

REDWOOD SHORES COMMUNITY ASSOCIATION

**MINUTES OF MARCH 2007 BOARD MEETING
SANDPIPER COMMUNITY CENTER**

IN ATTENDANCE: Lynn Adams, Laverne Atherly, Nina Boire; Doug Chrisman. Jim Cvengros, Pat Dixon, Rosanne Foust, Celli Frost, Michelle Atno-Hall, Pete Hughes, Nancy Kelly, Carol Mertens, Sue Nix, Harris Rogers, Bonnie Wolf, Andrew Young

ABSENT: Terry Anderlini, Pauline Facciano, Carol Ford; Jeff Gee, Kristine La Komy, Clemencia Rodriquez, Robert Schmidt, Michael Whatmore.

GUESTS: Chu Chang, Manager, RWC Engineering & Construction, Scott Johnson, Director, RWS Library Campaign.

CALL TO ORDER: Meeting called to order at 7:40 by Secretary, Jim Cvengros sitting in for President Whatmore

GUEST SPEAKER PRESENTATIONS:

City representative, Chu Chang appeared before the Board responding to a Board request to the City to add stop signs at the intersection of Redwood Shores Parkway and Cringle. Mr. Chu reported that the City Staff cannot at this time recommend stop signs as requested. Per his written report sent to all Board members, there are surveys showing a large traffic volume on the Parkway (14,000 vehicles per day) and the fact of low numbers of accident reports at the subject location. These results together do not meet criteria for stop sign installation. Rather than stop signs, the City proposes relocation of cross walks and relocation of the Stop Bar on the south side of the Parkway. Further work would be to install two new vehicle activated traffic calming signs in the median and push buttons to activate lights for pedestrians to use.

Many Board members commented upon the City proposal presented by Mr.Chang. The consensus of member comments was to urge the City to rethink its position and install the stop signs. It was suggested that both the Pilot and the President's report in the Pilot reflect the Board's attitude concerning the stop signs.

No Board Action was taken.

Scott Johnson reported on the activity of the Library Fund and also reminded the Board about the Silent Auction coming up at the Pacific Athletic Club. Board members were encouraged to contribute items to the auction. **No Board Action was taken.**

MINUTES: After a proposed amendment to correct spelling of some Board members and to add names to the Executive Committee, it was moved, seconded and passed that the February 2007 Board Minutes were approved with amendment.

FINANCIALS: It was moved, seconded and passed that the financial statements presented by Treasurer Lynn Adams were approved.

EXECUTIVE COMMITTEE MOTION: A motion from the Executive Committee was made as follows: It is moved that RSCA match contributions to the Library Fund, dollar for dollar, up to \$500.00 per contribution with a \$3000.00 cap on total matching funds. The matching funds will be available only to RSCA Board Members and will terminate on the earlier of reaching the \$3000.00 in matching funds or May 1, 2007. **Board Action was taken:** Upon a second to the motion, the motion was passed without amendment.

COMMITTEE/EVENTS REPORTS:

1. Pilot: Carol Mertens reported that the racks holding Pilot issues were removed from the Nob Hill Lobby. She spoke to the Mgr. and he stated that a new area with a special stand will be installed at the store.

2. Membership: No report made. The committee will meet soon.

3. GID: Next GID meeting to be held on March 21.

4. Library: No report (matters covered above in Presentation Section).

ADB REPORT: Chair Frost reported that there has been no activity since last Board Meeting. There was some discussion concerning recreational vehicles parked on the streets within the community but no ADB recommendation was made at this time.

ANNUAL EVENTS:

Easter Egg Hunt: Chair, Rosanne Foust is ready with Easter Eggs and an Easter Bunny (Michelle) but needs volunteers to help on April 7. She will e-mail the Board to enlist help.

Music in the Park Series: Doug Crisman reported that the committee is looking into acts to perform at the now 5 concert events.

SPECIAL REPORT: Lynn Adams reported that Directors and Officers Insurance has been renewed for Board Members. Coverage limit is \$1,000,000 with a deductible

of \$1000. The premium is \$1,504. Lynn Adams reported that RSCA has 732 paid memberships as of March 14, 2007 for a total membership income of \$26,620. She will be meeting with Dave Parrent this month to provide him with the membership information so he can compile a membership database.

ADJOURNMENT:

There being no further business at hand the meeting was adjourned at 9:00 PM

DATE: _____ 2007 _____
James Cvengros, Secretary