

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

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

Meeting Date	10 Feb 2110
Call To Order	6:00 PM
Chairperson	Peter Hindley
Present:	
Peter Hindley, President	X
Keith Papulias, Vice-President	X
Carol Stern, Treasurer	X
Lynn Hindley, Corresponding Secretary	X
Diane Curtis, Recording Secretary	Apologies
Lila Daniels	X
Faybeth Diamond	X
Harold Dittmer	X
Nancy Gribler	X
Susan Johnson	X
John Lovell	X
Members and Guests Present:	
Adjourned	6:35 PM
Minutes Submitted By	Peter Hindley
Date Of Minutes	/27 Feb 2011

Note: We had an abbreviated meeting due to the sewer meeting scheduled to start at 7:00 PM. Thus many areas were not discussed.

Agenda Item 2 Agenda Approval and Additions

Agenda Item 3 Approval of Minutes of Previous Meeting (13 Jan 2011)

Agenda Item 4 President's Report

Peter reported that memberships and dues are coming in nicely. The main discussion was a motion to move \$2,900 or less (the sum wound up being \$2,400) from the designated sewer fund in the main MWPCA accounts to the sewer pledge checking account. This would enable the MWPCA to benefit if the election to approve the sewer project succeeds. In other words, it provides a possible benefit to the MWPCA in general without using any general MWPCA funds.

Motion: To approve the transfer mentioned above.

Motion by: Lila

Second by: Carol

In favor: All

Oppose: None

Abstain: None

Agenda Item 5 Treasurer's Report (Carol)

Carol had distributed the financial statements before the meeting.

Motion: To approve the Treasurer's reports

Motion by: Lynn

Second by: John

In favor: All

Oppose: None

Abstain: None

Agenda Item 6 Corresponding Secretary's Report (Lynn)

Agenda Item 7 Old and Ongoing Business

7A Communication Chairperson's Report (Lila)

The Lookout has been completed and people have received them. There are a few left over..

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

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

Susan and Faybeth attended a meeting at the Firehouse about forming a Disaster Council.

One goal is to recruit street captains for each neighborhood/

Jean Sublett has contacted former street captains, some have agreed to serve.

Nancy suggested that the captains may need just knock on doors.

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

Rentals are doing just fine.

7E Sewer Committee Chairperson's Report (Lynn)

7F Report on Database of Addresses (Harold)

7G Welcome Committee Report (Diane)

7H Report on Web Site (Diane)

Agenda Item 8 New Business

Agenda Item 9 Adjournment

Meeting adjourned at 6:35 PM