

**Minutes of
Board Meeting
Nicasio Land Preserve**

at the Wood residence, 4301 Nicasio Valley Road, Monday, May 15, 2017

Call to Order: 7:00 pm. Board officers present: Bill Joost (Treasurer), Jennie Golde (Vice-President), Steve Lewis (President), Tom Wood (Secretary). Attending: Eric Blantz, Chris Thomas, Stan Loar, Pat McDonnell, Guy Phillips.

I. Approval of February 28, 2017 meeting minutes: Moved, seconded and approved.

II. Financial Report (Bill): report given (see attached). Steve: We are paying back monies that were loaned from NLOA to NLP for the purchase of Lot 1. Pat discussed the Lot 1 history: "all this complex operation needs to be explained." The exact mechanics of NLP repaying its loan to NLOA will be addressed this Fall once the dust settles on the Broadband Initiative.

Invoices submitted by Attorney McDerby for his advice and assistance on the Broadband initiative were discussed. The consensus is that his work has been very helpful, his outstanding invoices should be paid, and Eric or Pat will get an estimate from him on the fees necessary to see the project through to the end of the year.

III. Old Business

a. Lot One / Improving gate and surface at entry: Lot 1 has been mowed, the entry has been smoothed, and there appears to be no need for the addition of road base; Jennie will arrange to have the entire field mowed in mid-July.

b. Nicasio Square ownership - tax effects: Filings have been made to ensure that NLP and NLOA enjoy the maximum available tax benefits associated with ownership of the Square.

c. Lighting of Baseball Field: The Little League night game was deemed a success; it was noted that it was approved this year for one time only.

IV. New Business

a. Parking of big-rigs on the Square (Tom): Discussion of truck parking / staging on the road next to the Church and dangers of same, especially during Little League games. Questions were raised about ownership and easement on that stretch of pavement. Various potential solutions were discussed, including blocking off road with cones during games. Tom to follow up with County, and then with Little League representatives.

b. Payment of NLOA / NLP debt: see Financial Report above.

V. Adjournment: 7:32 p.m. Next meeting: Thursday, September 21, 2017, at the Joost Residence, 7079 Lucas Valley Road.

NICASIO LAND PRESERVE

May 15, 2017 Treasurer's Report (2/28/17 – 5/15/17)

BALANCE ON 2/28/17: \$30,835.72

Payments Made:

| | | | |
|---------|-------|-------------------------------------------------------------------------------------------------|------------|
| 3/9/17 | #1315 | Kent Grady – reimbursement for infield sod | \$2,096.13 |
| 3/16/17 | #1316 | Ragnar Events – return of deposit for 2016 | \$5,000.00 |
| 3/23/17 | #1317 | Jerry & Don's – well service | \$551.87 |
| 3/31/17 | #1318 | Kent Grady – reimbursement for infield sprinklers & sod prep. | \$5,120.00 |
| 4/11/17 | #1319 | Jerry & Don's – well service | \$201.25 |
| 5/5/17 | #1320 | Stephen Lewis – reimbursement for postage for annual mtg notice & conf call for ER board mtg | \$169.61 |

Total Payments: \$13,138.86

\$ Received: \$11,668.22*

(* includes \$3,500 from WMLL for annual use of ball field)

Net: (\$1,470.64)

BALANCE ON 5/15/17: \$29,365.08

UPCOMING EXPENSES/REIMBURSEMENTS:

Balance of Osborn McDerby 4/12/17 bill for broadband-related services from
3/6/17 – 3/29/17 = \$8,655.