

# **Alamo Improvement Association**

## **Board of Directors Meeting**

### **Minutes**

#### **Creekside Community Church**

**1350 Danville Blvd.**

**Thursday, August 13, 2009**

**CALL TO ORDER AND QUORUM CALL-7:08 P. M.**

**APPROVE MINUTES OF PREVIOUS MEETING-No meeting due to lack of quorum**

**In Attendance: Ciapponi, Gibson, Goodman, Huseby, Mick, G. Schmidt, Smith, Wiata, De Rensis**

#### **PUBLIC COMMENT**

**Dean Lamonc-Has had trouble with blight near his home on Las Quedabras. He has reported problem of lack of maintenance of home nearby, significantly effecting value of homes. For seven years they've had a rotting roof covered with plastic, never had garage door, had extension put on back but never finished. Property looks like a construction site. Water heater dumped at front of house and left there for many years. The Remodel was permitted? Mr. Lamonc is asking for assistance from AIA. Jack will contact Contra Costa County and send a letter if necessary. Mr. Lamonc will ask his neighbors for supporting letters to AIA.**

#### **CORRESPONDENCE**

**Brad received an email for Barbara Bach. She invested money in drainage and swells to protect her property. Public Works removed them all. She is now getting tons of weeds and believes drainage will be poor. Roger will call and tell her to ask for legal guidance. Brad will call as well. Suggestion was made that she call Supervisor**

#### **COMMITTEE REPORTS**

**Planning Committee- Roger Smith**

##### **P1. Fire Station-**

**Question: How would oaks would be protected?**

**Continued to September**

##### **2. 200 Summit Ranch Road**

**Not reviewed, may be withdrawn.**

##### **3. 10 Kemp Court**

**Grading plans recommended for approval.**

**Moved-Mick, Second Huseby-Unanimous**

##### **4. 3181 Miranda**

**Recommend denial.**

##### **5. 53 La Serena Ct.**

- Continued**
6. **142 Smith Rd**  
**Continued**
  7. **20 Eaton Court**  
**Continued**
  8. **234 Michelle Lane**  
**Recommended for approval with contingencies and additional condition that a tree planting plan be created to screen the wall from off-sight view.**  
**Moved, Gibson, second Mick-Unanimous**
  9. **3169 Roundhill Rd.**  
**Recommended for approval with requirement to meet previously established conditions.**  
**Move Gibson, Second Schmidt, Unanimous**
  10. **10. 161 Smith Rd**  
**Recommended for approval with revised drawings.**

**Treasurer-Dave Ciapponi**

**General operating account needs a boost.**  
**Other accounts maintaining past balances.**

**Transportation**

**Signal at Stone Valley and Danville Blvd. will be built to drive a turn arrow When restriping Stone Valley for left turn onto freeway from westbound Stone Valley they've created some confusion. AIA may ask that each be returned to earlier condition**

**Community Affairs**

**Music Festival**

**Brad moved we commit \$1000 for Alamo Music Festival, Seconded Goodman**  
**Vote-Unanimous**

**He went on to encourage that we sign-up for booth duty.**  
**\$300 needed for prizes. Moved that we authorize spending by Mick, second Smith**  
**Vote-Unanimous.**

**Steve M.ick will chair the event. There will be applications (Brad) and**  
**newsletters (Grace) at the booth.**

**Alamo Person of the Year Nomination Scmidt moved that Roger Smith be our**  
**nominee. Second Goodman Vote- Unanimous. Grace and Brad write it up**  
**nomination letter.**

**Community Affairs**

**Alamo Community Council Met. Last R-7A concert of the year is tomorrow, Kiwanis will**  
**hold a Turkey Drive, The Alamo MAC has been created by the Board of Supervisors.**  
**Interested individuals should apply for membership. Zone 36 has been dissolved. R-7A**  
**continues to end of year. Alamo Roads will fall under MAC. Planning Committee sunsets.**  
**Doggie Days in the Park has been scheduled for October 25th.**

**Website**

**Newsletters should go onto the website. Brad will get the files to Smitty. Glitch in website has been repaired. Smitty has been unable to involve person recommended to provide professional assistance. He will try again.**

**Publications**

**The formation of the MAC was suggested as this month's topic for *Alamo Today*.**

**New Business**

**Roger recalled that we had talked of having neighborhood representation. Urges all to rethink of role of AIA. We may consider this as the new direction for Alamo. Hal Bailey stated 92 of 117 neighborhood reps are members of AIA. Agendize this for next meeting**

**Adjournment 8:58**

**Goodman moved adjournment Mick second Unanimous**