

**Alamo Improvement Association
Board of Directors Meeting
Creekside Community Church
1350 Danville Blvd.
Thursday, May 15, 2009
MINUTES**

CALL TO ORDER AND QUORUM CALL-7:30 P. M.

In Attendance: Jack Beshrest, Dave Ciapponi, Steve Goodman, Jeff McClung, Joe Rubay, Grace Schmidt, Roger Smith & Brad Waite

APPROVE MINUTES OF PREVIOUS MEETING

PUBLIC COMMENT

All meetings are open to the public and anyone who wishes may use this time to speak to any issue that is not agendized below. We welcome comments and ask that you limit time to five(5) minutes.

CORRESPONDENCE

COMMITTEE REPORTS

Planning Committee-Jeff McClung and Roger Smith

- 1. The project at Round Table Pizza in Alamo Plaza was conditionally approved. Motion by Joe Rubay, second by Jeff McClung, unanimous vote.**
- 2. Continued**
- 3. Continued**
- 4. Item forwarded to the San Ramon Valley Planning Committee**

Membership-Brad Waite

The AIA newsletter including membership information went to every resident in Alamo. A notice to review membership will be mailed soon.

Treasurer-Joe Rubay
Continued

Publications-Grace Schmidt
Included in membership report

Code Compliance-Jack Besheresht
No activity

Transportation-Mike Gibson
The Stone Valley repaving project is being completed

Web Services-Smitty Schmidt
No report

Community Affairs-Steve Mick
The announcement of a Municipal Advisory Committee (MAC) has been concluded. The possible effects on AIA were discussed.

OLD BUSINESS

NEW BUSINESS

Mike Gibson moved that AIA draft a letter to the County and the press stating that changes to the newly acquired Fire District property not be allowed until building permits have been issued and that the documents received from Mr. Wolski be included. Second-Rubay, unanimously approved.

ADJOURNMENT

Meeting adjourned at 8:30 PM