**Juanita Neighborhood Association**

***Board Meeting Minutes***

Monday, November 6th, 2023 - 7 - 8pm

**Zoom Meeting**

In attendance from the JNA Board: Jennifer Salem, Rob Scarber, Margaret Bouniol, Susan Kantor, Brad LaPlante, Karen Story

**I. Welcome Guests - Introductions.**

**II.** **Purpose Statement – Statement of our “why’s”**

 *The members of JNA have fun creating community through activities and initiatives that improve the neighborhood and develop relationships in order to serve the residents and visitors in the Juanita Area.*

 1.       Improve Neighborhood physically (parks, clean up, and work projects)

 2.       Build relationships by developing community (events, meetings, parties)

 3.       Provide Opportunities for the residents to get involved

 4.       Provide input to the City of Kirkland on issues and policy

**III.** **Goals /Business Carried Forward –** Current report of JNA’s Activities

* **Karen Story** – Outgoing chair of the Highlands Neighborhood Association. Sign compliance volunteer. Karen would like volunteers to monitor their own neighborhoods for sign clutter. City of Kirkland Sign Compliance Volunteer Program. karen@nwnative.us Volunteers can lay down illegal signs, and apply a sticker as to why the sign is not in compliance. Impound signs with city permission. Send log sheet to City (sign, location, date). Karen will send us the slide deck.
* **Rob Scarber** resignation from the Juanita Neighborhoods Association.
	+ Zoom – Susan volunteered to take this over. Rob and Susan will meet this week to show her how to create a meeting, and send it out on Thursday before the meeting.
	+ Treasurer – Brad is also happy to be the treasurer. We will meet at Windermere on Saturday, and work through the JNA Picnic receipts
	+ Meeting minutes – Jennifer will take notes
	+ All items in Rob’s side yard – Doug can take some stuff
	+ We took a vote on appointing each of the aforementioned board members. All were approved unanimously, Rob abstained.
* Tour of JPP will begin at the Justice Center on Saturday, 11/11 at 10:00am. Jay Arnold wanted the tour, Kurt Triplett, they were envious that Penny got the tour the first time.
* Doug would like to invite more people to be JNA Board members. Margaret would like to recruit Ingrid Salmon. She also would like to recruit the Trash Lady. Jennifer thought Heidi might be a candidate too. Margaret will ask David Wolbrecht or LeAndra to put out the call on the city website.
* Leandra’s survey – Jennifer will send this out.
* **Neighborhood Safety Program** – Margaret is the JNA representative. Margaret hasn’t heard any updates. Doug thinks the projects are now $75,000 (they were $50,000 before COVID). Doug would like the model of “Think of the project that provides the most benefits, and ignore the costs.” However, the city starts with the costs, and then identifies how to spend it. Margaret said that KAN sets the rules for Neighborhood Safety. Margaret thinks this would be a good topic for the next General Meeting. Brad asked how much speed bumps cost vs. flashing lights. Flashing Lights used to be $50,000, now more like $200,000-$300,000.
* **Neighborhood Plan** – Doug’s plan is to get the JPP onto the Neighborhood Plan. Where do we want commercial to residential. More parks?
* **Holiday Lights** – South Juanita should have the same ability to add lights to poles. Rob will find who the manager is for the Sailhouse, so the JNA doesn’t lose contact with them.
* **General Meeting Topics** – Recruit more board members. There is a Juanita Visioning meeting at Heritage Hall on 11/30, 6-8pm. Doug and Margaret are going on a walking tour of Juanita for the Neighborhood Plan, in the business district in North Juanita by Goodwill, on Wednesday 11/15, 6:30-7:30, meeting place TBD.

**IV. Goals /Business Carried Forward**

* **Next JNA Board Meeting** - (Zoom) Monday, December 4th, 2023 at 7:00pm.
* **Next JNA General Meeting** – (Zoom) Monday, December 11th, 2023 at 7:00pm.

**V. Adjournment -** The meeting was adjourned at 8:00pm.