

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

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

Meeting Date	8 October 2009
Call To Order	7:10
Chairperson	Peter Hindley
Present:	
Peter Hindley, President	X
Keith Papulias, Vice-President	X
Brad Silen, Treasurer	X
Lynn Hindley, Recording Secretary	X
Diane Curtis, Recording Secretary	X
Bob Clemons	X
Lila Daniels	Apologies
Harold Dittmer	X
Kit Harris	X
John Lovell	X
Guests:	
Adjourned	8:15 p.m.
Minutes Submitted By	Diane
Date Of Minutes	

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: Lynn

Second by: Diane

In favor: All

Oppose: None

Abstain: None

Agenda Item 3 Approval of Minutes of Previous Meeting

Motion: To approve the minutes

Motion by: Brad

Second by: John

In favor: All

Oppose: None

Abstain: None

Agenda Item 4 President's Report

Nothing to report. Things seem to be going well

Agenda Item 5 Treasurer's Report

Brad distributed standard items before meeting. The board is meeting its obligations

Motion: Accept Treasurer's Report

Motion by: Pete

Second by: Lynn

In favor: All

Oppose: None

Abstain:

Agenda Item 6 Corresponding Secretary's Report (Lynn) -- No report

Agenda Item 7 Old and Ongoing Business

7A Communication Chairperson's Report (None – not present)

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

Pumpkin Party Oct. 25 from 3 to 5 p.m.

7C Emergency Coordinator's Report (Brad)

Kate and Fire Department are pleased with work on the hill. Chipper Day Oct. 14.

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

Rentals doing great. Lynn had to fix mirror in ladies' bathroom and is thinking of upgrading mirror and painting bathroom. She also wants to get floor mats for the kitchen at a cost up to \$200.

Brad noted that the men's bathroom doesn't lock and some kind of alarm that appears to come from behind the drywall beeps. Brad fixed the sprinklers.

John fixed the window.

Kit said she's still checkong on yoga instructors and hadn't heard back from Wendy. Brad said Foo Kennedy knows theother yoga instructor.

Motion: Have Fire King recharge fire extinguishers.

Motion by: Lynn

Second by: Brad

In favor: All

Oppose: None

Abstain: None

Motion: Buy mats

Motion by: Lynn

Second: Peter

In favor: All

Oppose: None

Abstain: None

Motion: Buy ice chest and chafing dish not to exceed \$280

Motion by: Lynn

Second by: John

In favor: All

Oppose: None

Abstain: None

7E Sewer Committee Chairperson's Report (Lynn)

Steve Kinsey and Dietrich Stroeh are eager to move forward. The sewer letter to homeowners and residents is ready to go. Harold will get labels in next couple of days. If there's a small return, the letters will be sent out again until everyone has responded. Responses can come through snail mail, e-mail or phone. Lynn suggested a one-month deadline for responses.

Keith suggested having a pancake breakfast or some other event where people could also vote on the sewer. Lynn said another sewer meeting was a possibility. Peter noted that there are about 350 houses within the MWPCA area that could have sewer and about 50 households already have said they are in favor. He said getting 175 responses -- half -- would be close enough to determine community sentiment.

Keith suggested erecting a thermometer-like gauge on the billboard to show how much support there is -- i.e., 20 percent, 30 percent, etc. with a note, "Let your voice be heard." Lynn reported that the sewer didn't overload at the Jazz Fest, where an estimated 100 people showed up.

7F Report on Database of Addresses (Harold)

Updating ownership database. Would like to get an online service of some kind.

7G Welcome Committee Report (Diane)

Nothing to report.

7H Report on Web Site (Diane)

Used Rapidweaver instead of Joomla because assistant didn't know Joomla.

Agenda Item 8 New Business

8A Jazz Fest Reprot (John)

Turnout was good -- about 100 people. It was well-received and everyone had a great time. Wine and beer license for \$50 was good to know about. Drake's Bay sold oysters below wholesale and Mill Valley Market gave a 20 percent discount, which we could probably get in the future because the owner said he likes to support local projects.

8B Nominating Committee for Board Members (Pete)

We need two new board members: One to replace Dick Popson, who resigned in February and one to replace Bob Clemons, who is leaving after this year. There hasn't been much success in finding someone to replace Dick.

Possible nominees:

- Constance Reidinger
- Ann Spillane
- Novella Marconi
- Rema Vogelson,
- Jack Vogelson
- Dawn Davis
- Scott (from Scott and Derek?) Sheree.

Brad won't be treasurer next year and Lynn suggested we hire a bookkeeper. Keith said his bookkeeper charges \$50 an hour.

8C Chipper Day Preparations (Pete)

Fire Department people will come to club lower parking lot and chip on Oct. 14. We'd like to get four cubic yards ready. Sunday, 9:30, will be day to ready targets, which include catoni aster and pine tree, for chipping.

Agenda Item 9 Adjournment

Motion: To adjourn the meeting

Motion by: Diane

Second by: Kit

In favor: All

Oppose: None

Abstain: None

Time: 8:15