

Warm Springs Mesa Neighborhood Association Annual Meeting

June 18, 2025 5:00pm

Location: Boulder Park

KC kicked off the meeting and welcomed neighbors.

- Included invitation to anybody interested in joining WSMNA Board
- Reminder Jim Matthews is the volunteer coordinator with emphasis on event planning need

Secretary/Treasurer Reports Financials – Pending and unable to present.

Reiteration of bylaw re-write and posted to WSMNA website. Amendments to bylaws included:

- 1) Creation of ACHD and City of Boise committees
 - 2) PO Box added as WSMNA official website
- Amendments approved with no opposition.

WSMNA new board members voted in with no opposition. New members as follows:

1. Carolyn Smith
2. RJ Johnson
3. Laetitia Clarac

Trails Committee update presented by RJ

- The committee is working to have a trail which goes safely around the Mesa Neighborhood and also creates a fire break. The committee would like to include this future trail through the wildfire mitigation grant.
- Committee is identifying formal trailheads to the existing trails. The trail marker and trail maintenance efforts are in collaboration with WSMNA mission statement.
- Trail markers are currently being installed. We have installed 1 of 4 purchased trail markers. The 4 trail markers were donated by Sara Moore. The cost of each marker is \$200.00, and WSMNA continues to seek donations for total of 15 trail markers.

1st Firewise grant of \$350,000 has been spent. WSMNA is approved for additional \$195,000 from the BLM grant. We are pending for the money to be released. This money is primarily designated for use on the Eastside/Starview, as well as new trails to create fire breaks.

-The neighbors would like bids for trail work. KC identified the BLM has 2 approved vendors for trail building.

MESA Program

- Thank you to the program creators/leaders: Rod Haars, Donna Burns, and Dennis Hall
- A practice fire drill is scheduled at 10:00am June 25, 2025.
 - Code Red notice will be sent via text messaging and includes notice this is for practice.
 - Pod Captains are encouraged to notify their pod of this practice drill.
 - If somebody will not be home during the drill, they are encouraged to use their OK sign.

Mederdith Stead District 5 introduction and meet/greet presented.

Questions for the board:

1. Neighbors are questioning smoking and dog running off leash on trails?
 - a. Trails are private land. Trail users need to have knowledge of land use. WSMNA does not police the neighborhood/trails.
2. When will Starcrest be repaired?
 - a. Confirmation the asphalt and curbing is scheduled for repair. No further construction is approved.
3. Neighbors inquired about the load limits on Starview?
 - a. The WSMNA will continue expressing concern to ACHD about the impacts of the construction vehicles on the roads.
4. What is the approximate cost of the Starcrest landscape?
 - a. The project is estimated at \$15,000
5. Will Idaho Power install transmission line, and how will they mitigate the trenching?
 - a. Idaho Power final plans call for stabilizing the disturbed soil. WSMNA will continue to monitor this plan and Idaho Power's care of the area.

Meeting adjourned