

WSMNA Board Meeting Minutes

January 28, 2026

Meeting held at 2939 E Starview Drive

- I. Meeting called to Order: 6:32
- II. Roll Call
 - a. Board Members Present: KC Shedden, RJ Johnson, Carolyn Smith, Sara Nally, Angela Stefanic and Laetitia Adkins,
 - b. Board Members Absent: Andy Enrico, Randy Broesch,
 - c. Special Guest: Rod Haars from MESA.
- III. Approval of Meeting Minutes from November 18, 2025: Motion by RJ, second by Angela, approved by all.
- IV. Treasurer Report:
 - a. ACT Energize Grant:
 - i. Feb 28th submission deadline,
 - ii. Historical: \$1500 requested, received \$750 – applied to Easter, NNO and Music on the Mesa. \$1500 submitted, received \$1000 – applied to Annual Picnic,
 - iii. What do we want? Split between long-term benefit programs and annual events,
 1. High priority on landscape that can be lumped to Community Service ~\$500 from last year designated to Native Garden.
 - b. Boulder Heights 2&3 HOA Storage and Park Rental Invoice approval:
 - i. Pay \$300 now for 2026 storage fees, then pay \$100/event rental as scheduled
There is a \$100 credit due to not hosting the Chili Feed, NNO is the only guaranteed event at \$100 rent. We are even with HOA
 1. Motion by David, second by RJ, passed unanimously.
 - c. Moneys moved to two CDs mature in April and June. Premium Savings kept at \$2500 to accrue interest.
- V. New Business:
 - a. Special Guest Rod Haars here to discuss MESA goals and objectives for 2026:
 - i. Host social event for the pod captains and sponsored by WSMNA,
 - ii. MESA will address new residents of WSMN with a door-to-door delivery of MESA information and a welcome letter from KC of WSMNA,
 - iii. A fire drill will be scheduled with City of Boise and all involved in May/June,
 - iv. Code Red had a security breach and has been replaced by Crisis 24 (notification system is uncertain at this time),
 - v. All items discussed by board including a 2026 budget of \$450 for Pod Captain Social Event, printing costs, and other MESA needs,
 1. Motion by RJ, second by David, passed unanimously.
 - b. Dog Poop Signs
 - i. There's an increasing problem with dog poop being left on the trails and hills,
 - ii. RJ created a sign to be posted at several locations in the Mesa,

1. Actively quoting costs for 10"x14" metal sign with metal stake. First quote ~\$30/unit,
- iii. Board discussion on quantity, construction and placement with approval of 10 signs at 10"x14" with 6' stakes,
 1. Motion by David, second by Angela, passed unanimously.

VI. President's Report:

- a. Newsletter ideas of Speeding, dog poop on trails, trails updates, and a poll to residents on what their event interests/priorities are,
 - i. KC is scheduling a meeting with the City of Boise to discuss speeding issues. RJ will also request a new speed study through ACHD,
- b. February 4th Meeting with Nicole Carr regarding WSMN Sign Designations,
 - i. Meeting will be at Library at Bown Crossing,
 - ii. Discuss placement of signs. City is now approving Sign Toppers, not Sign Monuments which were approved in our City Request and Approval of \$3500 last year.

VII. Committee Updates:

- a. Trails:
 - i. M3 meeting rescheduled to February 4th with Britta who is the acting HOA. Discussion will be:
 1. 10' cleared area with no vegetation vs. 3'-4' wide maintained trail,
 2. Needs to have fire engine access/egress,
 3. Expense to be covered by M3.
- b. Events:
 - i. Volunteer Events to be held every other 2nd Saturday
 1. Dates set for Starcrest Cleanup 02/14, Starview Cleanup 04/11, Range fence removal 06/13, Trails maintenance 08/08, Undecided for 10/10 and December.
 - ii. Social events decided on:
 1. Approved: National Night Out 08/04, Yard Sale 09/26 (TBD based on September events), Chili Feed 10/31,
 2. Removed: Eggstravaganza and Annual Picnic,
 3. Music on the Mesa changed to Music Fling on June 27th. Looking at a new location, CINDER to bring trailer, possibly add food truck.

VIII. Old Business

- a. Non brought to the board.

IX. Next Meeting Date: March 25th, 2026, 6:30-8:00 pm,

- a. Location 2939 E Starview Drive.

X. Adjournment at 8:49:

- a. Motion by David, second by Sara, passed unanimously.