

Lynhaven Neighborhood Association
November 21, 2013 Minutes
Approved at the meeting in January 2014

Meeting called to order by Dolores Mayes at 7:00pm – Quorum present

Presidents Award: Dolores Mayes presented Jerry Giles, the outgoing President, a framed Certificate of Service from the membership for his years of excellent service as President of LNA.

Guest Speaker: Mr. Eric Pop of the Bay Area Air Quality Management District. Eric discussed the challenges of maintaining the quality of the air for all residents of the SF Bay Area. He advised of the health issues that arise from breathing particulate matter which is the byproduct of burning wood. The Spare the Air days have greatly lowered the airborne particulate matter and the incidents of illness but there are more controls to be implemented to reduce it further. He gave out information sheets about what we can do as individuals to lower emissions and how we can help them pass more stringent ordinances to clean up our air.

Minutes for October 17th meeting: approved by quorum at the November 21 meeting with one abstention from a member who was not at the October 17 meeting.

Election of LNA Officers:

A motion to override the bylaws regarding the term length for the Treasurers position for the 2014 year only, was approved by a quorum.

The newly elected officers for LNA year 2014 were voted in by a quorum:

President: Dolores and Chuck Mayes

Vice President: Tony Mederos

Treasurer: Susan Larson

Ex-Officio: Jerry Giles

Secretary: Position open

San Jose City Council District 1 Announcements: The representative was unable to attend this meeting.

Treasurer's Report: Susan Larson

- Revenue and Treasurer's written reports submitted through November 21, 2013.
- **Bank Balance** as of November 21, 2013 is \$4,846.49
- **Membership** for 2013 is 29 households in the amount of \$580.00. This closes the 2013 membership year. Membership to date for 2014 is 12 households in the amount of \$240.00. Membership donations received beginning in October - December were approved as 2014 membership.
- **CAP26 mini grant:** UNSCC forwarded the certificate of closure for the mini grant for the corner project.
- **CAP 27:** No mini grant to be available for the CAP 27 cycle. Any additional projects this year will have to come from LNA funds.
- **Dumpster Day:** CAP27 budget was \$700.00, amount spent was \$724.48. All items are eligible expenses per CAP27 guidelines.
- **Audit:** Suggested we have an audit. Dolores said the bylaws require one to be done in January.

Dumpster Day Recap: Jerry Giles advised of the success of this event. There were 22 people who utilized the dumpster. The dumpster was full by 9:30am and all others were turned away. There were 14 volunteers who spent 26.75 hours manning the site. Total amount of member and non member donations totaled \$290.00. Clark Leakins discussed the salvaged items that were collected and given away free to neighbors who wanted them or are to be donated to charity. It included 5 bicycles of which 3 were given new homes! Clark advised that our neighborhood might be on the City of San Jose neighborhood dumpster schedule next year. He will find out the schedule before we determine our CAP28 budget.

Member Appreciation: Dolores thanked everyone who worked on behalf of the Lynhaven Neighborhood, whether they could attend meetings or not, for their efforts. She cleverly provided a map of the neighborhood marking the streets where all the volunteers lived so we could visualize our outreach. She also provided a list of all duties that were handled by volunteers so that we could recognize the many things that need to get done to be a successful organization.

Dolores presented Rene Francis with a framed certificate of service for her prior year of service as Secretary and this past year as correspondent for the LNA. Dolores thanked Susan Larson for her past and continued service as Treasurer. A special nod went to the nominating committee for their efforts to recruit officers and to Clark Leakins for his leading role in our annual Dumpster Day event and as coordinator for our corner project. The Officers, attending volunteers and members also thanked Dolores and Chuck for their dedication to the Vice Presidents office and for Dolores' excellent organizational skills needed to recruit, organize and host the events held this past year.

In other news:

- Clark Leakins stated that there is to be an expansion of the Santana Row complex on Olsen Avenue. They intend to build two office buildings with parking underneath. Community meetings are to be scheduled; he will advise.
- Sue McMillan said that the Flames restaurant will close to make room for Santana Row expansion.
- The Senior Mobile Home Park is not part of the Santana Row expansion. It has different owners and will be converted to another use. No additional information at this time.
- Jerry warned of a new threat to the public called "Knock Out". A perpetrator sneaks up on a victim to punch them and knock them out in one blow. Be aware of your surroundings.
- Santana Row will have a warm coat drive on November 30 for donations of gently used coats.
- Visitor, Bob Levy, introduced himself as the founding President of the Easterbrook Neighborhood Association. He is running for District 1 City Councilman and provided a brochure of his credentials with an invitation to his campaign kick-off celebration at his home on Sunday, December 8, 2013.
- Prudence, member from Shearton Dr., advised of an anomaly discovered as she worked at the voting hall on the November 5 election. The alphabetical list of names did not always match the names on the street index identifier. She asked advice in finding a formal way to file the complaint and document this error, get an explanation and get it fixed.

Meeting adjourned at 8:40pm.

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

