

RIDGEWOOD-WILTON NEIGHBORHOOD ASSOCIATION

DRAFT MEETING MINUTES OF 16 FEBRUARY 2021

- I **Call to Order** 7:41 pm via Zoom. In attendance: Board members: Bob Reeves, Dick Herman, Evan Phoenix. Absent Katie Skoien, RJ Reeves. Member: Viiu Spangler.
- II. **Agenda.** Motion to approve, second, passed.
- III. **Minutes.** Presentation of Meeting of 10 March, 2020. Motion to approve, second, passed
- IV. **Treasurer's Report.**
1. Motion to accept resignation of Katie Skoien as Treasurer, second, passed
 2. Presentation of summary reports from 2019 (inception of new Board to Dec 31) & 2020 (full year). Motion to accept, second, passed. Posted on web site.
 3. Request by Bob Reeves for permission to dispose of some stored documents from the Treasurer's file. Agreed. To be retained: statements, reports and checks for a period of 10 years (statutory legal period); also historical documents such as statements that show the existence & important activities of the organization since inception. To be safely discarded: deposited member dues checks and other items at discretion.
 4. Discussion of the fees paid to gardener Manny Vasquez, totaling \$4410 since March 2019. Evan will meet with Mr. Vasquez for discussion of routine duties and fees, arrange that work above routine will be approved in advance. Members may suggest alternate gardeners who will be considered.
- V. **Old Business & Committee Reports.**
1. Request to identify existing ad hoc committees. None were named or known to be active. Therefore, there are no ad hoc committees currently established or authorized by the Board.
 2. The North Wilton Pl. Street light project (1st to Beverly) is dead due to lack of support from residents and the change in CD4.
 3. Heavy vehicle traffic on Wilton Pl. remains a concern. Some enforcement has been observed. Bob will attempt to reactivate updating the present load limit signs that are faded, hard to read and poorly located.
- VI **New Business.**
1. Proposal to invite Carla Jerome to join the Board and become Treasurer. Moved, second, passed. Welcome!
 2. Additional members sought. Quoting from President's Letter (20210215) "seeking new members including a Secretary and several members at-large and hope to have a member from each block of our Association. Members-at-large often are particularly interested in a specific issue and may direct a committee that works with the Board, City agencies, the Council District and the community to find a solution. Issues that come to mind are improving security, traffic, street lighting, among others."

At this point, the Zoom time limit expired, and the session closed. Although immediately resumed, neither Mr. Herman nor Ms. Jerome were able to reconnect. Mr. Phoenix and Mr. Reeves continued an informal discussion.

3. Association activities under pandemic protocols
 - a. The annual General Meeting will be scheduled for late March or April via Zoom.
 - b. Officers and potential volunteer members will attempt contact with all members to solicit dues contributions (\$20) and update contact information.
 - c. The same contact will be used to identify those wishing to become Board members.

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- d. It is appropriate to include procedures for virtual meetings and voting in revised Bylaws.
4. Nithya Raman's office has appointed Su In Lee as Field Manager for our area. Suin.lee@lacity.org
5. Wilton Drive experiences considerable "cut-through" traffic in the afternoon that often ignores the stop sign. Bob will investigate the feasibility of a time-limited 'No Left Turn' sign.
6. Discussion of ways to recognize the contributions of Ginny Kazor to the RWNA community.

VII **Comments and Issues from Association Members:** None.

VIII **Announcements:** None

IX **Meeting Ended:** 8:40 pm

Submitted by Bob Reeves

Next Meeting, March, date to be determined.