

North Hills Community Association May 21, 2018 Board Meeting Agenda

Board Members:

Steve Hanson, Chair

Elizabeth Stage, Vice Chair

Carolyn Burgess, VC public safety chair (Excused)

Dave McGuinness, Treasurer

Susan Piper, Secretary (Excused)

Chris Johnson

Silviu Angelescu

Edgar Antonio

Ken Cohen

Julie Nachtwey

Welcome and introduction of Guests (if any)

Secretary's report:

Approval of minutes of April 2018 meeting

Posting minutes on website

Treasurer's Report:

General Finance Report

Report on annual meeting Finances

Additional signers on bank accounts

Communications:

Report on various options for web browser

Thank You card mock-up

Table banner status

Public Safety Committee action items

Public Advocacy for City of Oakland -fire inspectors, etc. in Midcycle Budget

Vegetation Management Plan – Is out – Do we want to comment formally?

Report on fence issue for EBMUD water tank – public hearing

Public Safety Meeting on Thursday, May 24th

Garden Committee:

Status of Planning effort

Old Business:

Annual meeting notes

New Business: Fall election forums for Assembly, Mayor, other?