

Rancho San Miguel Board Meeting Agenda
Tuesday, August 27, 2019 7:30pm
Location: @ RSM Clubhouse

1. Call to Order 7:35pm

2. Roll Call – Excused Board Absence: Mason

- One neighborhood volunteer attended

3. President’s Report – David

- **Labor Day Planning for San Miguel Park Monday, September 2nd** – Project Plan assignment review specifically addressing games, popups and table requirements. Meet at Brian’s house at 1pm to start set up for event. Brian meeting with band to develop a layout for set up.
- **Request for Volunteers** – email was circulated to encourage volunteer support for Labor Day.
- **Berean High School Update** – David arranged a meeting with new Berean principal, Nicholas Harris, on Friday August 30th. Dean and Faye are also able to attend. Agenda developed by David includes:
 1. Introduction
 2. School/neighborhood relationship regarding school events and outreach within the neighborhood
 3. Traffic issues particularly on San Carlos
 4. Hours of operation permitted (limited to 10pm)
 5. School population (limited to 400)
 6. Future plans/development

4. Membership/Treasurer Report – Brian

- Will be providing updates including articles of incorporation information to post on the website

5. Old Business – address postings on Nextdoor

6. New Business – to put on October agenda, address landscaping in front of Chevron

7. Close 8:45pm

- **Next meeting: Thursday, October 10th**