She asked for more volunteers to assist with set up, name tags, sorting candidate question cards and advertising.

### New Business

- Village Harvest Fruit Drive: Natalie Heling discussed the upcoming 2<sup>nd</sup> annual neighborhood fruit harvest to be held on March 15, 2014 from 9:00am to 12:30pm. RSVP due by February 23 to Natalie Heling or Patricia Kelner. Village Harvest volunteers will be available to pick fruit for our elderly or physically challenged residents. Drivers are needed to collect curbside bags of fruit.
- NNO Survey: Dolores Mayes requested our opinions on whether we would rather have a single National Night Out event at the International Christian Center or hold individual driveway parties. We would need to have a minimum of 5 driveway parties to qualify this as an event. She is looking for volunteers to head the committee to lead these events, as well as volunteers to help.

### Other Business:

- Ancil Way road work. An Ancil Way resident asked for advice on where to get help with problems being created by people parking at odd angles in the new parking/pick-up lane installed on Ancil Way in front of the Day Care building at the back of Lynhaven School.
- Senior Center Bingo: Sue McMillin advised that the Cypress Senior Center would be starting Bingo at the center beginning Thursday, March 5, 2014 at 1:00pm.
- Membership: Chuck Mayes reminded everyone that the 2014 membership drive is still on. See Susan Larson if you'd like to join and make a \$20.00 donation.
- Tesla Motors hiring: Clark Leakins advised that Tesla Motors has openings for skilled technical people.
- D-1 Council candidate: Susan Marsland attended our meeting and introduced herself. She will be attending our forum on April 17. She said she was impressed by the way LNA meetings are conducted.
- Clean Water care: Susan Larson provided copies of a list of various hazardous material collection sites in our area to help us keep pollutants out of the landfill that can leach into our water supply.
- Kaboom Neighborhood Playground and Fire Chief Recruitment News: Tony Madieros handed out information sheets about these two items for those interested in the current status.

Meeting adjourned at 8:40pm.

Respectfully submitted,  
Susan Larson, volunteer note taker for this meeting.