

WSMNA Board Meeting Minutes

September 24, 2025

Meeting held at Nally Residence 2939 E Starview Dr

Meeting called to Order: 6:33 PM

II. Roll Call

- Board Members Present: Andy Enrico, David Bennion, Sara Nally, KC Shedden, RJ Johnson, Angela Stefanic
- Board Members Absent: Kellee Adams, Carolyn Smith, Laetitia Adkins, Randy Broesch
- Special Meeting Guest: Sara Arkle, future Parks and Rec Director regarding the Foothills Levy Proposal

III. **Approval of minutes of Board Meeting July 2025:** Motion by Andy, 2nd by David, approved by all

IV. Treasurer Report – *KC on behalf of Carolyn*

- Transfer of all Treasurer documents and resources from Kellee to Carolyn is complete,
- Carolyn will provide notes and financial updates at next meeting,
- CD is set to expire on 10/16. Discussion to roll over or pull funds to general account,
 - Motion to Rollover funds to a 6-month CD at 4.05% made by David, 2nd by Andy, approved by all, *Edited below at VI.2.d.* and vote corrected.

V. President's Report – *KC Shedden, President*

- NIP Grant Submission Update – no update from Kellee on signage or program
- Update on 2025 Foothills Levy – Sara Arkle presented. See notes below*
- Warm Springs Avenue Concept – ACHD, concept plan is slated for 2029
- Starcrest Drive landscaping repairs – ACHD/City of Boise/Veolia – repairs are now complete
- Open Streets Boise – Would like to look into hosting an Open Streets Boise in the WSMN, discussion slated for another date.

VI. Committee Updates

1. Trails – *RJ Johnson, committee chair*
 - a. Ridge to Rivers Meeting with David Gordon – to improve and connect the trails in the WSMN. Working on a new trail to snake up from Warm Springs, east of Starview to the friendly trails cut into the hillside below Vortex,
 - b. M3 fuelbreak requirement – board is in support of requesting control of the firebreak project as an addition to the WSMN Trail System. Committee will continue to work on this request.
2. Partnership with SW Idaho RC&D – Tax Deductible benefits – *KC Shedden*
 - a. WSMNA is not a 501(c)3 organization and can benefit from a partnership with SWIdahoRC&D,
 - b. Motion to create two new applications with SWIdahoRC&D to assist with Mesa Trails and Starcrest Garden projects: Motion by Sara, 2nd by Andy, approved by all,
 - c. Mesa Trails Fund,
 - d. Starcrest Garden Project

- Discussion to utilize funds from CD, General Fund and Crowd Funding to start the project
 1. Angela moved to proceed with \$8K funding from: \$5K from the CD and \$3K from the General Fund, 2nd by Andy, approved by all
 - Crowd funding to make up the remaining balance due at time of work.
3. Events Committee
- a. Mesa Yard Sale Update – *Sara Nally*
 - Donna Burns will be moving out of state, another chair needs to be located,
 - Donna collected \$380 in signup fees and additional dues; money given to the WSMNA for the General Fund.
 - b. Annual Picnic Review
 - Event was not as successful as in previous years (attendance ~70). Confusion on food, competing with several other local events, and lack of promotion attributed to the low attendance.
 - c. Halloween Chili Feed
 - Joe Reitan and Lindsey Barnes were nominated to head the event
 1. Possibly looking for a hay ride for families from the park, around WSMN.
4. Volunteer Events – **Need volunteers for all three events**
- a. Range Fence removal – *RJ Johnson, KC Shedden*
 - b. Starcrest Garden Cleanup – *Need organizer and volunteers*
 - c. Goathead Festival – *RJ Johnson*

VII. New Business

- Removal of Kellee Adams from WSMNA Board of Directors, Motion by RJ Johnson, 2nd by Sara Nally. Lengthy discussion followed per *Article 4 Section 8 of the Articles of Incorporation and Bylaws of the Warm Springs Mesa Neighborhood Association*.
 - Vote: 6 aye, none abstained

VIII. Old Business

- a. Donna Burns – MESA Program Reimbursement?
 - a. This reimbursement was never processed although it was approved on July 23rd, Board agrees reimbursement should still occur and does not need voted on a 2nd time

IX. Next meeting: November 19, 2025 at 6:30 – 8:00 PM

- Location – Nally Residence, 2939 E Starview Drive

Adjournment (***) PM

* Sara Arkle, Foothills Levy Proposal

- 2015 Clean Water and Trails Levy has remaining balance of ~\$1M
- 2025 Foothills Levy is on the ballot in November 2025
 - 2 year levy will raise property taxes but requires a super majority vote to pass
 - If passed the levy will be ~\$10/\$100K property valuation and will raise ~\$11million
 - Fire mitigation in surrounding foothills is a priority of this levy
- Questions:
 - Several questions regarding general Levy information and also direct impact on the Warm Springs Mesa Neighborhood were asked and answered