

**Final Minutes June 2010- Board of Directors Meeting
Muir Woods Park Community Association**

Agenda Item 1 Call to Order and Roll Call – Meeting Information

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| Meeting Date | 10 June 2010 |
| Call To Order | 7:10 p.m. |
| Chairperson | Peter Hindley |
| Present: | |
| Peter Hindley, President | X |
| Keith Papulias, Vice-President | X |
| Brad Silen, Treasurer | X |
| Lynn Hindley, Corresponding Secretary | X |
| Diane Curtis, Recording Secretary | X |
| Lila Daniels | X |
| Faybeth Diamond | X |
| Harold Dittmer | X |
| Kit Harris | Apologies |
| Susan Johnson | X |
| John Lovell | Apologies |
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| Guests: | |
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| Adjourned | 8:20 |
| Minutes Submitted By | Diane |
| Date Of Minutes | 10 Sept. 2010 |

The following action items, decisions, and important issues were discussed/agreed to:

Agenda Item 2 Agenda Approval and Additions

Motion: To approve the agenda (with changes noted above, if applicable).

Motion by: Lila

Second by: Keith

In favor: All

Oppose: None

Abstain: None

Agenda Item 3 Approval of Minutes of Previous Meeting (13 May 2010)

Motion: To approve the minutes

Motion by: Peter

Second by: Diane

In favor: Lila, Peter, Lynn, Susan, Keith, Harold, Diane

Oppose: None

Abstain: Brad

Agenda Item 4 President's Report

New combination lock on gate.

Dues payers: 92 so far

Sewer pledges: \$35,350 redeemed vs. \$41,350 pledged and \$39,500 needed

Bookkeeper: Lynn called Carol Stern and she agreed to take over as treasurer because Brad is giving up his seat on the board although he says he will finish out year as emergency coordinator if necessary.

Agenda Item 5 Treasurer's Report (Brad)

We meet \$10,000 minimum reserve.

Agenda Item 6 Corresponding Secretary's Report (Lynn)

No report

Agenda Item 7 Old and Ongoing Business

7A Communication Chairperson's Report (Lila)

Lila handed out June-August Lookout.

7B Children's Committee Chairperson's Report (Kit) Absent

7C Emergency Coordinator's Report (Brad)

Chipper Day -- July 10-11 9 a.m. - 5 p.m.

People will call in to the Fire Department and sign up to be able to drop off debris in lower parking lot . Grant money \$1,000. MWPCA pays \$250. Chips will be taken away. Firemen will deliver info about Chipper Day door-to-door.

7D Facility (Including Rentals) Chairperson's Report (Lynn)

Got an electrician because light switch blew up. Should have light sensor at front door.

7E Sewer Committee Chairperson's Report (Lynn)

.Expect to get check from county by end of month. Lynn emphasized that fees are going up for septic fee upgrade/inspection so having sewer isn't necessarily going to cost a lot more in fees.

7F Report on Database of Addresses (Harold)

Pete--We have e-mail addresses for more than half thecommunity. Do we want to send out directory?

Brad suggested The Lookout give people opportunity to opt out of the printed directory.

7G Welcome Committee Report (Diane)

No report.

7H Report on Web Site (Diane)

WiFi -- Probably could get it for \$20/ month but there's a question whether it's worth it. No consensus to start doing that. Maybe consider it if there are requests for such a service.

Agenda Item 8 New Business
8A New Treasurer Identified for 2011 (Pete)

Carol Stern has agreed to take the job and serve on the board.

8B Annual Meeting and Chipper Days – Confirm Dates and Arrangements (Pete)

Proposed change from Friday November 12 to Friday November 19 for Annual Meeting and Dinner. Keith to be in charge, Lila happy to help. Pete and Lynn to be gone almost all November.

Harold's been on Ridge Trail whacking berry bushes. Maybe next year we can have volunteers do it.

8C Fall Arts Festival – Do We Proceed? (Keith)

Sept. 25 and Sept. 26 -- Want to make sure we get word out for volunteers. If we make 3/4 of what we've made at the latest, we would meet sewer dollar matching requirement. Keith talking about adding grilled artichokes.

Agenda Item 9 Adjournment

Motion: To adjourn the meeting

Motion by: Lila

Second by: Faybeth

In favor: All

Oppose: None

Abstain: None

Time: 8:20 p.m.