

Los Trancos Woods Community Association
Meeting Minutes
March 9, 2016, 6-8 PM
Alpine Hills Club

Attendees:

Public: None initially; Stan Gage (6:30)

Board: Kim Acker, Howard Post, David Smernoff, Cameron Smith, Tom Thayer and Sonia Martinez

Absent: Tom Uridel

Agenda Items:

- 1. Comments from community**
- 2. Update on dues collection**
- 3. Update on Storm Drain Master Plan copies**
- 4. Community Picnic – Location, Board/ad hoc committee, planning**
- 5. Update on former District lands. Community advisory committee, community work day**
- 6. Next meeting date/place**

Meeting Notes:

- 1. Public comments** –Stan (6:30) – discuss SDMP and Community Advisory Committee (CAC). Application period closed on March 4th. Suggests that residents document any drainage issues (photos and description) for the SMCo Dept. of Public Works, especially regarding impacts on homes, roads/driveways, garages. Plan due from County by Sept. 30, 2016. Community maintenance of drainage ditches is a key element of an effective system.
- 2. Dues Collection:** Written message via community newsletter. March meeting notice included dues reminder (sent 3/7/16). Will send another targeted email soon, including notice about community resource guide supported by dues, then follow up with additional email and personal contacts. Guides are printed and available. Discuss creating a LTWCA email distribution list. Provide an opt-out option. Cameron will create the list and send out a few reminder emails over the next 3-4 weeks. Wait on the distribution of the resource guide to see the response, then send an attached reminder. Use yahoo group for first message and create the new distribution list for the subsequent reminders.
- 3. Storm Drain Master Plan:** 7 copies were purchased from Schaaf and Wheeler. Available for loan by contacting David (davids “at” acterra.org, 851-9202). Will make .pdf’s available on the website. Stan can make copies available of additional relevant documents developed during dissolution process. Suggestion to put all files on a CD and make those available. Suggestion that County DPW be asked to provide a brief update to the community on status of SDMP activities.

4. **Community Picnic:**

- a. Location – Consensus to have it in LTW this year. Waiting to hear back from Shivani Nautiyal about the end of Lake Road, first choice by consensus, pending their approval. Across from Red shed or near the Lake Trail entrance probably would not work as well. Las Piedras worked well in a road setting. Lake Trail would need to be discussed as a second choice, pending homeowner responses.
- b. Committee recruitment – Board supports recruiting then let the picnic committee (both VV and LTW volunteers) do their work. Sonia volunteers to serve on the committee. Have committee put forth plan and funding request. Plan to include an overall plan, road closure issues permits/parking, resident involvement, open to all in community, budget. Issue of live music, acoustic, not too loud to talk. Will get list of roles and number needed. Kim will follow up with Nancy and Deb Smith in VV, and with Shivani then get support from Board to recruit from Woods.

5. **Update on former District Lands:** David and Charlie Krenz setting up a community work day on Sunday March 20th to do invasive plant removal, remove cages, general cleanup. Have approval from WFPD. Consensus to co-sponsor by LTWCA.

6. **Other Items:** Although not discussed, a community member asked via email to have parking issues brought up at the next meeting. Concerns are around long-term parking of multiple vehicles per house, excessive number of vehicles, parking in intersections that block access, safety concerns, and semi-permanent structures in roadways.

Meeting was adjourned at 7:35 PM.

Next meeting: TBD (shifting to Thursdays), 6-7 PM. Tentatively Alpine Hills Club, Tennis Lounge