



**Board Meeting Minutes
November 10, 2014, 6:30 PM
Sherman Oaks Community Center**

Members present: Michael, Layne, Randi, Sheila, Jussi, Lisa, Steve, Marlene

Meeting called to order by Layne @ 6:28 PM

Minutes

- Board Minutes from October 13th were approved.
- General Meeting Minutes from October 9th were approved.

Treasure's Report: Approved

(Michael) Beginning balance (10-1-14) = \$4541.56
Receipts = \$622.04
Disbursement = 0
End balance = \$5163.00

(Michael) Membership: 4 renewal memberships, 5 new members

No bills or claims were presented.

CAP Grants:

Cycle 27, completed final report 8-4-14

Cycle 28, signed MOU, waiting for our copy

Proposed SONA Meeting Schedule:

December = No general meeting. Board meeting will be held.

January 2015 = Rangers that patrol the Los Gatos Trail.

Ask Larry Ames to provide information about the trail history.

February 7, 2015 = will be a Saturday meeting per membership requests.

Meeting time TBD

Award certificates for newsletter deliverers?

Planning for 2015.

Ongoing Projects

- Planning & Land Use: (Randi)
7/11 store application to move around the corner from the present location on Southwest is at the city planning committee.
Randi is interested in writing a letter requesting more security and researching the terms of their liquor license. The corner where the 7/11 store is now located is slated for an 8 story office building.

- SJ City College:
Trustee Jeff Lease was re-elected; two new trustees were also elected/
- Friends of the Bascom Library:
The November book sale raised approximately \$500.
Santa will be at the Library on Dec. 13
The Friends donated \$2500 this year for community programs in 2014. Future book sales are planned for May, August and November of 2015. Additionally, a Community Day may be held in April.
- Rexford ~ Del Mar ~ Randolph Drive trash and dumping:
Randi has been in contact with the property manager of the business on Basecom who indicated that she was unaware that the section of the property was theirs. Randi will follow up with the property manager.

New Business:

- West San Carlos Business Association: Steve suggests an email to congratulate them on their excellent brochure.
- BRIC Award: SONA received a letter regarding the 2014 BRIC award. The Board will be drafting a response.

Adjourn: 8:01 PM