

To: CBD Board

Subject: Noe Valley Association (NVA) Annual Board Meeting

Meeting Date: Thursday, September 22, 2011 at 9:00 am ^ Sally Brunn/Noe Valley Library 451 Jersey Street SF, CA. 94114

A quorum was present, consisting of: Bob Roddick, Chairperson, David Eiland, Vice-Chair, Eric Alexanderson, Treasurer and Debra Niemann, Secretary and Isabelle Salvadori. Absent: Mark Campana, B.J. Droubi, and Al Goodwin  
Guests: Property Owners: Gary Ulinskas, Charito Ulinskas, Danny Yin and Ron Vanini.

Steve Kerekes, Curb Appeal Pressure Washing and Mara Sieling, Gardener both of whom are NVA service providers.

Bob Roddick called the meeting to order at 9:35 am.

### **Old Business**

Conference reports were presented from the 5/5/11 meeting. The report was approved as presented. The motion to approve was made by Eric Alexanderson and seconded by Isabelle Salvadori and unanimously approved by the Board.

Financial Review Eric Alexanderson, Treasurer presented the annual report. The financials were approved as presented first by David Eiland and seconded by Isabelle Salvadori and unanimously approved by the Board.

MTA pole stops at Noe Street - create a small survey for residents to appeal for a pole stop at this site. MTA Service Committee has rejected our request. NVA needs to push upwards to Jane Kirshenbaum, Senior Service Manager for MTA.

Steve Kerekes, owner of Curb Appeal discussed the status of cleaning on 24th Street. Mara Sieling, Chief Gardener reviewed the work on open landscape and trees. In essence all is going well. Steve to work with Fitzgerald Contractors to clean the redwood benches and Fitzgerald will stain the wood after they have been cleaned.

### **New Business**

#### **Change to By-Laws**

Our insurance carrier requires that all expenditures exceeding \$5,000 be executed with two signatures. Our current by-law states only one is required. Bob Roddick presented the following revision to the bylaws to the board for approval:

*"All expenditures for more than \$5,000 shall require two signatures for all checks,*

*drafts, promissory notes, orders for the payment of money, ordinary budgeted items and other evidence of indebtedness of the NVA. Said signatures shall consist of the Treasurers' and the Executive Director's and in the absence of either party the President or in the absence of the President, then the Vice-President of the NVA".*

The motion to approve the revision was initiated by Eric Alexanderson and seconded by David Eiland with the full board unanimously approving the revision.

### **New Board Member**

A merchant seat on the board has been open since May 2011 when Carol Yenne, owner of Small Fry's resigned from the board.

Bob nominated Meagan Brown, Financial Advisor at Edward Jones Financial to serve on the board replacing Carol Yenne for a three-year term of office.

Isabelle Salvadori made the first motion to accept Meagan Brown as a new member of the NVA board; it was seconded by David Eiland and unanimously approved by all.

The following board members terms expired September 2011 and all were nominated and unanimously approved to stay on the board for a three-year term, ending in September 2014:

Bob Roddick, President  
David Eiland, Vice President  
Eric Alexanderson, Treasurer

The meeting was adjourned at 10:10 am with Isabelle Salvadori moving for adjournment and seconded by Eric Alexanderson and unanimously approved by the Board.

The next meeting of the board will be at the end of January 2012, date to be determined.