

WEST END NEIGHBORHOOD ASSOCIATION
BOARD MEETING MINUTES
15 MAY 2013

Call to Order: Dave Borton, President, called the meeting to order at 7:10 pm at the home of Donny and Anna Sellenriech.

Attending: Dave Borton, Anna Sellenriech, Donny Sellenreich, Victoria DeWitt, Richard Cunningham, Gordon MacDermott, Ben Negrete, and Vicki Fernandez.

Minutes from last meeting approved.

Treasurer's report: No new expenses. Membership is down from last year. Ben will get exact figures. Bank account remains good due to surplus from the Summer Picnic.

Board Opening: Dave has not heard from Dawn. We will assume she is not interested in filling the position. Anna is still interested, though having a young child makes it difficult for her at times. Anna was unanimously voted in as a new Board Member. Welcome Anna!

Old Business:

Welcome Booklet: Gordy has updated the booklet and Janice is awaiting the updated Calendar of Events. Janice has been able to catch most of the new owners through her Real Estate business. We have missed a few, however. Mary Miller delivers them. We can all notify Mary if we have a new neighbor who has not received one.

National Night Out: Gordy will ask the Police Dept. about who we notify re parties in our neighborhood. He will host one party. Dave has a neighbor who will host. Victoria and Greg will consider one in their area. It will be Tues 6 Aug from 6:00 to 8:30 pm. The use of the traffic circle was discussed as a possible site. We should send small flyers to neighbors alerting them to the parties. **We are doing this in lieu of a Summer Social.**

West End Median Beautification: Gordy will arrange new mulch now that the city has weed whacked, trimmed, and removed dead trees.

Disaster Prep: Victoria still working on this. She will speak to Julie Garner, Sharline Moss, and Arun Tanavan for more info.

Grove Hill: No new information. We still have to sell Sun Valley residents on how the path benefits them. Dave, Gordy, and Richard will meet on 21 June, at Dave's home, to work on this.

Website: Dave, Richard, and Vicki will work on this. Photos need to be uploaded into the new Weebly website. We also need a website name. A suggestion was srwena. It will cost ~\$20/yr. We need content contributors. Vicki will meet with Richard, at his home, to upload photos and text on Mon. 3 June at 2 pm. Dave will update dates on old website.

City Planning Reviews: Fremont project: City has issued an "incomplete letter" with a list of things that the applicants have to supply before the city can consider approval. G street: has been revised by elimination of 1 townhouse, an open area has been moved. It is now in Design Review.

New Business:

Miscellaneous: Alexander Ave: resident has expressed concern re parking issues due to employees of local businesses parking on residential streets. This person wanted to pursue parking stickers. As we know, these do not guarantee parking, must be agreed to by most of the residents, and require a fee for neighbors in order to pay for signs and enforcement. A resident living behind Orchid Spa expressed concern re men parking on

Alexander and going in the back door. Dave sent a written complaint in 1 wk ago without response. He will call Paul Jensen at Planning, Building, and Code Enforcement.

Ben brought up a situation re an elderly neighbor with recent death of husband who needs help with taxes, etc. A neighbor asked if WENA could ask for volunteers to help. WENA cannot be involved in suggesting people or setting up volunteers due to the prevalence of predators. She could contact Marin Center for Independent Living or AARP for help.

Neighborhood Garage Sale: The idea was presented for a mass garage sale similar to Gerstle Park's. Discussed making a map, a flyer with list of types of offered items. Perhaps in spring? We should find out when Gerstle Park's sale is so we aren't choosing the same time. [Anna](#) and [Donny](#) will look into this.

Bulletin Board at Traffic Circle: Might be a good idea. Events can be posted on this board.

NEXT MEETING will be Wed 26 June at Dave's home at 7 pm

Respectfully submitted,
Vicki Fernandez