

Board member additions: Kays says there are clay flower pots in the shed. Someone put a metal compost bin next to the Garden compost bin. Glenn says plot 22 is falling apart. Pat will send out an email telling people not to leave things at the garden. The pots in the shed will be put out for people to take. John says the tires on some of the wheelbarrows are low. John will look into repairing the tires.

C. Work Day Committee

Kay Meyer, Information Item

12 people turned up for the work day.

Rock was delivered on Saturday and was spread out on Sunday. Compost- The Recology green yard waste bins were put out at the street for collection. Kay doesn't want to add any yard waste to our compost pile this year because of our pest problem and lack of participants to do the composting work. Pat suggests the mint is getting out of hand at the garden. He will add phasing out the compost bin this year because of the pest problem to his email out to the gardeners. Mary M. suggests the education committee prepare a one-page flyer to explain how to use their cover crop for mulch since many gardeners are cutting down their cover crop and throwing it into the yard waste instead of using it for mulch in their own garden.

A motion was made by Joe to stop composting at our garden this year and dismantle the compost bin. Second by Glenn. Approved unanimously.

John will saw down the compost bin at the next work day on May 19 (Saturday) 9-11 am.

Kay sprayed the bindweed with vinegar one more time. She may need to purchase more vinegar. Joe suggests using 98% vinegar. Kay will ask Rob Holcomb if he knows how to get the vinegar we need.

Joe says there were charges of \$168.31 for rock and a \$40 delivery charge.

Upcoming Work Days:

May 19th (Sat), choice of 8-10am or 9-11am

June 17th (Sun) 9-11AM Another possible evening work day option may be added.

July 12th and August 16th (Thursday evenings) 6:30-8:30PM

September 15th (Sat), and October 21st (Sun) 9-11AM

The September work day may be changed to an evening time.

Shauna suggests Pat's email refer to the survey the gardeners responded to and announce the work days options to accommodate the gardener input.

D. Education Committee

Sherrie Wren, Information Item

No report

E. Garden Relocation Committee

John Jenkins, Information

John emailed Tony and Leslie about increasing the number of beds. They can add plots, perhaps up to 200 for our new garden to accommodate more gardeners and plot sizes.

F. Suggestion Box Comments
No suggestions were in the box.

Pat Day, Information

VII. Old Business

A. Wait List

Pat Day, Information Item

There are 13 on the wait list with 1 empty bed. (76)

John wondered about the weed problem in many plots. Mary K will get the oversight committee tour going early in May because of the need for plot owners to control weed growth now.

B. Website

Shauna Rios, Information Item

Shauna put up our new documents on the website. She created the garden work day survey. 33 plot owners responded. Most respondents want early morning. Second highest late morning. Half of the responses said evening work days in summer were good. Some liked the idea of alternative work and left email addresses. Shauna will give those emails to Kay so Kay can contact them.

VIII. New Business

A. Summer Potluck, June 23, 4-6 pm

Mary Mannson, Action Item

Mary wants us to provide more tables this year. Mary will be allowed \$150 for Costco cake, soft drinks, coloring books. Plates, napkins forks and cups in shed are available to use. There are two tables in the shed. Mary has one table. We need two more tables. Mary M suggests gardeners bring their own chairs. We may need more shade canopies because of hot weather.

B. 2019 Policy Revision

Glenn Lattigg, Discussion Item

Glenn is suggesting the following registration changes for next year:

5. Annually returning gardeners in good standing must complete two forms to register for the new year: the Garden Registration and Waiver Form (year), and the Gardener's Agreement (year), and pay their annual gardening fee. These forms must be filled out completely: name, address, phone number, and email address. Each gardener who intends to garden the plot must sign both the Garden Registration and Waiver form and the Gardener's Agreement form. Registration packages missing forms and/or signatures will be returned. Registration packages must be sent to the Garden's post office box and must be postmarked by the registration deadline of January 31st. For those gardeners who fail to

meet the registration deadline, a 10-day late period will be available. However, a % late fee will apply. DO NOT LEAVE REGISTRATION PACKAGES IN THE GARDEN. There is minimal security there and the Garden cannot be responsible for missing/lost/

damaged registration packages. Only those returning gardeners who have moved must submit a verification of residence with these forms; all others check the block indicating you reside at the same address. However, you are still required to fill out the forms in their entirety. In the event that registration materials are not turned in on time, the plot will be offered to the next individual on the Waiting List. ~~section VI, “violation of Garden Policies” may be enacted.~~

John suggests having all information on one form. Some items need to be in policy notes.

Glenn commented that our policies need to be updated. He suggests using the San Jose garden policy and adopt those.

John doesn't want to change our policy, but wants to have just a one-page form.

C. Ballot Discussion

Pat Day, Discussion Item

Board members commented that ballot changes don't appear to be urgently needed by the garden members. We will add this item to the end of the agenda at another month and discuss it as needed later.

IX. Adjournment

8:45 Pat Day, Action Item

8:45-9:00 Closed Session

The Board discussed and approved a plot holder eviction from the garden.

Next Board meeting: April 24, 7:30 pm at the CCC

Items to include:

(May) ballot discussion (as time allows)

(June) San Jose registration policy and form, policy on bounced checks