

WVS Quarterly Board Meeting

Wednesday January 26th at 6:30 PM via Zoom

Erin introduced the norms and took attendance. Participants introduced themselves and listened to the norms.

Present were Board Members Bill Knapp, Erin Brazill, Thad Van Bueren, Dorine Real, and Derek DiOrio. Also present were: Melinda McLaughlin, Lee Tepper, Homer Whitehouse, John and Sue Jones, Sarah Culler, Lesli Langslet, Bill Drummond, Jenny Shattuck, Pam and Steve Brown, Lois Senger, Pete Dumars, Bob Finnell, and Conrad Kramer.

Public/Member Input: Bob Finnell asked to please have a permanent solution to the minutes, and please publish the draft minutes 48 hours before the meeting. Please read the Board manual once a year and report back to the community that they have read it, also, what is happening to the headlands for weddings? Would like to see a village meeting in June or July (Elk does it).

Administrative Items

1. Secretary Report: – Erin

Minutes from 10/27, 1/21, 11/17 approved. Thad will add a paragraph about the closed Board meeting on 10/17 to the 10/27 minutes. There was no new correspondence.

2. Treasurer Report: – Rock

Rock presented the treasurer report and reviewed upcoming weddings on the headlands. Second quarter finance report including budget was reviewed and approved. Thad asked for an accounting of fund balances. An update was given on the status of Income Tax filing and other Government agency filings.

Active Business

1. Committees: Open question about our committees. Bill noted we need an updated statement about our committees

Headlands: Thad repeated that he is not the Headlands chair and that one should be appointed. Work has been done on the invasive species problem with help from botanist Rhiannon Korhummel. Gary gave a maintenance update. Dorine talked about having Oona from the Bee garden come back and take advantage of a better time of year. Bill spoke on the cone issue noting the fire department took action to stop parking at entry gates. That problem needs to be solved working with the fire department. Rock said the cones are on the Caltrans right of way not the Headlands. Dorine said it is a community problem. Robert Finnell using red paint to indicate Fire Lanes. Cones are a cheap look, not a permanent solution, and its been 9 months.

Community Garden: Derek said not a lot going on but Greg said he harvested tomatoes out of the greenhouse. Trying to shoot for February to get started and seeds for Spring. Will have work days the first Saturday of the month. Melinda was glad the garden days don't interfere with the

headlands work days. Rock is going to advance \$200 to Derek for the community garden. Derek asked if people can get tax credit for donations of things like hardware cloth. Derek and Rock will talk about it.

2. DeHaven Creek Headlands Project:

Bill said we are about 4 weeks behind schedule because the original public meeting had to be cancelled. It is rescheduled for February 5. We need to schedule a board meeting at the end of February to see what position the WVS will take.

Public discussion lasted about 1 hour with 12 members of the public commenting in support of WVS moving forward with the project (Homer Whitehouse, John and Sue Jones, Sarah Culler, Lesli Langslet, Bill Drummond, Jenny Shattuck, Pam & Steve Brown, Lois Senger, Pete Dumars, and Robert Finnell). Conrad said the Mendocino Land Trust can help with it. A Board meeting will be set up near prior to March 10 MOU deadline to determine action.

3. Strategic Plan:

A report on November 17th Planning meeting was given. A committee was initiated. There are several things the village society could be doing right now. Next step is to get a questionnaire out.

4. Review of Committees: This was postponed.

New Business

1. Discuss and possibly vote on financial policy related to donations directed towards specific projects. This was postponed.

2. Bill proposed reserving the 4th Wednesday of each month for project meetings or other single topic meetings as requested by Board or WVS members. Wednesday February 22 would be the first.

Agenda for Board meeting on Wed 4/27/22 at 6:30 PM): DeHaven Creek Headlands Project will be on this.

Meeting adjourned at 8:58pm