Meeting Minutes:

- Call to Order by Christine Reilly @ 6:30pm
- Attendees:

President, Christine Reilly, Vice President, Tiffaney Adams, Treasurer, Jayson Ray, Secretary, Laura Parry and at large members: Chester Lanham, Lenka Capurro and Jay Williams

- Approval of November meeting minutes
- Parking
  - Overview and Q&A with Parking Monitor Angelia 29-Ten Security (prior to meeting)
  - Parking Issues
  - Potential rule changes
  - o Laura spoke on Use of Parking Boss and monitoring by 29-Ten
  - Status of towing company move
  - Towing of inoperable cars-Tracie and Jayson spoke on cars to be towed.
  - Red, no parking curbs in courts with circles (e.g., Woodward, Tiburon)

Lisa Cole from 24 Woodworth commented on parking in Woodward and how bad it was. Latoya Lawrence from Woodworth commented that visitors spots should not be eliminated

Jayson Ray made a motion to paint red the islands on Tiburon and Woodward courts, Jay Williams seconded and motion approved.

Jayson Ray made a motion to roll out new parking stickers, Laura Parry seconded and motion approved. Jayson Ray made a motion to tow all inoperable vehicles, Laura Parry seconded and motion approved. Management will try to recover funds for towing from the residents and tack the fee onto the respective account of the towed.

- Contracts:
  - Trash Removal Pending start of contract with MBG on March 1 for Painters Hill, trash pick up/recycling will be on the same days as prior. (Mon/Thurs and Wed for recycle)
  - o Board talked about rules/bins, Christine to set up meeting with the board and trash company.
- Old Business
  - Status of tree work in Muir Woods Court pushed to 30<sup>th</sup> per Christine/Baywest
  - o 3 trees to come down in Muir Woods from last years work incomplete.
  - Manhole repairs/replacement in Muir Woods Court were discussed and per Tiffaney the repairs looked very bad, per Baywest the manhole is done, needs inspected/clean out per Heidler and needs seeding in area.
- Tennis court repair/resurfacing of pickleball was widely discussed by board and community. No contract signed as of yet. Tiffany made a motion to postpone the work until a private BOD meeting could be held to discuss other ideas for space, Jayson Ray seconded. Jay Williams and Chester Lanham voted no, motion was approved.
- Community Forum : Woodward residents addressed parking sticker issues
- 12 Woodward has drainage issue on back of sidewalk and into parking lot, Lenka Capurro to address with Landscapers
- Telephone boxes behind Woodward common areas damaged from car hitting tree. Jason Ray to inspect and email BOD of findings

Jayson Ray made motion to adjourn, Tiffaney seconded. The meeting ended at approximately 8pm.

Meeting minutes submitted by Laura Parry on 1.19.2023