

Los Trancos Woods Community Association
Meeting Minutes
July 13, 2016, 6-7 PM
Portola Valley Library

Attendees:

Public: Cynthia Dorrell

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

Absent: Tom Uridel

Agenda Items:

- 1. Update on Election process**
- 2. Review and amend Articles of Association**
- 3. Next meeting date/place**

Meeting Notes:

- 1. Public comments – None.**
- 2. Election Process** – Cynthia described the last election held in May 2015. It specified Sept. 2016 as end of term for current board. Described process for getting nominees, providing materials to all households via hand delivery, counting ballots. Time consuming process, tedious counting (3 hours, 184 ballots). Support from Nancy Neuer, Rebecca Reynolds and Ingrid Hardy. Yahoo group crosses LTW/VV border and not all residents are on the listserv, requires mail delivery.
- 3. Discuss Election Options.** 1) Run a formal write in ballot as in May 2015 or 2) Hold a general meeting and conduct a vote for board members. Emergency Preparedness meetings being held over the summer, discuss sharing meeting. Decided to hold separate meeting for election, possibly include a review/revision of the articles of incorporation. Howard suggested reducing the number of board members to 5 (from the current 7), with 1 from each of the 4 districts and a 5th at large member. The board agreed to put this proposal forward at the general meeting as part of the revisions to the articles.
 - a.** Consensus to hold a general meeting. Notify community right away about the opportunity to serve (Tom). Submit a notice to Linda's newsletter (Tom). Put out multiple notices on the yahoo group. Put up a sign on the corner (one to solicit candidate, then another to remind about the meeting, David). Announce at the picnic, have a sign and handouts soliciting board members and with articles revision draft.
 - b.** Consensus to agendize at the same meeting a review and update to the articles. Tom will include a note about that as the second round of emails to the listserv. David will draft revisions and send to the board.

Meeting was adjourned at 7:00 PM.

Next meetings: Sept. 7th, PV Library 6-7 PM. General Meeting scheduled Sept. 22nd, 6:30 location TBD.