



Dominican Black Canyon Neighborhood Association

MEMBERSHIP AND BOARD MEETING MINUTES

Wednesday, August 12, 2020 7:00 PM

Zoom Meeting-Online

BOARD MEMBERS Present: Jack Nixon, Jay Hubert, John Contini, Kathy Burwell, Herb Ancell, and Becky Gayman.

1. Call to order: **7:05pm**
2. Approval of June 10, 2020 Minutes: Becky- *Move, Seconded as read.*
3. Treasurer's Report: Herb -*Explained the reconfiguration of the report/balance sheet. Discussed income for July and potential incoming membership with next newsletter.*
 - a. Potential changes in Board activity this calendar year.-*Discussed budgeted items not applicable during social distancing due to COVID pandemic i.e. Summer Scoop, Fall Dominican Dinner and some FireWise activities. General consensus was to put funds and efforts into communication with DBCN members. Also discussed an 'Ice Cream Social' concept with contracting an 'Shaved Ice Truck', to diminish social contact yet still celebrate DBC neighbors. Kathy to follow up with a possible contact, a potential date of 9/5 from 2-5pm.*
4. Committee Reports
 - a. Membership Committee: Report by Monica/Marty. *Neither available for update. Jack suggested an update of software, since he is unable to access information on membership. Tabled.*
 - I. Need clarification on numbers.
 - II. Estimated renewals/new from newsletter
 - b. FireWise Committee: Jay/John.
 - I. Chipper Day: report on plans.~
~ Jay shared that 46 residents have pre-registered for Chipper Day, August 13th. He stated no one will be turned away.
~He also noted that the request to DBCNeighbors for estimated expenditures during this past year have come from 30 households, totaling greater than \$65,000.00 with 1,000 hours of labor, thus \$90,000. This is far higher than the needed \$25,000.00 target for our DBCNA FireWise organization involvement. John will write a bulletin encouraging more residents to submit fire prevention expense reports.
 - II. Question of cameras to spot night time fires: see Dan Metz/Kate Colin emails. *Board members discussed at length the concern noted by our neighbor and responses from local officials. The consensus was that neighbors' concern is noted, but that vegetative management is at the crux of mitigation of fire prevention and diminishes devastating fire potential. Current visual surveillance by camera exists at the limits of best practices. **
 - III. What actions can/should this Board take? *Jack and Jay will follow-up personally with neighbor and local officials to keep communication and the common goal of fire prevention at the forefront.*
 - c. Community Relations: Kathy
~*Ice Cream Social*, note previous discussion in meeting, to be explored in a more socially distanced format. Kathy will explore "Kona Shaved Ice" concept, too.
~*Public Access Points for Open Space*- Kathy noted trash overflow and parking

concerns at Open Space access point at end of Locust/Gold Hill/Deer Park. Discussion possible responsible agencies for increasing frequency off trash pick-up, enforcement of 'Sunset to Sunrise' no parking and other nuisance issues in this area, as well as other access points to Open Space in the DBCNeighborhood. Jack will speak with the SR City Manager regarding the trash accumulation and collection concerns. Jack and Kathy will be in communication, if more support or follow up are needed.

- d. Community Events: Pauline- *Not available for follow up, currently no community events possible due to COVID pandemic restrictions.*

5. Old Business

- a. Acquisition of 18 acres above Glen Park Ave. to add to Barbieri Park: Jack to report *Discussion on the Boards position regarding the disposition of the property. April 2020 letter referenced in which the DBCNA Board supported MOST (Marin Open Space Trust) pursuit of Open Space designation for this property. Jack to follow up with concerned citizen Ralph Nehard. (sp?)*

6. Role of DBCNA during pandemic

- a. What are we missing that needs doing? *Discussion of several items.*

*~ Communication with neighbors regarding the several trailheads into Open Spaces areas any parking or trash issues that need addressing. **

~ No budget adjustments at this time in regards to planned events being cancelled.

*~Local COVID 'Neighbor to Neighbor Resource List' concept briefly referred to. The MarinVillages list was highlighted. * Permission needed to utilize the same list for the DBCN. Jack to follow up with MV.*

~ Kathy suggested a change in the name for surplus garden produce on our website to "Bountiful Harvest Surplus". John will write a bulletin reminding residents about this site on Nextdoor.

- b. *Jack stated that he plans to leave the neighborhood, thus DBCNA within the year. Thus Jay to take over the President position as interim.*

7. Adjourn 8:30 pm

Next Regular Meeting on September 9, 2020: 7:00pm Zoom again.

- *Suggested Newsletter item- Article on where goats used for vegetative management and manual clearing done in neighborhood, RE: Measure C funds*
- *Suggested Newsletter item- Article on trailheads in DBCN and if needed trash pick-up or parking concerns*
- *Suggested Newsletter item- List of local resources, like the Marin Villages- included in Newsletter.*