Del Oro Groves

Meeting minutes for 21 Jan 2016 HOA Del Oro Groves Board meeting.

Attendees:

Christine Knighton, Pat Sielski, Dale Hahn, Marsha Hahn, Beth Marshall, Vickie Santullo, Lisa Sacco, Chip Tieder, Lucille Jensen and Lucile Casey

Meeting opened at 7:13

Minutes

1. Marion accepted to record minutes..
2. Financial report from Christine was approved. Christine had an excellent idea of following up with letters for membership.
3. Legal Corporate Entity and Annual Filing was completed
4. Action to renew Call-Em-All – Marion renewed Call-Em-All account. Also, action to look at price break for decreased amount of numbers.
5. Discussed of raising the 25 Annual Fee. Decision would be to put it forward as a possibility to the residents and that it will be assessed prior to annual meeting and discussed at the meeting.
6. Discussion/planning for the 2016-2018 Directory.  Vickie will lead effort for directory.
7. Here are the dates for the 2016 board meetings (will need volunteers for location or I can have them all at my house):  Jan 21, March 10 (prior to public school spring vacation of Mar 21 - Mar 25), May 19.  Jun 16 (focus on directory). Off for Jul and Aug.  Resume with Sep 15 (kick off bows) and Oct 20 (prep for annual meeting).  Annual meeting in Nov (TBD - dependent on library availability-need to contact coordinator).
8. Set other event dates-  Adopt A Trail (Vickie), Feb 27, May 21, Aug 20, Oct 15. Annual Picnic to coincide with Clearwater Neighborhood Day (coordinate with Anna Gurney and fill out form) , Annual Garage Sale (Nov 5th),  Bow making to start by Sep 15 and Bow Hanging Day on Sat. Dec 3rd, San Bernadino St. Block Party will Dec. 10th., Del Oro Caroling set on Dec 22, Thursday and rain back up on Dec. 23, Friday.
9. The newsletter will no longer be published in light of other forms of communication – website, Call-em-All and e-mail.  Letters/events/dates/etc. to be posted on website.  Letter to be distributed to all residents.
10. Maintenance of the current members and their information.
11. Committee Reports:
12. Marsha Hahn – will continue with the Bunko and the end of the year she will be the hostess with the mostess by collecting funds for our caroling receipients.
13. Christine Knighton - continue to work the annual picnic committee and garage sale
14. Beth Marshall - Book Club - list is out for 2016
15. Extra bonus with Pat Sielski report on PIE noise abatement meeting. Reports that by end of February the routing of major airlines should be over the bay. Pat and Joe Brown will cover the noise abatement for the neighborhood.

Meeting closed ~8:30

Thanks for all you do!  Onward and upward!

Marion Rowe

PODOG

"Our mission is to provide a voice in our community representing the ideals, property rights, safety and well-being of each of its members.  This board is entrusted to serve its members with integrity and fairness."