

Call to Order by Erik at 8:04 AM, followed by roll call.

Board Members Present: Bill Gilmyers, Erik Ahlers, Jared Asch, Susan Pfau, Todd McNeill

Board Member Not Present: Robert Baldwin

Community Members Present: None

Secretary Report: Bill provided August minutes for review. No changes were received, so Bill made a motion be made to accept the August Board minute as final. The motion was 2nd'd by Erik, all present voted in favor, none opposed and the minutes were accepted as recorded.

Financial Report: Bill provided the financial report. Four advertisers are in arrears, Bill to work with them to arrange payment. Balance in operating (checking account) is \$11, 491.77 as of 9/1/2017. Association continues to bring in a small amount more each month than it spends on printing costs. The extra money can be spent on other miscellaneous expenses. Bill still getting his arms around treasurer duties and will provide a more robust financial report at next month's meeting.

Webmaster Update: Todd provided options for setting up e-mail accounts defined by roles. A number of different potential approaches, each with pros and cons. Want to make it as easy as possible for Board members to communicate internally and externally, and also for community members and newsletter contributors to communicate with us. Todd to set some aliases up this month for different roles so the Board can try them out as a group and see what functionality works best.

Treasurer Search: Erik working with two potential candidates. One has a more general skill set but the other is a CPA. The latter is interested but uncertain she can attend monthly meetings. Discussion around hard and fast necessity of meeting attendance. Erik will have additional conversation to better understand candidates concerns and whether an accommodation can and should be reached. With Susan on board Bill is ready to hand off these duties ASAP.

Community Service Day: Upcoming on October 14, a project at Valle Verde is being led by Amy Bartolotta. Susan has solicited an article for upcoming newsletter. Board members are encouraged to sign up an participate if they are available.

Citrus Walk Update: Waiting on applicant to submit application to the city. At that point Board will engage city to ensure that we are involved in the process and decision making. Will also want to hold neighborhood events to get feedback and understand/address concerns. Bill to write article describing Board approach.

Speeding Update: Trailers were placed on Citrus and Perada last month, awaiting data from the city. Board members to attend November transportation meeting to express desire to work with city to better address and manage issues in the neighborhood. Bill to write article describing Board approach.

Northgate Unified School District: County commission voted 3-2 against recommending the new school district. The State Education commission will be the final determinant, and will spend the next 1-2 years doing their own analysis. Erik to write a brief article explaining the facts of the decision.

Bylaws: Bill touched based via e-mail with Ed Wohlers, who indicated they had investigated updating the bylaws in the early 2000s but decided it was not worth the effort. Bill asked Ryan if she could type up the existing bylaws, will follow up with her to see if she is interested in helping with that project.

March Newsletter Content:

School News- Ryan/Alyssa
Valle Verde Carnival- Phyllis Mansell
Treasurer Search- Erik
NUSD Update- Erik
Speeding/Transportation Committee – Bill
Citrus Circle Update-Bill
Halloween-Todd
Cabana Club Update- Tatiana King
Community Service Day- Amy Bartolotta
Recipe: Colleen O'Donnell
Page 2 Blurb- TBD

Next Meeting: October 7, 8 AM at Denica's.

Meeting adjourned at 9:01 AM

Respectfully submitted by Bill Gilmyers, President