

**Westwood Park Association
Minutes of Board of Directors Meeting
Meeting Held Virtually
July 1, 2021**

AGENDA

Call to order at 7:03 pm

Roll Call

Present (via Zoom): Mike Ahrens, Francine Lofrano, Joe Koman, Mike O'Driscoll, Pauline Jue

Absent: Jeanine Hawk, Rick Marsh

Guests: Andy Fay, Michelle O'Driscoll

1. 1490 Ocean

Contractor Andy Fay briefed us on options for getting lights restored (electrical or solar) to the Ocean/Miramar pillars near 1490 Ocean. He will test the conduit for continuity between the east and west pillars and will provide us a written estimate and price quote of the job.

2. Approval of the Minutes from the June 8, 2021 meeting

Confirmation of electronic approval of 6/8/2021 minutes. A motion was made and seconded. Motion was unanimously approved 5-0.

3. Treasurer's Report

A. Account Balances: Total bank balance as of 7/1/2021 per online bank information is \$112,002.27 (Checking: \$91,081.32; Savings: \$20,920.95).

B. Outgoing Checks: Per Joe Koman as of 7/1/2021 - None

C. Electronic Payments: Per Bank as of 7/1/2021

PG\$E – (7/9/2021) - \$107.87 - *Pending*

Gutierrez Gardening – (6/21/2021) -\$1650.00

D. Dues & Lien Collection Status: As of the 6/25/2021 deposit, a total of 614 out of 685 properties (89.64%) that have paid their 2021-2022 dues.

4. West of Twin Peaks Meeting

Pauline Jue reported that there was discussion about SB 9 and 10. For more information, check <https://caiclac.com/legislative-updates-on-sb9-and-sb10/>. Thomas Wolfe spoke about his experience as a homeless addict and possible solutions for SF.

5. Nominations for Board

A letter with the announcement of the upcoming election and the July 24 Balboa Reservoir Design meeting will be distributed to residents via email and regular mail.

The Board authorized opening a Zoom account for two months for the upcoming annual meeting to allow us to include this information in the newsletter.

6. Newsletter

Michelle O'Driscoll plans to get the newsletter to the graphic artist by July 12. Rick Marsh will set up the Zoom link and provide this information for inclusion in the newsletter. The newsletter will be mailed to all 685 residents. The ballot and self-addressed return envelope will be included. Ballots must be returned by September 18, 2021.

Joe Koman will contact Margaret Reed to see if she would be willing to again count the ballots.

7. Annual Meeting Agenda

The Board approved the draft agenda prepared by Mike Ahrens.

8. Taxes

Mike Ahrens will follow up with Jeanine Hawk about the status of the tax returns and the monthly financial reports.

9. Front Yard

Pauline Jue contacted the West of Twin Peaks Council to query how they dealt with unsightly front yards. This matter is deferred until the August meeting.

10. Common Areas

Davey Trees had recommended trimming some trees earlier than the scheduled annual maintenance. The Board agreed that Davey should proceed.

SFMTA confirmed receipt for our traffic calming applications for Miramar and Plymouth which were submitted before the June 30, 2021 deadline.

11. Sunsetting of the BRCAC

Mike Ahrens will contact the developer and Jen Low of Supervisor Melgar's office about creating an information resident committee to allow the neighborhood a way to express their neighborhood input. We must ensure that San Ramon remains closed and not be developed as a throughway by the developer.

12. 600 Miramar

Work continues.

13. Next Meeting

Our next meeting will be Thursday, August 5, 2021 at 7:00 pm via Zoom.

Adjourn: A motion was made and seconded. Motion was unanimously approved 5-0. Meeting adjourned at 8:13 pm.

submitted by Pauline Jue, Secretary, July 12, 2021