

Lynhaven Neighborhood Association
Meeting Minutes for June 19, 2014
Approved at the September 18, 2014 meeting

Officers:

Charles and Dolores Mayes – President, Anthony Mederos – Vice President
Susan Larson – Treasurer, Jerry Giles – Ex-Officio

Meeting called to order by Dolores Mayes at 7:00pm – Quorum of the membership was present.

- Dolores thanked Natalie Heling and Susan Larson for providing meeting snacks for this and the May meeting. Volunteers are needed to sign up to provide snacks for the August, September & October meetings. A sign-up sheet was circulated.
- Andrea Chelemengos volunteered to replace Laura Conroy to deliver flyers to residents on Henry and Fenley Ave.

Approval of Minutes for May 15, 2014 meeting: Minutes approved by a quorum of members.

San Jose City Council District-1 Update: The District-1 Representative was not present, no update was made available.

Guest speaker: Wayne Haraguchi of Referral Realty:

Wayne spoke to us about the state of the current real estate market in our area and provided a comparison to the same time frame in 2008, the beginning of the recession. He talked about the variables that affect the price of a home. Currently, the demand for housing in our area is strong because there is a shortage of homes for sale. Most homes that are on the market are receiving multiple offers which have driven the price of housing up.

National Night Out:

Jerry Giles presented an outline of duties for NNO to be held on August 5 and called on committee members to update us about their progress and needs. He requested additional volunteer support to help in areas that need assistance.

Treasurers Report: Susan Larson

The current bank balance is \$4,492.77

Membership is currently at 25 members with membership donations of \$500.00

UNSCC membership dues of \$200.00 for the 2014-15 year were submitted on time.

Old Business:

Award of Appreciation for Pete Constant as our D-1 Councilman: Clark Leakins updated us on his findings and showed us a picture of the finished plaque. Chuck Mayes motioned for a vote of the members present asking that we allow an expenditure of up to \$100.00 for the finished plaque. The motion passed by a majority of members present.

New Business:

Roger Johnson reported on the topics from the meeting he attended with the Winchester NAC, the Winchester/Orchard NA, the Ranch Mobile Home Park NA and the Stevens Creek NA. He informed us of the proposed plans discussed for various properties and the infrastructure planned to support them.

1. The parcel on Saratoga Ave and Stevens Creek: Developers are proposing a plan to add high density housing.
2. The parcel on Saratoga Avenue near San Tomas Expressway: Developers are proposing a plan to add high density housing.
3. The property of the former UC Agricultural Extension (just beyond Forest Ave on Winchester): Win6Village group is proposing a plan to build low income senior and family housing which will include community buildings, an urban farm and green space. It will also include a pedestrian overpass above Winchester Blvd. leading to the Westfield Valley Fair Mall.
4. Valley Fair Mall expansion Owners are proposing an expansion of the mall and will increase parking for up to 10,000 cars. Old parking structures are to be removed and replaced with the new structures that are said to include an open air walkway with seating that will connect to the Mall.
5. Century Theater property on Winchester and Stevens Creek: No firm plan at this time. Win6Village hopes to include the same features that will be used on the former UC Agriculture Extension site and add an addition of a pedestrian overpass to Santana Row that will have some special features. Proposed property design elevations appear online at win6village.org

Other Business:

- 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.
- No July (or August) meeting: Chuck reminded everyone that there will be no meeting in July (and August). The next meeting will be on Thursday, September 18, 2014.

Meeting adjourned at 8:50pm by Chuck Mayes

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