

**Glenwood Homeowner's Association**  
Board Meeting Minutes  
June 10, 2008

Location: 64 Rollingwood Drive

Attendees:

Board Trustees; Ed Duggan, Kevin Hagerty, Sandra Sellinger, David Mulligan, Alan Roberts, Peter Rieks, and Mark Lundin.

Absent: Scott Cherry

Meeting was called to order at 7:10 PM, by President Sandra Sellinger

**Minutes:** May minutes were waiting for edits from Cherry, who was ill.

**Treasurer's Report**

Accepted, see attached

**Communication**

**via email:** complaint about the up-keep of home corner of Brentwood and Robinhood Drives. Roberts and Mulligan has offered to draft a letter for all derelict addresses for July meeting.

**Follow-up on May letter regarding traffic on Knight Drive:** Sellinger relayed message from Sergeant McLeary of San Rafael Police Dept. They are aware of recent accidents. SRPD offers training for private citizen in the use of radar gun. Sellinger to invite author of Glenwood traffic letter and Sergeant McLeary to July meeting. Also approach Federation and City Manager about *Street Smarts Program* that is offered in some communities in Marin, but not San Rafael, to find out if Glenwood can participate in program.

**Follow-up on winter flooding and emergency opening of West Castlewood Drive:** email response from San Rafael Office of Emergency Services sent to all Board members. (see attached) **Motion by Lundin to table road opening at this time due to renovation of Victor Jones Park.** Unanimous approval.

**Summer Youth Jobs:** Rieks suggested we develop a program similar to Craig's List and list on classified section of website and readerboard. More discussion at July meeting.

**Old Business**

**Glenwood Entry sign:**

Readerboard is limited in the amount of information that can be posted. Request signs: "Sign up for email newsletters and Reminder to pay dues, \$25 per address".

**Web Site:** Rieks is asked to bring statistics regarding “hits” on site to July meeting. Suggestion that we offer an on-line newsletter to be written by president.

**Readerboard for Seaview:** Lundin said that when the sign was installed on Knight Drive an extra readerboard hook was originally designed for Seaview area, but it was not installed. **Motion by Mulligan to drop sign for the time being. Unanimous approval.**

**Winter-Holiday Decorations: Motion by Mulligan “to present every household that participates with an award”. Failed. Motion by Roberts “to provide a Certificate of Appreciation to every household that decorates. A second Award of Special Recognition of unspecified number for those categories yet to be determined for going above and beyond with decorations”. Ayes 7, Noes 1.** Sellinger to begin list of flower-show judging criteria to use for the awards for review at July meeting. In order to form a committee, Sellinger is to contact all those who have volunteered for past projects and make a request on the readerboard.

### New Business

**Music in the Park:** Mulligan will confirm with Dana Clark about putting the program together again for 2008.

### Committee Reports

**Chipper Day and Welcome Baskets** reports are attached.

Included in the Welcome Baskets are coupon books that are dated December 31. **Motion by Mulligan “to use the undistributed as prizes at the Music In The Park program”.** Unanimous approval.

### **Victor Jones Park**

Roberts reports that City is renegotiating for second bid for the park survey. Preliminary Constraints and Potentials plan for park from Don Blaney may be ready for Board review for the July meeting. Park is 7 acres.

Next Meeting: Thursday, July 8. Mulligan will possibly host meeting.

Adjourned at 9:10 PM

Submitted by Sandra Sellinger

Board Approved @ July meeting