

**2010-Oct.14- Final Minutes - Board of Directors Meeting
Muir Woods Park Community Association**

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

Meeting Date	14 Oct 2010
Call To Order	7:07 p.m.
Chairperson	Peter Hindley
Present:	
Peter Hindley, President	X
Keith Papulias, Vice-President	Apologies
Carol Stern, Treasurer	X
Lynn Hindley, Corresponding Secretary	X
Diane Curtis, Recording Secretary	X
Lila Daniels	Apologies
Faybeth Diamond	X
Harold Dittmer	X
Kit Harris	X
Susan Johnson	Apologies
John Lovell	X
Guests:	
Timothy Regan	X
Adjourned	8:30
Minutes Submitted By	Diane
Date Of Minutes	26 Oct 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).

In favor: All

Oppose None

Abstain: None

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

Agenda Item 2A Proposal by Timothy Regan

Tim has been studying nonviolent communication with such mentors as Marshall Rosenberg. He learned and teaches a set of skills, such as how to connect, communicate, work through conflict, how to make demands. It's effective, compassionate communication. He proposes to start a group at the clubhouse to practice some of these skills. Maybe a two-hour session on Thursday evenings from 7-9 once or twice a month. People could bring their own tea and snacks. He would accept donations for the instruction but there would be a free introduction in order for people to check out the class. Notices could be put in the Lookout, on the 4 Corners sign and on the website and it could be announced at the Annual Meeting and the Christmas Party.

The board consensus was to let Tim go ahead with the plan.

Website: center for nonviolent communicaton.

Agenda Item 3 Approval of Minutes of Previous Meeting (10 June 2010°

Board approved minutes

Agenda Item 4 President's Report

MWPCA made a net profit of \$4350 at the Mill Valley Fall Arts Festival with about \$100 worth of leftovers. Artichokes were a high-profit item.

10/27 update: Pete sent a message to the board noting that an added expenses was rental of the booth at the Arts Festival. So, revenues were \$7,629, expenses were \$3,734, for a net gain of \$3,875.

Agenda Item 5 Treasurer's Report (Carol)

\$7600 taken in at Mill Valley Fall Arts Festival and \$3800 spent.

The general fund has \$28,000 in both the checking and savings accounts plus there are \$36,000 in sewer pledges. MWPCA has written checks for \$40,000.

Agenda Item 6 Corresponding Secretary's Report (Lynn)

No report

Old and Ongoing Business

7A Communication Chairperson's Report (None, Lila in Paris)

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

Jen Sheets will take over children's parties starting with the Halloween and Christmas parties.

7C Emergency Coordinators' Report (Susan and Faybeth)

Susan and Faybeth inventoried emergency supplies. Found pet food, didn't find small First Aid Kits. There are some things that aren't emergency-related, such as party supplies. We should get Red Cross list of what we're required to have. Talked to a neighbor to see if we should revive street captain system. First step is to find out how many old block people still here and see if they'd like to continue the program.

Harold said it would cost about \$1,000 for a 1,200-gallon water tank and about \$500 for hardware. Kit said her school got one—called a Water Hog -- for about \$500.

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

Facilities doing fine. Two workers put in sensor lights, put lights up in backroom, changed bulbs. No charge.

7E Sewer Committee Chairperson's Report (Lynn)

Sent out another letter a few days ago about the Oct. 21 meeting. Bill Daniels will be moderator. Want to go over maps more.

Pete – We got from Dietrich a list of all parcels supposed to be annexed to Homestead and part of assessment district. Head of LAFCO seemed to think there could be charges of favoritism if districts not identical in boundaries. Makes it more expensive for people who opt out and then want to get back in.

There are 280 parcels with structures on them, 23 buildable parcels, 14 places where adjoining properties owned by same person that can be combined and become buildable parcels. Those numbers take into account fact that 13 people so far have said they want to opt out.

At the meeting, we want to try to focus on facts; not whether someone likes sewer or not.

We will be part of Homestead Valley Sewer District and we will be assessing ourselves relating to sewer system.

7F Report on Database of Addresses (Harold)

Continue to update list and eliminate bouncebacks.

7G Welcome Committee Report (Diane)

New residents at 130 Marin View and 15 St. Jude

7H Report on Web Site (Diane)

Motion: Spend up to \$500 to renew contract with godaddy.com for domain name, server and e-mail addresses.

Motion by: Kit

Second by: Faybeth

In favor: All

Oppose: None

Abstain: None

Agenda Item 8 New Business

8A Fall Arts Festival – Wrap-up (Keith and Pete)

Reported in President's report.

8B Jazz Fest Cancelled (John)

Wedding scheduled for that date. Musicians not available other times.

8C Annual Meeting – Reminder on Date and Arrangements (Pete)

Remninder: The Board approved a proposed change from Friday November 12 to Friday November 19 for Annual Meeting and Dinner. The reason was to accommodate a \$700 rental the weekend of Friday November 12. Keith to be in charge. Pete and Lynn to be gone almost all November.

Announcement distributed

Need someone (ideally not a board member) to count ballots.

Need to organize the dinner.

8D Board Slate for 2011 (Pete)

Carol Stern and Nancy Nlasky Gribler have agreed to join. Thanks to Brad and Kit.

Agenda Item 9 Adjournment

Motion: To adjorn the meeting

Motion by: Diane

Second by: Pete

In favor: All

Oppose: None

Abstain: None

Time: 8:30