

# RIDGEWOOD-WILTON NEIGHBORHOOD ASSOCIATION

MEETING MINUTES OF 8 OCTOBER 2019

- I. **Call to Order** 7:30 pm Kazor residence. In attendance: Board members: Bob Reeves, Tim Gogan, Katie Skoien, Dick Herman, Ginny Kazor. A quorum was present.
- II. The proposed agenda was modified. Additional Old Business: Arborist report and request for contract to trim the 2<sup>nd</sup> St. Island tree. Additional New Business: Procedures for revision of By-laws.
- III. **Approval of Minutes** from September meeting.  
At the request of Dick Herman, the draft minutes are corrected to include the following line in the New Business section C, related to the commendation letter for SLO Pelayo: “Mary emailed [Bob] to say that she declined to sign the letter as revised because it contained two factual errors and because Bob’s version eliminated references to both committee members Debi King and Ginny Kazor.” The date for the block party is listed incorrectly and should be October 13.  
Moved to approve as corrected, seconded, passed.
- IV. **Treasurer’s Report.** Treasurer Katie Skoien reported that the bank balance at the September meeting was \$9170.40 and now is \$10,483.44. One check has been written, \$516 to the City of Los Angeles for the block party permit.  
  
Katie reported on the status of the Block Party (see below), after which family concerns required her to leave the meeting. Now lacking a quorum, no further business could be transacted. The meeting adjourned at about 8:00 pm. The remaining Members informally discussed additional agenda items.
- V. **Old Business & Committee Reports**
- A. Status of Street light project, Wilton Pl., 1<sup>st</sup> to Beverly, Evan sent a report to be read in his absence. BSL Administrator James Quigley has been told by CD4 to put a stop/hold on the project. Evan is attempting communication with Rob Fisher to discover their position.
  - B. Tree on 2<sup>nd</sup> St. Island. An evaluation and job quote from the requested arborist has been received. A picture shows projected trim lines and the job is quoted at \$1400 less the evaluation fee of \$150. Further information is requested: length of time and day of week for the job and whether cut limbs will be sealed.
  - C. Status of the 250 N Wilton Pl. property. Marita Geraghty has again been called out of town for family issues. No further developments reported.
  - D. Block Party. Katie reported that everything is ready to go for this Sunday and set up begins at 9:00 am on Wilton Dr.
  - E. Filming. Another check has been received. One company made no contribution. It is suggested that we contact John Wellbourne and Julie Picket, who are the filming contacts for their Associations to gather information about their practices.
- VI **New Business**
- A. Policy regarding events held under the RWNA name or indicia: Bob proposed a policy statement that any such events must be open to all Association members. This was thought to be part of the following items on considering how to go about a by-law revision. No action.
- VI **Comments and Issues from Association Members:** None.
- VII **Announcements** – None
- VIII **Meeting Adjourned** c. 8:00 pm