



Update

Trash Receptacles Installed!



Subject	Discussion	Action Taken
Introductions	Seth Polen, President had everyone go around the table and introduce themselves at this open board meeting. Peter Gertmanian was sitting in for his father, Board member Tom.	No action taken
Public announcements	No public announcements were made. Eric gave an update on the AmericaPride/Welches property and the cleanup efforts underway. Discussion followed. We also discussed the need to have Arturo Chavez at our meeting, the Councilman's new Chief of Staff.	No action taken
Approval of November 6th, 2013 minutes	The minutes of the November 6 th Board of Directors were reviewed	Don moved and Hank seconded the approval of the minutes. The motion was approved unanimously
Review of Annual report	The annual report including the income and expenses, YTD for 2013 were reviewed by the Board	No action taken

Election of new Board members for 2014	<p>The nominees for the Board were discussed. These will all be 2 year terms. The nominees, as per the letter soliciting nominations sent to all property owners were read. They included:</p> <p>Seth Polen; Eric Ortiz; Joseph Lepore; Tom/Peter Gertmanian; Hank Shaeffer; Don Randles;</p> <p>No other nominations were forthcoming.</p>	Joe moved and Seth seconded the election of the nominated property owners. The motion was approved unanimously.
Election of officers for 2014	<p>The following Board members were nominated for the following positions:</p> <p>Seth Polen as President Eric Ortiz as Vice President Hank Shaeffer as Secretary Joe Lepore as Treasurer</p>	Don moved and Joe seconded the nomination of all of the mentioned Board members as officers. The motion was approved unanimously.
Financials for 2013	<p>A year to date 2013 budget were reviewed by the Board</p>	No action taken
Updates with the corporation	<p>Marco reported that all of the DWP grant trash cans were installed. Board members stated they were a great improvement over the old ones. Eric stated that he would like to see all of the trash cans in the district replaced. Marco mentioned that the new website was up, this was done by Shirley and Chris at New City America.</p> <p>There was also an action to give bonuses to the following employees:</p> <p>Juan Urbina/\$300.00 Pedro/\$200 Shirley/\$300 Monica/\$200</p> <p>These bonuses would be funded from the maintenance budget since we came under budget this year.</p>	Seth moved and Don seconded the allocation of bonuses to the employees, in the amounts listed. The motion was approved unanimously.
2014 budget	<p>Marco went over the YTD budget for 2013 and based upon those allocation, the Board went over allocations for 2014. The Board went over the line items for each category and set new amounts for 2014. The 2014 budget will total around \$84,000.</p>	Eric moved that the 2014 budget be adopted and Hank seconded the motion. The motion was approved unanimously.
Request for painting freeway wall near the	<p>Seth brought up that he had been in contact with the property manager of the Amcal property next to the Gold Line</p>	No action taken

Amcal properties	<p>station. They had complained that their Interstate 5 freeway wall is always getting hit by graffiti. The wall is blocked off by a locked fence. The property management group had requested that the district staff paint out the graffiti. Discussion followed. The consensus of the Board was that we do not paint graffiti on private property, each property owner does that. Marco was instructed to reach out to the property manager and tell her that the Association could provide labor on an hourly basis for our costs, if they supplied the paint. Furthermore, we would see if the Council office could work to secure the wall so people could not get access to it.</p>	
Next meeting and adjournment	<p>Eric suggested that he and Seth and Marco meet with Arturo Chavez before we set our next Board meeting. Everyone agreed.</p>	

Minutes taken by Marco Li Mandri, Administrator