

To: CBD Board

Subject: Noe Valley Association (NVA) – Annual Meeting of Property Owners
Meeting Date: Thursday, September 27, 2012 9:30 am – at the Sally Brunn/Noe Valley Library.

A quorum was present, consisting of: Bob Roddick, Chairperson, and Debra Niemann, Secretary. Other board members in attendance included Meagan Brown, Mark Campana, and Isabelle Salvadori . Absent: Eric Alexanderson, BJ Droubi, David Eiland and Al Goodwin.

Property Owners in attendance included: Tony Lyau, Fed and Nancy Meyer and Ron Vanini and Danny Yinl

Bob Roddick called the meeting to order at 9:40am.

Old Business

Conference reports were presented from the 5/23/12 meeting. The report was approved as presented Meagan Brown made the motion to approve the minutes; it was seconded by Mark Campana and unanimously approved by the board.

Year End Financial Review –The financials were approved as presented first by Mark Campana and seconded by Isabelle Salvadori and unanimously approved by the Board.

New Business

Cleaning – Tony Lyau asked that the cleaning team remove dead leaves by the cleaning shed locate din the parking lot and continue to monitor the grass and weed which grow in the lot. Debra stated that Curb Appeal would clean the parking lot as agreed for free use of having the cleaning shed in the lot.

Annual Report/ Status Report – presented for review and updates on public rights of way, streetscape and administration.

The next board meeting is the quarterly meeting with property owners and is scheduled for early in 2013. A date will be emailed to all members in January 2013.

Bob Roddick called for the meeting to be adjourned, the first motion was made by Megan Brown and seconded by Mark Campana and unanimously approved by the board. Meeting adjourned at 10:15 am.