

**Minutes of
Board Meeting
Nicasio Land Preserve**

at the Joost residence, 7079 Lucas Valley Road, Thursday September 21, 2017

Call to Order: 7:05 pm. Board officers present: Bill Joost (Treasurer), Jennie Golde (Vice-President), Steve Lewis (President), Tom Wood (Secretary). Attending: Eric Blantz, Stan Loar, Pat McDonnell, Guy Phillips, Caroline Bolthouse, Rick Lafranchi, Sue Kline.

I. Approval of May 15, 2017 meeting minutes: Moved, seconded and approved.

II. Financial Report (Bill): report given (see attached). "Very little income" this period; revenues will defray attorney McDerby's expenses for his work on the Broadband Initiative. Discussion of timing in sending out fundraising notices. Money in escrow for Broadband prepayments an obligation, but interest accruing remains in NLP account.

III. Old Business

a. Lot One - Fence replacement and gate improvement: Lot 1 was mowed by Kent; discussion of mowing for future events; Rick offered the use of a mower/tractor. Discussion of fencing and various styles with general agreement that a look comparable to the present style should be maintained, with the addition of gates at the openings.

The low fence around the Square needs repair; volunteers may be able to complete them.

b. Parking of big rigs on the Square: Tom has not yet contacted County to determine ownership/jurisdiction of roads north and east of Square, but will do so before next meeting.

c. Payment of NLOA/NLP debt: A simple matter of the "right hand transferring to the left." We will square up the books when we have the money.

IV. New Business

a. Policy re use of Lot 1 for overflow parking: Will be decided on a case-by-case basis; consensus that no specific policy need be written, at least for now. Upcoming events: NHS art show and Ragnar race.

V. Adjournment: 7:53 p.m. Next meeting: Thursday, January 11, 2018, at the Loar residence, 6351 Nicasio Valley Road, 7:00 p.m.