

Lynhaven Neighborhood Association  
Minutes for August 15, 2013  
Approved at September 19, 2013 meeting

Meeting called to order by Jerry Giles at 7:00pm – Quorum present

**Approval of June 2013 minutes:** June minutes were not available to approve at this meeting. Approval will take place at the September 19th meeting

No guest speaker was scheduled for this meeting

**Treasurer's Report: Susan Larson**

- Revenue Statements submitted for June 30, 2013, July 31, 2013 and August 14, 2013
- Bank Balance as of August 14, 2013 – \$4028.71.
- Membership currently at 26 paid members. Greg West donated \$20.00 in Mary Ann West's honor.
- CAP 26 Annual Grant of \$1500.00: Final Report submitted on time. Total eligible amount spent was \$1702.56. We shouldn't have to return any funds if any of the submitted expenses are deemed ineligible by UNSCC. Volunteer hours for this cycle were valued at more than double the amount of the grant.
- CAP 26 Mini Grant of \$400.00 for Corner Project: Final Report submitted on time. Total amount spent was \$453.31. All expenses fall into the eligible category. Volunteer hours for this project were valued at more than double the amount of the grant.
- CAP27 Annual Grant: The application was submitted on time and has been accepted. LNA has been awarded \$1500.00, the maximum amount granted this CAP cycle. The CAP 27 cycle has been restructured to a 13 month period this year only. The CAP 27 cycle dates start August 1, 2013 and end on August 31, 2014.
- Additional grant opportunities are being looked into by UNSCC to fund other events or projects not covered by CAP 27. They will advise us if funds become available.

**District 1 City Council Report – Chelsey Seagraves**

- Brian Peppin, the new Chief of Staff for District 1, will attend the LNA September meeting to introduce himself.
- Tribute to Mary Ann West will be held on August 27, 2013 from 1:30pm to 2:00pm, at City Hall in the Council Chambers, 200 E. Santa Clara St., San Jose. Parking in the garage under City Hall will be validated.
- Century 24 Theater property development. (Theater next to Toys R Us on Winchester) Owner wants to tear down old theater and build a multiplex theater to replace it. A public meeting to be held on Monday, Sept 16, 2013, at the Winchester Mystery House. Details to follow.
- Winchester Ranch Senior Mobile Home Park. Rumors abound about the property due to the redevelopment of the Century Theaters property on Winchester Blvd. A developer currently interested in the mobile home park has been on site to investigate its potential. The process will take a very, very long time before anything is known about the final plan for the site. The public will be made aware of the progress. Community meetings will be scheduled as District 1 gets information about it.

### **Other Business:**

- National Night Out 2013: Jerry Giles gave attendance figures for the event; 94 resident adults, 30 children, 3 teens and 4 out of area adults. A list of non roster attendees was forwarded to our record keeper to add to the LNA roster. NNO 2013 was declared to be a successful event.
- Outreach: Due to the sparse attendance at the monthly meetings and low volunteerism, methods of communication, specifically flyers, were discussed. The use of email, the LNA website, Nextdoor website, street signs, a magnetic calendar, and a different schedule for flyer distribution were discussed. No action proposed, the discussion will continue at future meetings.
- Meeting Schedule: The number of meetings that we need to have per year was briefly discussed. No proposals were offered at this time. Item to be discussed at future meetings.
- Membership campaign: Due to low paid membership this year (26 members to date) compared to the 2012 year (69 paid members) attendees discussed how higher membership was achieved in 2012. Debbie Morrison spoke of the difficulty of door to door campaigning. The discussion will continue at future meetings.
- Winchester Ranch Senior Mobile Home Park: Davlyn Jones, a resident and member of the Winchester Ranch home owners association, attended our meeting to discuss the possible redevelopment of the mobile home property and how it might affect their seniors and the surrounding community. They would like to enlist participation of the LNA to voice our concerns about these issues at future public meetings. She provided an information sheet about the current and future activities regarding this issue which included a list of names and contact information of Council members and Planning Commission Members.

Meeting adjourned at 8:20pm.

Respectfully submitted,

Susan Larson, volunteer note taker for this meeting.