

Westport Village Society
Minutes - Quarterly Meeting
July 20, 2019
Held: Westport Community Church

Call to Order: Meeting called to order at 9:12 a.m. by President Thad Van Bueren. Mr. Bush requested an additional agenda item: Access to Pete's Beach. Added.

Board Members Present: Rock Bush, Bill Knapp, Tabitha Korhummel, Leslie Langslet, Melinda McLaughlin, Gary Quinton, Thad Van Bueren

Board Members Absent: None

Community Members Present: Sarah Bradley, Dorine Real, Burt Roberts, Lee Tepper. John Huff, Assistant Fire Chief, joined us later in our meeting.

Administrative Items:

Approval of January 29, 2019 Quarterly Minutes: Mr. Van Bueren moved to approve said minutes which was seconded by Mr. Knapp. Motion carried with no opposition.

Signing of annual Conflict of Interest Statements: These forms will be emailed by Mr. Van Bueren to each director who will in turn sign and return it to Mr. Knapp.

Approval of Fourth Quarter Finance Report: Discussion held. Mr. Quinton moved to approve said report which was seconded by Mr. Van Bueren. Motion carried with no opposition nor abstinence.

Correspondence Requiring Board Action: None

Regular Business:

Utility Undergrounding Project: Discussion held. Mr. Van Bueren proposed a sub-committee form to further investigate this issue. Committee volunteers are: Mr. Knapp, Mr. Quinton, Mr. Tepper and Mr. Van Bueren.

Blue Victorian: Discussion held and tabled until a proposal is presented to the board. Interested members are: Mr. Knapp, Ms. McLaughlin, Mr. Quinton, Ms. Real, Mr. Tepper.

Fundraising Committee: Discussion held. Mr. Van Bueren will contact Erika Freeman to set up a meeting to debrief this year's event and discuss the 2020 event.

Headlands Committee: Discussion held. No action taken.

Community Center Committee: No report. There is a Church sponsored potluck and planning meeting later this afternoon to garner community interest/ideas.

Mini-Grants: One mini grant was approved this quarter for the community garden.

Annual Member Meeting for Oct. 4, 2019: Discussion held. Mr. Bush will prepare a retrospective slideshow of the Ducky Race. Mr. Van Bueren will prepare a mailing and publish Wave articles announcing the annual meeting, advertising the slide show, announcing board vacancies, and encouraging attendance.

Access to Pete's Beach: Discussion held. Mr. Tepper & Ms. Real agreed to mowing a path along the east side of Highway One.

Set Agenda for October 19, 2019 Quarterly Meeting: Discussion held. Agenda items discussed: Board Elections, Review Tax Documents, Community Center Committee.

Meeting adjourned at 11:07 a.m.