

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

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

Meeting Date	12 April 2012
Call To Order	7:10 PM
Chairperson	Peter Hindley
Present:	
Peter Hindley, President	X
Keith Papulias, Vice-President	X
Carol Stern, Treasurer	Apologies
Lynn Hindley, Corresponding Secretary	X
Nancy Gribler, Recording Secretary	Apologies
Lila Daniels	X
Faybeth Diamond	Apologies
Harold Dittmer	X
Susan Johnson	X
John Lovell	Apologies
Judy Sparks	X
Members and Guests Present:	
Adjourned	8:30 PM
Minutes Submitted By	Pete
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: Keith

In favor: All

Oppose: None

Abstain: None

Agenda Item 3 Approval of Minutes of Previous Meetings (8 March 2012)

No minutes prepared yet.

Agenda Item 4 President's Report (Pete)

Motion: Approve spending up to \$5,000 to repair/replace the west wall, including windows

Motion by: Keith

Second by: Lila

In favor: All

Oppose: None

Abstain: None

Agenda Item 5 Treasurer's Report (None – Carol out of town)

Agenda Item 6 Corresponding Secretary's Report (Lynn)

None

Agenda Item 7 Old and Ongoing Business

7A Communication Chairperson's Report (Lila)

Next Lookout – end of June

Like article on 24 April disaster preparedness meeting

Like pictures from Work Day (21 April)

Artists' Open House June 2 and 9, opening ceremony June 1

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

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

Meeting 24 April Disaster Preparedness

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

Discussed need to continue yard and indoor maintenance/cleanup efforts while trying to keep expenditures reasonable. Maybe train a person to do more of the indoor work.

Discussed advantage of increasing maximum rent (for Saturday big events) to \$1,200 plus \$100 cleaning deposit = \$1,300 total

7E Sewer Committee Chairperson's Report (Lynn)

New house on Sequoia Valley has connected to Homestead sewer.

The sewer on Walsh Drive was oversized to accommodate future growth.

7F Report on Database of Addresses (Judy)

Concept of Membership Meeting 1-3 PM on September 22 to get us all together. Maybe have attractions something for everyone: Jumpy House, wine tasting, art exhibit, music, county officials, fire truck, petting zoo

7G Welcome Committee Report (Judy)

Nothing to report.

7H Report on Web Site (None – Diane not on Board)

Agenda Item 8 New Business

8A Playground Structure Update (John)

Nothing to report – John not in attendance.

8B 2012 Artists' Open Studio Update (Lila)

Covered in Agenda Item 7A.

8C Other (Anyone?)

Nothing.

Agenda Item 9 Adjournment

Motion: To adjourn the meeting

Motion by: Susan

Second by: Lila

In favor: All

Oppose: None

Abstain: None

Time: 8:30 PM