

**Board of Directors Meeting
Muir Woods Park Community Association**

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

Meeting Date	11 March 2010
Call To Order	7:00 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	X
Susan Johnson	X
John Lovell	Apologies
Guests:	
Adjourned	7:45 p.m.
Minutes Submitted By	Diane Curti
Date Of Minutes	4/5/10

. 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: Diane

Second by: Lila

In favor: All

Oppose: None

Abstain: None

Agenda Item 3 Approval of Minutes of Previous Meeting (11 February 2010)

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

Motion by: Brad

Second by: Lila

In favor: All

Oppose: None

Abstain: None

Agenda Item 4 President's Report

.Things are moving along.

Agenda Item 5 Treasurer's Report (Brad)

Motion: Approve financial statements as distributed

Motion by: Peter

Second by: Susan

In favor: All

Oppose: None

Abstain: None

Agenda Item 6 Corresponding Secretary's Report (Lynn)

Thank-you notes going out to people who pay dues.

Agenda Item 7 Old and Ongoing Business

7A Communication Chairperson's Report (Lila)

Good feedback from Lookout. I'm trying to make it more and more a neighborhood publication. Poems, photos, etc.

55 signed up for St. Patrick's Day dinner.

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

Did a casual Valentine's Day party. Will send an e-mail regarding Easter party.

7C Emergency Coordinator's Report (Brad)

Meeting will be scheduled for radio group

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

Rentals are good. Chimney top is working. Two-burner stove fixed. Cost \$370 to fix. Fixed water damage in hall. April 17 will be Work Day.

7E Sewer Committee Chairperson's Report (Lynn)

Lynn sent letters to the Homestead Sanitary District and the Sewerage Agency of Southern Marin (SASM). SASM was asked to confirm in writing that Homestead is prepared to transport MWPCA residents' effluent through their pipes and annex MWPCA area district sewer to theirs once MWPCA district is functioning. Homestead replied that they are prepared to do so. The letter to SASM requested that they discuss MWPCA district needs for capacity at their next board meeting. They replied by phone that they are willing to do so.

Peter noted that it is not accurate that people may opt out of the sewer district. Residents do not have to hook up and they won't have to pay the annual fee if they don't hook up, , but they'll be charged for the assessment district infrastructure. If they live within district boundaries, they will be part of the assessment district..

7F Report on Database of Addresses (Harold)

Thirty-five Lookout bouncebacks, including five out-of-towners. Lila suggested keeping bounced-back Lookouts in the clubhouse or putting them in Welcome packet. Or, send extras to Mountain Home Inn.

Peter said the board has about 178 e-mail addresses for mountain residents.

7G Welcome Committee Report (Diane)

No report.

7H Report on Web Site (Diane)

Would like community to use Web site more. Lynn and Lila suggested putting notice on Four Corners sign.

Agenda Item 8 New Business

8A Want to buy old blueprint of part of MWPCA area? (Lynn)

No board interest..

Brad said an e-blast will be sent noting the weekley Wednesday at 6:30 yoga classes.

Agenda Item 9 Adjournment

Motion: To adjorn the meeting

Motion by: Brad

Second by: Lila

In favor: All

Oppose: None

Abstain: None

Time: 7:45