

Present: David, Dean, Darren, Peter, Gerald, Mike, Michael

- Secretary has been sending out agenda
- meeting locations been at houses
- maybe better at rsmc or sports basement
- President should call and introduce themselves to John Muir rep and Walnut Creek - arrange a meeting
- Smadar - will be dealing with San Carlos problem - call directly - doesn't hurt to touch base
- Mike is responsible to RSM Park at El Divisadero
- idea for community garden in the park - still undecided - people close by are against it
- Berean - new principal - interested in cooperating with neighborhood - seem like a good neighbor

Current issues:

- Berean:
- speeding - suggestions from neighbor - call the school - get the license plate will get them - speed bumps are noisy
- I will set up a Google Drive - send docs to Darren to post
- there is a use agreement - one time renting gym to another church after 11pm no no and charging to use parking lot
- Football team seems to be floundering not many games
- told Nicolas to tell us before they have an event - or installing lighting
- night time cleaning - we told her take a video - if there is a problem - but you need to assign them a task, accompany them if need be
- They still have a sign up saying it's their parking lot - it's not

John Muir

- 20 year plan to redo campus - generally moving west
- Kathee upset because of building looming over Los Cerros
- they can use the road 5 days a week, 7 hours a day
- Neighbors never hear noise on the road
- building going down has asbestos in it
- Board should use money to fight with that not with the road
- new construction on the far side of building - big concern of what would happen - but seems that traffic is moving away from it

Walnut Festival

- check in with showrunners - check with neighborhood patrol - check and make sure there is police patrol - does it job - name changes every year

San Carlos

- speeding problem
- 5-6 years city put in speed sign in
- everybody has an opinion about it - like guardrails
- Michelle lederer lives on the corner - get the other corner neighbors broker a meeting, great idea - they have to listen to all noise for bumps/strips etc (find out about neighbors)
- Advice to board - Smadar - showed us a plan - learning as she goes
- Doesn't hurt to talk to commissioners - secretaries
- Living wall nothing is gonna happen for 4 years - it's been moved up two but still
- Can come to david for ideas

Bylaws

- needs tidying up - can redo and vote on it
- don't present drafts
- Balisteri is on it
- who can be a member - one member per household - several where people are renting rooms - what to do
- typically it's the property owner
- Jim and kathee volunteered for newsletter, let's talk to them
- Peter padan talked about car show etc, let him run it
 - said he's working on historical designation
 - invite him to present his progress
 - he took the work that merrick done
- Architecture board - let's find out more about it

Next door

- only announce events
- move discussion to FB or site
- next door - not everyone is on it
- just put events with link - force people off next door

Events

- Recommend whatever meetings we have - provide childcare to help numbers
- It's about communication - move communication to website - and spread awareness
- delivery takes an hour to do the 9 routes - david hired 3 kids to do it - 15\$ a route to kids
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Election

- brian and monique should continue the roles

- Justin helps too
- Old pictures got deleted to avoid viruses
- City of walnut creek allows us to sign up for events and happenings - should do that
- big issue - clarke swimming pool - about 50 years old - needs work - council is split on doing anything about it - city want to put a 25m pool in it - it's been a two year cycle but now it's off cycle - it will move to 1 year cycle soon - david is advising them to shut up - it's gonna come up in the next few months - it might close if they don't get resolution - they need a finance person on it - rec parks budget - director salary comes out of it, not right - swim board needs someone to figure it out -be a big deal soon
- thanks to board members for 5 years of service

Business:

- members to send contact details to Darren - name, phone, address, email
- Brian is Treasurer
- Monique - communications director
- Block party - still need a caterer - but we can't be exposed for liability
- We dont need e and o insurance for it
- We should scan all relevant documents and archive other
- How long do we keep meeting minutes? write into new rules
- need a president and vp, secretary
- Darren is secretary
- need to schedule out year's meetings in advance
- Gerald can be president - everybody concurs in meeting
- Michael B will be vp - everybody present concurs
- Simple majority for quorum in meetings
- put bylaws on site
- Next meeting is november - let's make it mondays
- Monday the 25th for new board meeting
- Meeting in house - or rsm? for consistency, let's try it here
- Quarerly meeting - nice to have people attendance
- Phil and Scott want to do car show - let's figure it out what events
- art show, dinner, car show - needs non board drivers
- halloween parade? or haunted house
- committess - newsletter committee, car show for Phil?