

Regular Board Meeting

Minutes

February 10, 2011

The regular meeting of the Board of Directors was convened by Chair Judy Dawson at 6:30 p.m. at the Ambrose Community Center, 3105 Willow Pass Road, Bay Point, CA.

1. Opening Ceremonies:

Roll Call: Board Members Present: Garcia, Dawson, Cendaña-Torlakson
Board Members Absent: Magleby, Hoagland
Staff Present: Smith, Rodrigues
Audience Present: Approx. 6

General Manager Tarry Smith led the pledge of allegiance.

2. Approval of Agenda

Motion: Move to approve the agenda as presented

Motion: Garcia **Second:** Cendaña-Torlakson

Action: **Voice Vote:** 3 ayes/2 absent (Magleby, Hoagland)/Motion Passed

3. Consent Calendar:

Motion: Move to approve the Consent Calendar as presented

Motion: Cendaña-Torlakson **Second:** Garcia

Action: **Roll Call Vote:** 3 ayes/2 absent (Magleby, Hoagland)/Motion Passed

4. Presentations:

a. Yard of the Month Awards: 1 of the 5 winners was present to receive their award.

5. General Manager's Report:

None

6. Public Communications:

Marcia Lessley gave copies to the board and read a letter requesting any e-mail communications from October 1, 2010 through the present. She said she would appreciate it.

7. Legal Council Report:

None

8. Public Hearing:

None

9. Board Matters:

a. **Consider request by the Bay Point Garden Club to co-sponsor the annual Spring Derby with use of the Community facilities and outdoor areas (Smith)** Mr. Smith stated that he had received the request from Di Wynn-Busby of the Bay Point Garden Club. He said the club was requesting a permanent co-sponsorship until something changes for either party. Ms. Wynn-Busby talked about the Spring Derby and what they would require.

Motion: Move to approve the request of the Bay Point Garden Club to co-sponsor the Annual Spring Derby annually until a change is requested by either party.

Motion: Cendaña-Torlakson **Second:** Garcia

Action: **Voice Vote:** 3 ayes/2 absent (Magleby, Hoagland)/Motion Passed

b. **Consider approval of Resolution #10/11-02 Initiating Proceedings to Levy and Collect Assessments (Rodrigues)** Mrs. Rodrigues explained that this was the first step in a two to three month process to collect the assessment to help cover maintenance of the community center and Ambrose Park. There were no questions.

Motion: Move to approve Resolution #10/11-02 Initiating Proceedings to Levy and Collect Assessments.

Motion: Cendaña-Torlakson **Second:** Garcia

Action: **Roll Call Vote:** 3 ayes/2 absent (Magleby, Hoagland)/Motion Passed

11. **Committee Reports and Board Comments:**

Director Cendaña-Torlakson said she is looking forward to the CPRS conference. She said she hasn't been in a few years and remembers that she brought a lot of information back. Director Cendaña-Torlakson requested that a link to the Bay Point Garden Club be added to the ARPD website with pictures and possibly a downloadable application for plot rentals. Director Garcia said that she was working with a Hispanic volunteer youth group of called Amigos de la Americas and had them working in the community garden for two weekends. She also mentioned the mobile Mexican Consulate event that was held here and said there were less people than last year but thought it was because of a better system. Director Garcia also said she attended the Walgreen's grand opening and it is a beautiful store. Director Dawson stated she was looking forward to attending the seniors' Valentine's Day celebration. She also said she liked the new Walgreen's and was also looking forward to the CPRS conference.

12. **Items for Next Regular Meeting Agenda:**

At this time the board agreed to move the March meeting to March 17, 2011 because the CPRS conference was the second week in March and three board members were attending.

13. **Closing Ceremonies:**

a. Adjournment.

Motion: Move to adjourn the meeting.

Motion: Cendaña-Torlakson **Second:** Garcia

Action: Voice Vote: 3 ayes/2 absent (Magleby, Hoagland)/Motion Passed

Approved by the Board of Directors on _____.

Signature of Board Member