

Lynhaven Neighborhood Association

October 17, 2013 Minutes
Approved November 21, 2013

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

Guest Speaker: Bill Campbell, Partner in the firm Specialists in Health Insurance Services and is a certified agent for the Covered California Exchange, the California agency under the Affordable Health Care Act.

Mr. Campbell explained how The State of California complies with the mandate of the Affordable Health Care Act through the Covered California Exchange system. It can be accessed online at www.coveredca.com. Mr. Campbell explained many of the choices that will be available to California residents, their benefits and limitations. He touched on the coverage costs and tax implications of the various plan choices and the limits imposed by the Affordable Care Act on costs to individuals.

Minutes for our September 19th meeting: were approved at the October 17, meeting.

Treasurer's Report: Susan Larson

- Revenue and Treasurer's written reports submitted through October 17, 2013.
- Bank Balance as of October 17, 2013 – \$5,273.57.
- Membership currently at 29 paid members for 2013 in the amount of \$580.00. Two paid memberships received for 2014 in the amount of \$40.00. It was approved that new membership donations received in October through the end of 2013 will be credited to the 2014 membership.
- CAP 27: Need to advise UNSCC of any change in officers when election is complete.
- Dumpster Day: Insurance invoice for \$111.00 received.

District 1 City Council Report – Chelsey Seagraves

- City Hall: City Hall activity was quiet due to the absence of Pete Constant who was attending to a family emergency. There will be more to report next month.
- City of San Jose 6th Annual Disability Awareness Day. Was held Friday, October 4, from 9:00am to 2:00pm at the City Hall. Events were well received and enjoyed by all.
- District 1 Shred-A-Thon and E-waste recycling event. Was held Saturday, October 12, 2013 from 9:00am to 12:00pm at the Westgate Mall parking lot at Campbell Ave. and Saratoga Ave. The event hosting was shared with the City of Campbell and brought out a large turnout. Chelsey has venter information for anyone interested in personal or business shredding and ewaste disposal.
- District 1 Crime Prevention Meeting: Will be held on Wednesday, October 23, 2013 from 6:00 to 8:00pm at the Westgate Church on Saratoga Avenue. Pete Constant and two other officials will be in attendance to present preparedness information and answer questions.
- Halloween Crime Tips: The Police Department has safety tips and how to report vandalism and/or crime on their website.
<http://www.sjpd.org/BFO/Community/Crimeprev/PreventionTips/HalloweenSafety.html>
- Halloween Party: Bethel Church on Winchester Blvd will be holding trick or treating and activities for children on Halloween evening, October 31, from 6:00 to 8:30pm.

Other Business:

- Dumpster Day: Jerry Giles went over the duty roster with volunteers in attendance. Clark Leakins advised that there was a conflict with the timing on our dumping permit and the pickup of the metal recycling bins from EarthCare recycling.
- Lynhaven School Pumpkin Walk: Dolores was given flyers for the event for anyone interested and asked that we contact Julie Constant if we wanted to volunteer to help. Lynhaven PTA has helped and participated at our NNO events in the past.
- LNA Officer Nominating Committee: Monica Lanker of the nomination committee presented the volunteer nominees for the following LNA Board positions:
President - Dolores Mayes
Vice President - Tony Medieros
Secretary – Position Open
Treasurer - Susan Larson
Ex Officio – Jerry Giles
Regarding the Secretarial duties, Susan Larson volunteered to take meeting minutes and Jerry Giles volunteered for all other duties until the position can be filled.
A membership vote will be necessary to override the bylaws regarding the two year term limit that a current officer may hold a post. The Treasurer's position has been held by Susan Larson for the past two years and she is willing to continue in that capacity for another term. There have been no new volunteers willing to act as Treasurer for 2014. The vote to temporarily override the bylaws and the election of Officers for 2014 will be held at the November meeting.
- Vacant Building on Winchester Blvd: Clark Leakins advised that a permit has been applied for to build a 9200 square foot commercial building on the site. No information on what type of business it will be. There are plans to raze the current building and clear the lot. No date set at present. A public meeting will be held and neighbors will be notified of the meeting date.
- Upcoming CERT classes: Tony Medieros advised us of upcoming Community Emergency Response Training (CERT) classes to be held beginning November 5, 2013. He has information flyers for anyone interested in participating.
- Michael Snyder, elected to the Campbell Elementary School Board: Mike introduced himself at the meeting and advised that he would be attending our meetings in the future. If we have any questions about what is happening at the Campbell Elementary Board he will be available to answer questions.
- Left turn light at Cypress and Moorpark: Clark Leakins advised us that the two most recent accidents there may result in a new left turn light to be installed at that intersection.

Meeting adjourned at 8:32pm.

Respectfully submitted,

Susan Larson, volunteer note taker for this meeting.