

Alamo Improvement Association

Board of Directors Meeting

**Creekside Community Church
1350 Danville Blvd.
Thursday, January 14, 2010**

Minutes

CALL TO ORDER AND QUORUM CALL - 7:00 P. M.

In Attendance: Rubay, De Rensis, Schmidt, Huseby, Goodman, Mick, Waite , and Gibson

Approval of Minutes

Minutes were approved as submitted.

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 a part of the current meeting agenda. We welcome comments and ask that you limit time to five (5) minutes.

CORRESPONDENCE

None

COMMITTEE REPORTS

Treasurer - Dave Ciapponi

No Report

Code Compliance / Code Violations - Jack Behseresht

No Activity

Membership - Brad Waite

No activity

Roads & Transportation - Mike Gibson

No Activity

Web Services - Smitty Schmidt

Suggestions were made to update the website and to add capacity for public input.

G. Schmidt moved, seconded Gibson to hire a consultant to maintain the website at a cost of \$200/mos. Vote was unanimously in favor of doing so.

Community Affairs - Steve Mick

A multicultural festival will be held in the near future at Stone Valley Middle School.

Seating is limited so early reservations are suggested.

Supervisor Piepho has eliminated the Alamo Community Council

Three meetings of the MAC have taken place. A chair and chair-elect have been selected. County representatives will be at each of the meeting, Planning the first meeting of the month and Transportation at the second. The MAC is still in the organizational stage confronted with a very steep learning curve.

Extended conversation followed covering both how AIA could support the MAC and wit questions about the duties of and operational procedures.

Waite asked Gibson to represent AIA at meetings. Gibson agreed to do so.

Publications-Grace Schmidt

The Board and community are asked to submit digital photos illustrating Alamo, highs and lows for publication.

Newsletter preparation is to begin. Committee chairs are to have their reports submitted by February 14, 2010

Planning Committee - Jeff McClung and Roger Smith

The Board will act on each item on the attached Planning Committee agenda except for variances. The Planning Committee's action on variance applications is final.

File: 09-2072

Applicant: Clearwire Communication

Site: 13 Pary Court

Owner: Greg Kent

Action/Application: Request approval of land use application to house a new telecommunication facility within an exiting structure. Equipment totals three ground mounted antenna. The application is recommended for approval by the Planning Committee. Gibson moved approval by the Board. Second: Huesby. Vote: Unanimous for approval.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT-8:35 P.M.