

Alamo Improvement Association

Board of Directors Meeting

Creekside Community Church

1350 Danville Blvd.

Thursday, June 11, 2009

MINUTES

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

In Attendance: Sharon Burke, Dan de Rensis, Steve Goodman, Nancy Huseby, Joe Rubay, Grace Schmidt, Roger Smith, & Brad Waite

APPROVE MINUTES OF PREVIOUS MEETING

Mick moved approval, Smith seconded, vote-unanimous.

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.

None

CORRESPONDENCE

None

COMMITTEE REPORTS

Planning Committee-Jeff McClung and Roger Smith

Presentation on Duffield property by developers.

Tree permit to remove 25 tree has been implemented and an additional 11 trees are up to be removed if approved if approved by the County and added to existing tree permit. The project has started, trees have been removed, grading has started. A shuttle has been organized in the morning and afternoon to transport workers. Truck traffic has been limited and pilot cars escort trucks. The developer wants to update committee and gain support for additional tree removal.

- 1. 9 Redfern Drive—Primary concern is for the senior oak tree on the property and maintaining safety of the oak A request has been made to add a shade structure by the pool. The neighbor below the structure has privacy issues. Existing shrubbery along lot line is now about 8 feet. The planned structure would be 11'+. The structure will be moved to mitigate visibility, a bond to replace shrubbery should it be damaged will be added as a condition. Approval recommended. Approval moved by Joe Rubay, second Grace Schmidt, vote unanimous.**
- 2. 60 Greg Ct. Application has been withdrawn**
- 3. 161 Smith Road Request was for a setback variance on a R-40 lot with an unusual shape making it a substandard lot. The committee cannot recommend a variance with application as presented but the owner will return with revised plans at a later meeting subsequent to input from neighbor living below the proposed structure.**
- 4. 1315 Sugarloaf—Outbuilding has been built on an apparent drainage easement. Application continued to July meeting. Owner will ask for abandonment of the easement if the drainage pipe is elsewhere.**
- 5. 41 Vernal Request for a variance to allow a third story within an area where this has not. been permitted. Denial is recommended.**
- 6. 53 La Serena Ct. A variance to permit tree removal has been requested. Continued to July with a letter from Kinder Morgan required affirming that the tree is endangering an exiting fuel line.**

AIA just received notice that application for development of Stone Valley Road property by the Fire Department has been submitted

Membership-Brad Waite

A few memberships are still being received from the newsletter mailing. We're currently working on entering new members and are 50% done. Nancy Huseby will co-chair membership with Ellen Sanchez. Letters informing new members that their application have been received and they have been added to the mailing list for distribution of materials are to be sent. Next campaign has to be planned.

Tasks

Thank you letter to new members (350-400) will have the following content

- a. Notice they will receive mailings**
- b. Verification of email address**
- c. choice whether communication should be snail or e-mail.**

Renewal letters to those who have not yet done so. (350-450) will also be sent.

Grace will supply letters for both purposes based on Joe's previous correspondence.

Brad will email mailing lists to Roger to be mail merged.

Roger will create letters and contract for clerical assistance.

Treasurer-Joe Rubay

None

Publications-Grace Schmidt

Dealt with MAC in last Alamo Today.

Code Compliance- Chair position vacant

A new chair is needed. Chair assists citizens in filing issues with the County. Current chair will continue for a bit longer. Currently have 20 cases open, one in Alamo.

Transportation-Mike Gibson via Brad Waite

The Stone Valley repaving project is being completed June 12 2009 and restriped next week.

Web Services-Smitty Schmidt

Web is in good shape and within Smitty's efforts to update. Grace will ask Joe Bologna to forward electronic copies of 2008 & 9 Newsletter. Alamo Today articles will be entered

Community Affairs-Steve Mick

Fire Department plans have been announced for new site. Ace Hardware is opening. AIA should be involved. Garden Center will open June 15 and store in early August.

AIA has been invited to participate in a YMCA fundraiser.

Brad asked if there is a volunteer to be at the booth.

Joe Rubay volunteered

R-7A is sponsoring a Dog Days in the Park in October.

Music festival is coming September 12.

Veteran's Building plan is almost finalized

OLD BUSINESS

None

NEW BUSINESS

Steve Mick moved that we participate in the YMCA dog show with expensed limited to \$250. Second Joe Rubay, vote unanimous.

ADJOURNMENT

Meeting adjourned at 8:55 Goodman & Mick, unanimous.