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North Hills Community Association Board Meeting Agenda

March 21, 2022 DRAFT

7:00 PM

Meeting Via Zoom

Join Zoom Meeting

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BOARD MEMBERS:

- Carolyn Burgess, Second Vice-Chair and Public Safety Committee Chair
- Celine Gyger, Garden Committee Co-Chair
- Steve Hanson, NHCA Chair
- Chris Johnson, Treasurer
- Mark Lecter, Board Member
- Nancy Mueller, Secretary
- Elizabeth Stage, First Vice-Chair

MEETING AGENDA

- 1) Call to order (Steve)
- 2) Introduction of Guests (Steve)
- 3) Review and approval of draft minutes for February 21, 2022, attached. (Steve)
- 4) Meeting agenda approval for March 21, 2022. (Steve)
- 5) Board Membership. (Steve)
 - a) Steve Hanson has moved to 227 Martin Ct., Benicia, CA 94510.
 - b) Discussion and actions to take.
- 6) Treasurer's Report (Chris)
 - a) NHCA financial report through February 2021.
 - b) Set date for adoption of budgets for administration, communications, gardens or public safety.
- 7) Communications Committee (Chris)
 - a) Need to send thank-you letters for 2021 and 2022 contributions
 - b) Need to keep feeding content to Dora for posting. (We pay her \$160 per month)

- 8) Public Safety Committee (Carolyn, Elizabeth)
 - a) Homeless person appears to be sleeping in the Gateway Garden showcase housing frame at night.
 - b) Date and agenda for next Public Safety Committee meeting.
 - c) Redistricting Commission report out. (It's a never-ending process.)
 - d) New Council and School board districts.
- 9) Garden Committee (Celine)
 - a) Firestorm Memorial Garden
 - i) No agreement with State for maintenance, but agree to continue working on maintenance.
 - ii) Some issues with irrigation will have to be addressed.
 - iii) CCTV camera has been sold back to Susan- donation amount for that?
 - b) Gateway Garden
 - i) Successful UC Berkeley Volunteer cleanup day – Great pictures – should be posted on website.
 - ii) Steve provided garden garments and jackets signs, which were delivered to Carolyn.
 - c) Garden finances YTD.
- 10) New Business
 - a) Proposed NHCA Board retreat.
 - i) When: April 2 (Saturday) afternoon.
 - ii) Location: Claremont Hotel (tentative)
 - iii) Cost: approx. \$1,500 for a facilitator.
 - iv) Lunch provided?
- 11) Adjourn

(Attachments)

- Draft Board Minutes - attached
- Financial Report