

# Las Posadas Six County Board

April 9, 2018

The meeting was called to order by Kerri Abreu at 7:10 PM

The minutes of the March meeting were approved.

Treasurer's Report: Charlotte reported that the bank statements are still being mailed to her. She reported a balance of \$51,115.76 in the regular bank account.

Vice President's Report: Kerry reported upcoming work days: April 21, Week 1 Napa, April 28-29, Marin, May 5-6, Alameda.

Devin's husband will replace the floor in the craft shack.

Sonoma will repair the broken water pipe and water seal Woody's Circle.

Kerry has asked Calistoga Parks and Rec to post the lifeguard position.

Contra Costa, Napa 1, and Sonoma have second lifeguards.

Kyle will change the combinations on Saturday. The new combination will be 8514.

Old Business:

David Vane will repair and relocate the valve on the water tank during Alameda's weekend.

Jim received a confirmation letter from the CPA firm of Thomas, Porch, and Gullickson confirming the terms, scope, and limitations of their services.

Cameras: Kerry moved that we post one video surveillance sign on the front gate and put cameras at the first bend in the road past the fire station, and behind the nurse's station, facing down the Metcalf trail. The motion was seconded and passed.

Margaret moved that we adopt the final version of the camera policy. The motion was seconded and approved.

We discussed the type of camera and the amount of memory needed.

Kyle moved that we table further discussion about the type of cameras we will buy, and the wording on the signs. The motion wasn't seconded. Steven Veveiros will research camera options. Others are welcome to look into this also.

Kerri has spoken to Cal Fire about getting a blade operator to work on the road.

The walk through with the county health department will take place the second week in May.

The meeting was adjourned at 8:15

Submitted by

Margaret Close

Attendance: Contra Costa – Kyle Kursi, Devon Baldocchi, Kerry Dolphin.

Napa – Sarah Macy, Kerri Abreu, Steve Veveiros, Craig Karste, (guest).

Sonoma – Charlotte LeGallee, Dan Lavell, Margaret Close.