

**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 April 2011
Call To Order	
Chairperson	Keith Papulias
Present:	
Peter Hindley, President	Apologies
Keith Papulias, Vice-President	X
Carol Stern, Treasurer	X
Lynn Hindley, Corresponding Secretary	Apologies
Diane Curtis, Recording Secretary	X
Lila Daniels	X
Faybeth Diamond	X
Harold Dittmer	X
Nancy Gribler	X
Susan Johnson	X
John Lovell	X
Members and Guests Present:	
Adjourned	8:40 p.m.
Minutes Submitted By	Diane
Date Of Minutes	1 May 2011

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: Faybeth

In favor: All

Oppose: None

Abstain: None

Agenda Item 3 Approval of Minutes of Previous Meeting (10 March 2011)

Agreed by consensus

Agenda Item 4 President's Report (None – Pete not present)

Neither -- President is in hospital. We hope he recovers quickly and gets back to the seat.

Agenda Item 5 Treasurer's Report (Carol)

Doing great with events and rentals. We're looking fine.

I filed for extension because of tax returns. We have until August.

Agenda Item 6 Corresponding Secretary's Report (Lynn - absent)

Agenda Item 7 Old and Ongoing Business

7A Communication Chairperson's Report (Lila)

April 21 deadline for The Lookout

7B Children's Committee Chairperson's Report (None, Jennifer Sheetz not on Board)

7C Emergency Coordinator's Report (Susan and Faybeth)

DISASTER BRIGADE

Liaisons still needed:

1. Kent and Palm
2. Kings' Way (off Edgewood)

3. Mono Way
4. Panoramic:
 - a. 270-284
 - b. 318-390
 - c. 455-479 (west side)
 - d. 534-546
 - e. 812-814
5. Sunrise/Chanticleer
6. Sunnycrest
7. Washington Park: have 3 volunteers, need more.

DISASTER COUNCIL

Susan attended a Disaster Council meeting on March 19th.

Libby Coleman, revising the Disaster Plan to reflect updates. A document will be provided when all changes have been made.

liblee@earthlink.net

Communications Flow

1. Disaster occurs
2. Street liaison surveys damage
3. Liaison sends info to Disaster Operations Center (DOC) at Fire Station
4. HAM operator at DOC sends information to County EOC (Emergency Operations Center)
5. County EOC sends any needed available help to area.

It is likely that no help will arrive in the case of a large disaster because we are such a remote area and small population. Local residents will have to take care of each other.

Faybeth is creating a folder that is more concise than the previous one.

Susan: I'm pleased with how it's coming together. Jean Sublett, especially, has been amazing.

Downside is we are such a small, remote area, we probably would not get immediate service. Within our neighborhood, we do need to be prepared to take care of ourselves. Forms say what people have to contribute. What's important about Disaster Council is there is somebody who will have a broader view of what's happening.

Faybeth – what should go in the Lookout is a list of where we need coverage. Lila says we should put volunteers' names in the Lookout.

Nancy – People really need to prepare at own household. Lists are easy to share.

John – Get Ready website has information on preparation.

Keith –It’s easy to take a ham operator class. Hamilton Field has a course.

The prospect of a Kite Day was broached.

7D Facility (Including Rentals) Chairperson’s Report (Lynn absent)

Discussion about postponing the April 16 Postpone Work Day. Lila said she’d call Lynn and get her opinion and get a list of what needs to be done.

John has contacted the gravel contractor.

7E Sewer Committee Chairperson’s Report (Lynn - absent)

Discussion: Cooling down period is probably good. Then we go to petitions. County has to provide proper language for petition.

7F Report on Database of Addresses (Harold)

Continue to update. Lila back on 9th of June. Harold gone for first two weeks of May. Harold trying to make use of map that Dietrich Stroeh uses. We’ll have directory in summer.

7G Welcome Committee Report (Diane)

No report.

Harold mentioned two houses near 415 Panoramic that have new owners.

Faybeth brought up issue of “eyesore” house on Panoramic that advertises its business on its fence.

7H Report on Web Site (Diane)

No report.

Agenda Item 8 New Business

8A Collection Event (Susan) –

Unwaste. They use our facility and do all advertising. People may bring any recyclable waste: TVs, electronics, appliances, clothes, shoes, textiles, books. They begin recycling process on site. They have insurance. For them to be profitable, they need to have 300 people to come through. It can be a fundraiser, but we’re not interested in doing a fundraiser. They would charge for accepting some things. They arrive at 8 in the morning, shut the site down and clean the area.

List of possible dates – May through August. Don't have to move on this immediately.

Nancy: We could sell hotdogs.

Lila: We should make some money.

Keith: We should check their references. Check with a community that's used them, such as at the one they're having one at Tam High May 7 and 8.

We'll make decision at May meeting.

Motion: Support the recycling event

Motion: John

Second: Susan

8B Chipper Day

Lila said Fire Dept. paid \$1,400 and they worked two days. Had to take a bunch to the dump. Last year we had twice as much as anticipated. Keith said that there has to be determination that the stuff is coming from our area.

Motion: MWPCA agrees to spend between \$200 and \$500 for Chipper Day (date is still being decided)

Motion by: Carol

Second: Lila

In Favor : All

Opposed: None

Abstain: None

Motion: To adjourn the meeting

Motion by: John

Second by: Susan

In favor: All

Oppose: None

Abstain: None

Time: 8:40