

# Regular Board Meeting Minutes - DRAFT

**May 26, 2022 via videoconference**

**Attending Directors:** Becker, Leh, Freeman, Wardell-Smith, Hagey

**Attending Staff:** Williams, Barber, Hill

**Attendees:** Patricia Smith

**Call to Order:** President Becker called the meeting to order at 6:05.

**Public Comment:** None.

**Approval of Minutes:** M/S/A to approve April 28, 2022 meeting minutes.

**AC Report and Ratifications:** M/S/A to ratify two AC approvals (4 Orchard, 129 Crown)  
- Jorge Camargo joined.

**Fire Safety & Hazard Mitigation Report:** Hill reported on some independent inspections that she has been asked to perform and answer questions generated from the MWPA inspections recently conducted. Attended the food truck event, put community members at ease at various community events answering questions, just following up on a few properties that needed some extra assistance, and following up with the fire committee.

## **Proposed Color Board:**

Jeanne:

- So far, 139 responses to the survey (electronic), Deadline for responses is June 22.
- Reminder email to go out by Tuesday.
- July board meeting – Board will take final vote re colors.
- Newsletter reminder.

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## **Entrance Beautification:**

- Leh – Entrance and main corridor beautification.
  - o Met with landscape arch (looked like over 100,000 dollars for large hardscape project, board discussed more financially prudent options).
  - o Hazard mitigation and minor beautification cleanup instead.
  - o Improved but not remarkably better.
- Discussed county ownership of land and land maintenance responsibilities.
- Hagey – Need nice plants and entrance to home association, makes a big difference in terms of mental health, neighborliness, etc.
  - o Least maintained neighborhood entrance and corridor, wants to introduce common themes and elements throughout the neighborhood, phasing in joint community

- beautification along the whole neighborhood (common elements).
  - Bitsa's poop stations?
  - Coming up with simple set of designs that could be implemented, determine cost – should aim for less than 20,000.
- Becker – Create task force for designs, can also address issue on how to get funding for it, come back to board with proposal.
- Leh – Mention something in next newsletters (looking for volunteers).
- Bitsa – In the past, they've tackled beautification due to popular demand – became problematic because everyone had different ideas about what they wanted to see (county needs to be approved, etc.).
- Hagey and WS – Incremental approach.
- WS – Operating in a whole of about 60 – 70,000 a year, so incremental probably best
  - Need to have a full conversation about assessments.
- Is there a threshold for community approval (not concrete)?
- Raising money through parcel tax possible but onerous process.
- Leh – Start with small task force, determine scope, understand finances, then discuss financing measures.
- Hagey to take lead on sending out initial task force communications.

**Officer Reports:**

- President – Project Homekey (CAG), she also joined the public safety working group.
  - CAG
    - Project Homekey – Former rehab hospital being made into housing for homeless.
- Vice President – No report.
- Treasurer – Reviewed monthly financials.

**County Update:**

**Social Events Update:** Food Truck event occurred May 15 with Canasta Kitchen and Kona, went well, well attended.

- New date – Sunday, September 11 (for another food truck event?).
- Hagey asked about a neighbor hosting a larger food truck event along the corridor.
- Discussed potential options for larger community events and space maxs.
- Leh – If food truck is popular in the fall, maybe something bigger for spring.
- Discussed larger event space at crown road fire trail for festival style event.

**Administrator's Report:** Working on survey and catching up after vacation. Three members remain unpaid. Next move is to send out a prelien notice (usually works). Other than that, busy with regular office stuff.

**Next Regular Board Meeting Agenda:** June 23, 2022. Agenda will be survey results and beautification, will continue to update on Project Homekey within officer's report.

**Adjourned at 6:53 pm.**