



PO Box 5844 • Berkeley, CA 94705 • www.northhillscommunity.org

North Hills Community Association August 20, 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

Edgar Antonio

Ken Cohen

Julie Nachtwey

Welcome and introduction of Guests (if any)

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

Secretary's report:

Approval of minutes of July 2018 meeting

Treasurer's Report:

General Finance Report

Additional signers on bank accounts - Status

Communications:

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."

Consideration of changes still being reviewed

Website updates?

Recruitment of additional Board Members – I have to make the effort.

Public Safety Committee:

- Report on public safety, meeting PG&E power outage requirements. How should NHCA respond?
- Draft Vegetation Management Plan revisions. How are we monitoring?
- Parking in the Hills new information

Garden Committee:

- Planting Plan Status
- Proposal to add a resource garden to Gateway working with Eagle Scots

Old Business:

- Development of a “Welcome card” to hand out to new neighbors.
- Requested signage for Grizzly Peak and Gateway Monument area
- Fourth Bore Mitigations
 - Keeping on top of scheduled improvements.