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## North Hills Community Association July 16, 2018 Board Meeting

### Draft Agenda

#### **Board Members:**

**Steve Hanson, Chair**

**Elizabeth Stage, Vice Chair**

**Carolyn Burgess, VC public safety chair**

**Dave McGuiness, Treasurer**

**Susan Piper, Secretary**

**Chris Johnson**

**Silviu Angelescu**

**Edgar Antonio**

**Ken Cohen**

**Julie Nachtwey**

Welcome and introduction of Guests (if any)

Review of Agenda (may need to re-order items)

Secretary's report:

Approval of minutes of June 2018 meeting

Treasurer's Report:

General Finance Report

Additional signers on bank accounts - Status

Communications:

Open Forum Moderation

Moderators (currently Barry, Chris, and Kay?, Barry would like to be relieved)

Criteria – is Barry removed – who else monitors (Steve).

Procedures

Summary of Board retreat.

What were key points? Schedule for implementation of recommendations.

Modification of mission statement:

“The mission and purpose of the NHCA is to develop and sustain a community that is safe, beautiful and a welcoming place in which to live. The NHCA seeks to keep residents informed, and it promotes community involvement in local issues.”

Website updates?

Recruitment of additional Board Members – Need help with developing a communication protocol.

Development of a “Welcome card” to hand out to new neighbors.

Public Safety Committee:

- Report on public safety meeting schedule re- PG&E power outage requirements per PUC.
- Draft Vegetation Management Plan update and City meeting schedule.
- Speaking at the City Council Meeting Open Forum June 19th--Sue taking the lead, do we want NHCA representation?
- Parking in the Hills new information
- Requested signage for Grizzly Peak and Gateway Monument area

Garden Committee:

Status of Planning effort

Old Business:

Fourth Bore Mitigations

Keeping on top of scheduled improvements.