

Montlake CC Board Minutes
January 4, 2012; 7 pm
Location: Kathy Smith-DiJulio's Home

Members present: Jonathan Dubman, Connie Bain, Anita Bowers, Elaine King, Chris Stuk, Julee Neuhart, Kathy Smith-DiJulio Julee Neuhart, Colin Shannon-Garvey, Arthur Jacobson and Jim Roe.

Absent: Steve Milam and Scott Forbes

Guests: Jon Decker and Patricia Shannon-Garvey

Jonathan Dubman, Vice President, called the meeting to order at 7:10pm

The **minutes** from the December Board Meeting were not read and approved by the Secretary. Jim Roe submitted Errors and Omissions of those minutes.

Connie Bain gave the **Treasurer's Report**. She informed the Board the cost of catastrophic E&O insurance. The Board determined it was too broad and expensive for the Board's responsibilities.

Patricia Shannon-Garvey, Chair for **Montlake's Gateway Parks**, presented a 5 year plan for the park's ongoing care and upkeep with estimates of the cost. Arthur Jacobson offered to review the condition of the trees on the West Gateway Park. There was a suggestion that the Board visit the sites with Patricia to better understand the proposal.

Jon Decker gave a brief update on **WSDOT's 520** Community Design Committee.

Jonathan Dubman reported that the **Coalition's 520 lawsuit** is progressing and there will be a need for further fund raising.

Steve Milam had asked the Board to develop a process for determining the use of Montlake Community Club's funds and to build a budget that reflected that plan. A **finance committee** of four volunteered; Connie Bain, Arthur Jacobson, Elaine King and Anita Bowers. The committee's first meeting will be January 23rd.

Trustee Dick Dunn had announced earlier his intention to resign from the Board. An **election** was held with two candidates; Signy Haden and Jon O'Neil. The majority vote was for Signy Haden.

Colin Shannon-Garvey reviewed his **Communication's Committee**. He reported that Scott Forbes, Web Master is resigning, and Colin is still looking for an Advertising Manager.

Jim Roe reported that the **Montlake Garden Tour** is scheduled for June 16th.

The agenda for the January 11th General Meeting was discussed.

The meeting was adjourned at 9:05pm

Anita Bowers, Secretary