

DOG PARK BOARD MEETING
TUESDAY, Nov. 20, 2007
AGENDA

Board Members present:

- Anne
- Walt
- Frank
- Jack
- Kelly
- Irene
- Rob

Not present:

- Shayamala
- George

1. Water Bill.

We've settled into what seems like a pretty reasonable water bill of around \$20/month. I don't think there's much else we can do to lower or improve that rate.

2. Safety Deposit Box.

All the officers have signed a form to have access to the safety deposit box that I have yet to get. There's a brief formality that will take a short vote -- basically to see that the majority agree that the officers have this right of access.

3. Signs posted at the Park.

In the future I think we should all (or majority) agree on the wording of any signs that are posted by a board member, no matter what the subject matter.

4. Hound-o-ween

Although I think our complainant is going overboard I suggest that in the future no prizes be given to any board member just to ward off any possible taint of favoritism.

5. 3rd Street/Silica.

Issues

No guarantee they'll be out in 8-10 mo. What if they aren't out by then?

We're not getting anything for use of our property

If they are on our property, what can they do? Take liberties?

Party wall – advantages: no windows, we don't need to build a fence.

Irene option (discussed):

Build your party wall from your side

Giving up portion of our land for 8-10 w/out compensation – not comfortable.

We've had negative experiences; we've not received construction schedule

Motion (Irene):

Allow them to build a party wall and access the property 3-ft for purposes only of building the party wall for up to 8 weeks from date they erect the temporary fence. If overage, will charge fair market value for rent.

Vote: unanimous in favor.