

THE WILLOW MEADOWS CIVIC CLUB
General Meeting Minutes: 8 March 2011

The General Meeting of the Willow Meadows Civic Club for March 8th, 2011, was called to order by President Julia Floyd at 7:08 p.m. in the Chapel of the Willow Meadows Baptist Church, and she declared a quorum. The Agenda was adopted by common consent.

The Minutes of the December Meeting by Cynthia Mora were read by Secretary Emory Glover, corrected, and then approved with a motion by Erich Wolz and a second by Howard Lindsay.

The year's end 2010 Financial Report, which is attached, was presented by Treasurer Robert Szafranski.

Chairman Stephen Polnaszek assisted by Lieutenant Mike Barrow presented the Security Committee Report, which was accepted by common consent.

Chairman Garry Weisman was not present and had no report for the Architectural Control Committee. Chairman Howard Lindsay was present but had no report for the Publications and Technology Committee.

Chairman Jonathan Roach presented the report for the Deed Restrictions Enforcement Committee, which was approved by common consent, and also invited volunteers to serve on the Deed Restrictions Revision Committee.

Chairman Joey Canahuati had no report for the Maintenance and Beautification Committee.

Chairman Stephen Polasznek presented the report for the Mosquito Abatement Committee, whose project has been delayed by asphalt from the recent street overlay that covers portions of some grates and drain covers but which the city may agree to remove. The report was approved by common consent.

Chairman John Mooney was not present to report on either the Neighborhood Picnic Committee or the Deed Restrictions Revisions Committee.

Chairman Scott Stjernstrom had no report for the Budget Planning Committee

Under Old Business, Secretary Emory Glover requested a round of applause to welcome new president Julia Floyd.

Under New Business, the president announced the resignation of Board Member at Large Graham Hildebrand and invited nominations for his replacement to be chosen by the Board of Directors.

Representative Hugh Rafferty reported on progress of the Willow Water Hole project.

Howard Lindsay volunteered to post and remove signs announcing our remaining three General Meetings this year.

Stephen Polnaszek appealed for volunteers to help prepare a new Neighborhood Directory, which may be made available online along with hard copies on request.

Robert Szafranski reported on the single-stream recycling system available in the north section which the Board could request be extended to the whole neighborhood.

Erich Wolz reported on the meeting at St. Vincent de Paul Church on the municipal budgeting process and implementing the Proposition 1 Rain Tax, promising

Erich moved with a second by Stephen that the meeting be adjourned at 8:04 p.m., and it passed unanimously.

Respectfully submitted,

Emory Glover, Secretary

Board Members present included Julia Floyd, Erich Wolz, Emory Glover, Robert Szafranski, Howard Lindsay, Stephen Polnaszek, Joey Canahuati, Cindy Mora, and Jonathan Roach. Members present were Bob Harrison, Hugh Rafferty, Jane Casiraghi, Scott Stjernstrom, Bobby Schaffer, Clifford Egan, Ken Anctil, Naomi Malakoff, Jean Wyatt, Dan Oko, and Roberto and Martha Martinez.