



# Nor Este Neighborhood Association

November 3, 2015

Called to Order: 7:05 PM

## GENERAL MEETING AND ELECTION OF 2016 OFFICERS

- Meeting called to order at 7:05PM. President, Bob Smith presiding
- Regular and Business Members in attendance
  - Bob Smith, President
  - Bob Franklin, VP Medesto
  - Teresa Reinhard, Beatification and Maintenance Chair
  - Jim and Mildred Griffiee
  - Joel Reinhard
- Treasurer's Report/ Membership Update
  - \$6539.99
  - 52 Dues Paying Members
- Outstanding Bills
  - Perennial Landscaping - \$530
  - D4 coalition membership dues- \$25
  - Post Office Box Rent – \$98
  - Payments approved by board
- Election of 2016 Officers and Chairs
  - President – Bob Smith. Nominated by Jim Griffiee, seconded by Teresa Reinhard and elected by unanimous voice vote. Bob Smith accepted
  - Vice President - John Crowley. Nominated by Bob Smith, seconded by Teresa Reinhard and elected by unanimous voice. John was not present but Bob Smith was fairly certain John would serve but will contact him to confirm.
  - Secretary - Gina Martinez. Nominated by Bob Smith, seconded by Bob Franklin and elected by unanimous voice. Bob Smith was fairly certain Gina would serve but will contact her to confirm.
  - Treasurer – Mildred Griffiee. Nominated by Bob Smith, nomination seconded by Bob Franklin and elected by unanimous voice vote of all eligible present. Mildred accepted.
  - VP Modesto – Bob Franklin. Nominated by Bob Smith, seconded by Jim Griffiee and elected by unanimous voice. Bob Franklin accepted.
  - VP Alameda Heights East – Gina Martinez. Nominated by Bob Smith, nomination by Jim Griffiee and elected by unanimous voice. Gina was not present. Bob Smith was fairly certain Gina would serve but will contact her to confirm.

- Beautification and Maintenance Committee Chair – Teresa Reinhard. Nominated by Bob Smith, seconded by Bob Franklin and elected by unanimous voice vote. Teresa accepted.
  - Publications Committee Chair – Jim Griffiee. Nominated by Bob Smith, seconded by Bob Franklin and elected by unanimous voice vote. Jim accepted.
  - All remaining positions remain vacant at this time.
- Old Business
    - Median landscape maintenance on Oakland by Perennial Landscaping. The work was approved by the board at the October Board meeting with payment contingent upon a satisfactory report from Teresa Reinhard. The work has been completed with Teresa Reinhard's complete satisfaction.
    - City proposal to add trees to the Nor Este Park: Teresa has emailed Parks and Recreation asking about the status, in particular any changes due to concerns that were expressed by the membership. She has not received a reply.
- New Business
    - Concerns were brought to the board's attention about property maintenance (primarily landscaping) and possibly abandoned cars on William Moyer in Nor Este South subdivision: Bob Smith recommended frequent calls to the APD area command about the cars.
    - Zoning change letter to the association: The zoning change request is to for development of what appears to be a gated community of 20 homes on Oakland west of Louisiana and North of Alameda. It was not clear from the letter if the density was within the 7DU requirement for that area. Some concerns were expressed about who would eventually be responsible for the proposed easement landscaping maintenance.
    - There was a discussion about the growing crime rates in our neighborhood: The monthly APD community meeting held at NDB and NextDoor.com social networking were identified as possible avenues for becoming aware of the issues. Jim Griffiee agreed to research these and if appropriate, publish something to the membership in the NENA website.

Meeting adjourned at 8:15

Minutes compiled from notes taken by Jim Griffiee  
Respectfully submitted,

Gina Martinez  
Secretary, Nor Este Neighborhood Association