

# Glenwood Homeowners' Association

Board of Directors  
Minutes, September 8, 2008

Approved 10/08
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Location: Sellinger home  
Commence: 7:05 PM,

Adjourn: 9:05 PM

Attending: David Mulligan, Mark Lundin, Peter Reiks, Caroline Nelson, Scott Cherry, Sandra Sellinger, Ed Duggan, James Robison, Alan Roberts

Absent: Kevin Hagerty

Guests: Carlene McCart, Director, San Rafael Parks & Recreation, and Don Blayney, Landscape Architect

Minutes from July 8, meeting were accepted and approved for publishing to the web site

Treasurer's report: Hagerty was absent.

Communications: We have received an email with an offer for a decorative bunny that the person thought might be suitable for the egg hunt. Mulligan will take a look at it.

## **Business:**

Membership: 355 paid membership to date. This is an average.

Web site: Reiks will try to manage a master list of names and addresses collected from membership.

Readerboard: M. Lundin to supply Sellinger with web site for service personnel a couple of weeks prior to Veteran's Day in November.

## **Committee Reports:**

Disaster Preparedness: Carolyn Lundin has requested a sign be posted on the readerboard and fliers be mailed to every household. Discussion about whether or not the Office of Emergency Services would pay for the mailing similarly as the Fire Dept. paid for the insurance and mailing of the January meeting. **Motion by Mulligan to pay no more than \$500 in case OES would not be in position to mail out fliers. Passed 8-0.** Later it was agreed that Sellinger to create a flier for the BBQ/Music in the Park event and send it to Cherry and not approach OES.

Victor Jones Park Renovation: Roberts introduced Carlene McCart and Don Blayney, both of whom displayed and presented the concept. Blayney will attend the BBQ to explain his design and be available to take comments.

Requests/concerns from Board:

1. Level basketball courts while maintaining the ADA perimeter path and still accommodate winter drainage which today floods the basketball court until the water reaches the other side of the park.
2. Improve stormwater inlet where it enters the park so it can be regularly maintained to prevent flooding.
3. Use redwoods that will be removed for park benches and tables
4. Connect a path to the State and County open spaces as start/finish for foot races.
5. Is there enough rain storage on site so potable water does not have to be used for irrigation?
6. How to handle street parking that will be a result of increased park use
7. Community gardens will be subject to desire of neighborhood

McCart will want to know comments from community before taking plan to Parks Committee.

Music in the Park/BBQ: **Motion by Mulligan to hire caterer as proposed by S. Robison, at \$1,300, to be paid from GHA membership dues, and there be no fee to the event by attendees. Passes 8-0. Motion by Cherry GHA to provided four cases of water. Passes 8-0.** Duggan has arranged for \$1 million insurance for \$339. M. Lundin has arranged for a jumpy for the kids, cost was unknown. Dana Clark needs a check for sound equipment, but amount is unknown.

Traffic report: Duggan to develop a draft letter for approval by the Board regarding a left turn lane as an entrance to Knight Drive from southbound traffic on Pt. San Pedro. Letter is to go to San Rafael traffic engineer for consideration.

Letter in response from neighbors complaining about property: draft form letter from GHA Board composed by Roberts and Mulligan in response to complaints about unsightly property. Letter to include that the Board will assist the property owner if there is a problem. **Motion by Mulligan to adopt letter with necessary changes as needed for individual circumstances. Passes 8-0.**

**Respectfully submitted by Sandra Sellinger, Acting Secretary**