



GENERAL MEETING 6/17/26

PRA JANUARY 2026 GENERAL MEETING MINUTES

Date: 1/27/26

Call to Order: 7:01pm

Location: Pearl Public Library

1. Guest Speaker: SJPD Lt. Anthony Kilmer

- Overall safe neighborhood – have to go back 90+ days for (1) report of vehicle burglary.
 - How to keep it safe?
 - See something suspicious? Call 9-1-1, including “side shows”.
 - Get to know your neighbors
 - Can get to know your beat cop. Rotation of officers every six months, May and November.
- SJPD can be contacted for traffic evaluation for suspected issues.
- Ride-a-longs still available, visit SJPD’s website

2. Guest Speaker: Scott Hughes, Chief of Staff District 9

- 2026 Priorities:
 - Community safety / Safe Streets
 - Reducing Homelessness
 - Neighborhoods clean and safe
- \$56-\$65M shortfall for Budget
 - Looking at data centers to bring in revenue and power from LS Power and PG&E to supply additional needs.
 - Many events upcoming to bring revenue to the city.
 - Super Bowl – downtown entertainment, drone shows, art installations, entertainment zones
 - March Madness Tournament coming to SAP Center
 - World Cup coming to Levi Stadium June/July
- Terrell Elementary being evaluated for possible closure due to less than 300 students.
 - Multi-step process with recommendations heard in February and decision made in March.

3. Board Update and Contributors

- Looking for someone to fill the role of Secretary!
 - Sean Sarsfield currently approved by the board to fulfill temporarily with no voting rights in order to abide by the bylaws stating one vote per household.
 - Contact Sam if interested
- New Pinehurst sign is up and looking great! Thank You Jon Nickerson!
- PRA website - prasanjose.org – is up with all the information you need. Thank You Charlie Rettner!

4. 2025 Grant Leftovers and 2026 Grant

- 2025 Grant:
 - Have approximately \$1,000 to use by the end of March 2026
 - Planning Earth Day / March Clean-up
- 2026 Grant:
 - Applying for max amount of \$5,000
 - To be used for similar events: National Night Out, Halloween Party, Winter Event and Ice Cream Social at the Cabana Club.

5. Selmac Inlet Beautification and Safety Project

- Mural Plans
 - Looking for local artist with City’s help. Estimated cost \$10k-\$15k
 - Possible community involvement like mural at Branham @ Jarvis
 - Can ask for Boy Scouts / Girl Scouts assistance or SJSU Art/Illustration Department
 - Will look into other opportunities with banners or stickers instead.
 - Looking to incorporate nature and San Jose history
- Inlet Plans
 - Raised Plant beds on wheels that can be decorated
 - Rainbow crosswalk

6. Bylaws Review

- Will be looking at specific sections of the bylaws pertaining to communication and attendance of meetings to incorporate new technologies.
 - Changes to be presented and discussed at the next General Meeting with final vote in September General Meeting.

7. Adjournment

Meeting adjourned at __8:30pm__.

Next General Meeting: TBD at Pearl Library.

Recorded by: Sean Sarsfield - Secretary

Approved by: _____ (Name & Position)

OK TO APPROVE?





UPCOMING EVENTS



PRA GENERAL MEETING

WEDNESDAY JUNE 17TH 2026

7:00PM - 8:00PM

@PEARL AVENUE BRANCH LIBRARY

AGENDA

- FUNDRAISING PROGRESS
- SELMAC INLET BEAUTIFICATION
- MURAL UPDATE
- BEATIFY SJ GRANT UPDATE
- UPCOMING EVENTS
- NATIONAL NIGHT OUT FEEDBACK
- HEPPNER SPEEDING INQUIRY / D9 RESPONSE
- TREASURER REPORT
- BYLAW REVIEW & UPDATES PLANNING
- OPEN FORUM

JOIN US ON FACEBOOK, JOIN OUR EMAILING LIST
&
CHECK OUT OUR WEBSITE!





FUNDRAISING PROGRESS

- ▶ We have reached our goal of \$2,000!
- ▶ Thank you to all that contributed
- ▶ Donations are still welcome and necessary for upcoming plans and events



Selmac Inlet Safety and Beautification Project

WE HAD A SUCCESSFUL
SPRING EVENT THAT BROUGHT
BEAUTIFUL PLANTER BOXES TO
BLOCK SELMAC INLET!

Mural Update

- ▶ It has begun! Thanks to Charlie Rettner for spending time cleaning the wall and starting to paint.
- ▶ Community Involvement planned for the summer – Date TBD



Upcoming Events

- ▶ Fourth of July Celebration @ Thousand Oaks
 - ▶ Decorate your bikes at the Pinehurst Cabana Club! More info to follow.
- ▶ National Night Out – Tuesday August 4th at Selmac Inlet
 - ▶ Face painting, shaved ice, potluck? Looking for ideas to make a great event.



Concerns with Speed on Heppner

▶ At the District 9 Office's request, the Department of Transportation conducted a speed study for Heppner Lane. As part of the study the Department collected speed and volume data for the 48-hour period of March 4-5 of this year. After analyzing the data from this collection, the Department found that volumes and speeds on Heppner were both below the threshold to qualify for comprehensive traffic calming. Because of this, staff do not recommend traffic calming on the street at this time.



▶ As part of their investigation the Department of Transportation also confirmed that all necessary markings and signage were present and visible with the exception of one curve warning sign that was partially obstructed by trees. The City Arborist was notified to arrange for that foliage to be trimmed back.

