

## AGENDA

### **Meeting of**

### **Nicasio Land Owners Association**

### **Board of Directors**

September 21, 2017 – 7:10 p.m.

Joost Residence

7079 Lucas Valley Road

- I. Approval of May 15, 2017 Board Meeting Minutes (attached) (2)
  - II. Financial Report (Joost) (5)
  - III. Old Business
    - a. Big Rock Ranch (Lewis) (2)
    - b. Regional Water Board Stream Inspection (McDonnell) (2)
    - c. Broadband installation status (Blantz/McDonnell) (10)
    - d. Water/LAFCO (McDonnell/Kline/Bolthouse) (5)
    - e. Ballfield (Wood/Grady/Burton) (5)
    - f. Marin Development Plan Amendments (Kline/Lewis) (5)
    - g. NVFD (Blantz) (2)
    - h. Property Transaction Issues (Phillips) (5)
    - i. Nicasio Data Manager (to replace Mike Ingerman) (Golde/Phillips) (5)
  - IV. Design Review (Kline/Lewis) (5)
  - V. New Business
    - a. Road repair/tree in creek at Perez residence (Lewis) (5)
    - b. Fund raising for replenishment of NLOA/NLP account (McDonnell/Blantz/Phillips) (10)
    - c. Recreational use of drones (Lewis) (5)
  - VI. Adjournment
- Next Meeting – December 4, 2017 (TBD)