



To: CBD Board  
From: Debra Niemann, NVA Board Secretary  
Subject: Noe Valley Association (NVA) – Board Meeting Minutes  
Thursday, March 2, 2023, 9 am  
Old Republic Title Company, Conference Room, 4045 24<sup>th</sup> St., San Francisco, CA 94114

NVA board members present: Robert Roddick, President; Meagan Wakefield, Vice-President, Eric Alexanderson, Treasurer; Debra Niemann, Secretary; Mark Campana, Al Goodwin, Renzo Lujan, and Daniel Roddick  
Absent: Lamisse Droubi

Bob Roddick called the meeting to order at 9:04AM.

- 1. Approval of May 25, 2022 Board Meeting Minutes**  
The board meeting minutes from May 25, 2022 were presented by Debra Niemann. Eric Alexanderson made a motion to approve the minutes; Al Goodwin seconded the motion, and the minutes were approved unanimously.
- 2. Approval of the NVA Treasurer's BOD Report FY2022/23 as of 12/31/22**  
Eric Alexanderson presented the Treasurer's BOD Report through December 2022. A brief discussion took place. Mark Campana made a motion to approve the report, Daniel Roddick seconded the motion, and the Treasurer's report was approved unanimously.

#### New Business

- 1. NVA Annual Reports**  
Debra asked the board to approve producing the annual report online only with the caveat that a hard copy would be made available to the anyone who requested a copy, hereby saving hundreds of dollars per year. She proposed that a large post card announcing the annual report online and the date of the property owner meeting will be mailed to property owners. Al Goodwin made the motion to approve this change, seconded by Renzo Lujan, and unanimously approved by the board.
- 2. CPI Increase for FY 2023/24**  
Debra recommended not increasing the assessments this year as they were raised 5% last year. Al Goodwin made the motion to approve no action on this item, Renzo Lujan seconded, and it was unanimously approved by the board.
- 3. Noe Valley Easter Egg Hunt (EEH)**  
Debra recommended that the NVA not host an Easter Egg Hunt in 2023 or in any future years given the reckless behavior of adults at the last EEH in April 2019. After a very brief discussion, Eric Alexanderson made the motion to not hold any future EEH's, Daniel Roddick seconded the motion, and it was unanimously agreed not to produce a Noe Valley Easter Egg Hunt in the foreseeable future.
- 4. NVA Status Report**  
The NVA status report was distributed and reviewed by Debra. Debra noted the many grants awarded to improve street furnishings, replace bench slats and bike racks, and fund the purchase of four Bigbelly receptacles.

A motion to adjourn the meeting was made by Mark Campana and seconded by Daniel Roddick. The meeting was adjourned at 9:35 AM.