▶ *-Kyle Laveroni*

Pinehurst Residents Association

Treasurer's Report

June 17, 2026

General Meeting

Current Checking Balance: \$8,360.13

Current Savings Account: \$2,490.73

Current 14 Months CD Principal Balance: \$5,000.00

Total In Accounts \$15,850.86

Highlights for January 2026 - June 2026

- 14-month CD with an interest rate of .50%
 - Renewed \$5,000.00 a CD on May 21, 2026
 - Coming to maturity July 21, 2027
 - \$362.60 interest earned in 2026 from the 14-month CD that ended on May 21, 2026
- 1 Reimbursement made during this timeframe
 - **Samantha Sarsfield: \$3,211.13**
 - March 18, 2026 — Full Page Flyer 500 — \$183.74
 - March 31, 2026 — 50 Pack Custom — \$333.54
 - April 12, 2026 — 2 Rolling Elevated Raised Garden Beds — \$989.90
 - April 12, 2026 — Reflective Finish Spray — \$13.37
 - April 12, 2026 — 4 Pcs Ollas Terracotta Watering Pots — \$62.60
 - April 21, 2026 — Home Depot — \$143.50
 - April 25, 2026 — Home Depot — \$153.54
 - April 26, 2026 — Home Depot — \$36.18
 - April 26, 2026 — Michael's — \$84.00
 - April 26, 2026 — Safeway — \$30.76
 - April 27, 2026 — Torres Tacos — \$1,180.00
 - **Total: \$3,211.13**
- Website (Dreamhost) Cost:
 - Feb 26, 2026: \$3.00
 - Mar 26, 2026: \$3.00
 - Apr 26, 2026: \$3.00
 - May 26, 2026: \$3.00
 - Total: \$12.00

Treasurer Report

- Donations:

- January 29, 2026 — \$200.00 via Check donated by Aaron Hoover
- March 22, 2026 — \$100.00 via Venmo donated by Lori Jenkins
- March 23, 2026 — \$75.00 via Venmo donated by Karine St-Pierre
- March 23, 2026 — \$40.00 via Venmo donated by Jeff Spedding
- March 23, 2026 — \$40.00 via Check donated by Charlie & Libby Rettner
- March 24, 2026 — \$100.00 via Venmo donated by Tapaswini Chinta
- March 25, 2026 — \$100.00 via Venmo donated by Susan Naumchik
- March 28, 2026 — \$200.00 via Venmo donated by Joshua Baker
- March 28, 2026 — \$150.00 via Venmo donated by Ricky Ranjan
- March 28, 2026 — \$40.00 via Venmo donated by Noemi Rogers
- March 28, 2026 — \$20.00 cash donated by Maryann & Al
- March 28, 2026 — \$25.00 via Check donated by Marcia & Sal Duckworth-Lanzo
- April 2, 2026 — \$100.00 via Venmo donated by Samantha Sarsfield
- April 2, 2026 — \$100.00 via Check donated by Brian Grayson
- April 17, 2026 — \$100.00 via Venmo donated by Jeanie LoFranco
- April 17, 2026 — \$200.00 via Venmo donated by Scott Colombo
- April 18, 2026 — \$100.00 via Venmo donated by Jasmine Davis
- April 19, 2026 — \$50.00 via Venmo donated by Taylor Swenson
- April 19, 2026 — \$20.00 via Venmo donated by Elizabeth Nio
- April 26, 2026 — \$50.00 via Venmo donated by Andy Nguyen
- May 2, 2026 — \$100.00 via Check donated by Patty O'Neil & Tom Burgei
- May 4, 2026 — \$200.00 via Check donated by Janet & Laurence Darrow
- May 4, 2026 — \$100.00 via Check donated by Shelly & Steve Biskup
- Total Donated: \$2,210.00

THANK YOU!!

- City of San Jose SJ Beautification Check

- May 1, 2026 - \$1000.00

Our books are in order, and we are compliant with the Secretary of State and the Franchise Tax Board. Our fiscal year is 01/01/2026 - 12/31/2026.

- California Secretary of State needs to be updated by October 31st, 2026
- California Franchise Tax Board needs 199N e-postcard by March 31st, 2027

Treasurer Report

Bylaw Review

Below is a list of recommended updates to the Pinehurst Residents Association Bylaws to formally integrate email, website, and virtual meeting capabilities.

1. Membership and Resignation

Article III, Section 3.2: Update to allow resignation submissions via email to the President and or the Board, in addition to current methods.

2. Board Responsibilities

Article IV, Section 4.9.1 & 4.9.3: Expand the duties of the President and Secretary to include oversight of the organization's digital infrastructure, including website management, official email lists, and secure cloud storage for meeting minutes and documents.

Article IV, Section 4.9.5: Update Member of the Board responsibilities to include monitoring and engaging with the community via digital platforms such as social media Facebook or our Website prasanjose.org

3. Street Representatives

Article V, Section 5.3: Update to include the authority to distribute notifications and newsletters digitally (e.g., email, text alerts, or website posting).

4. Meetings and Notifications

Article VII, Section 7.2: Explicitly define "Member Meetings" to include virtual participation (e.g., Zoom, Google Meet) as an accepted format, either as a standalone option or in a hybrid capacity.

Article VII, Section 7.2.1: Expand meeting notice protocols to allow for email notification and posting to a community website, while maintaining physical flyers as a supplemental method for those without digital access.

5. Voting

Article VIII, Section 8.3: Update to permit the submission of signed absentee ballots via email or a secure Google Form, provided that identity verification processes are maintained.

6. Access to Records

Article XI: Update the policy to specify that authorized members may request and receive digital copies of documents, providing a more efficient alternative to physical inspection.

OPEN FORUM/
QUESTIONS?

THANK YOU!

- ▶ Next General Meeting in September
 - ▶ Elections
 - ▶ Bylaw Approvals