

Regular Board Meeting

Minutes

November 10, 2011

The regular meeting of the Board of Directors was convened by Chair Judy Dawson at 6:30 p.m. at the Ambrose Community Center, 3105 Willow Pass Road, Bay Point, CA.

1. Opening Ceremonies:

Roll Call: Board Members Present: Garcia, Dawson, Cendaña-Torlakson, Hoagland
Board Members Absent: Kopitar
Staff Present: Smith, Rodrigues
Audience Present: Approx. 10

2. Pledge of Allegiance

The Pledge of Allegiance was lead by Director Cendaña-Torlakson.

3. Approval of Agenda

Motion: Move to approve the agenda as presented
Motion: Hoagland **Second:** Garcia
Action: Voice Vote: 4 ayes/1 absent (Kopitar)/Motion Passed

4. Consent Calendar:

Director Dawson thanked Debbie Giles for listing the count of patrons using the center and noted that it was an extensive list of customers.

Motion: Move to approve the Consent Calendar as presented
Motion: Cendaña-Torlakson **Second:** Garcia
Action: Roll Call Vote: 4 ayes/1 absent (Kopitar)/Motion Passed

5. Presentations:

a. Yard of the Month Awards

1 of the 5 winners were present to accept their awards

6. General Manager's Report:

Mr. Smith stated that he first wanted to ask that the December meeting be moved to the 15th because the second Thursday is the Tree Lighting Ceremony. Director Hoagland also stated that he won't be available for the February meeting and asked that it be moved to the first Thursday, February 2nd. All agreed to both changes. Mr. Smith said that separate from the pool project the storm drain at Ambrose Park is broken and falling apart and needs to be replaced. He said it will add \$50,000 to \$60,000 to the project but will be re-routed so it will no longer be under the pool. Mr. Smith stated that the project will be started in January or February. Director Dawson asked what other things are happening on the Aquatics Project. Mr. Smith stated they are close to a contract with the county and hopes to bring it to them at the January meeting.

7. Public Communications:

Mr. Clarence Wickers said he was here to let the Board know he is resolved to getting something started on Cert training. He said he would start small and hope to grow. Mr. Wickers stated that he is asking the Board to eventually have a meeting room to hold the trainings. He said he wanted to let the Board know he is still interested. Mr. Smith explained the process of getting a room without charge.

8. Legal Counsel Report:

None

9. **Board Matters:**

a. **Consider approval of lease for Brighter Beginnings/SparkPoint ECC for Room 13 (classroom) at the Ambrose Community Center (Smith)** Mr. Smith stated that the Board agreed to a lease with Brighter Beginnings at the last meeting but he brought the final lease to them for official approval.

Motion: Move to approve the lease for Brighter Beginnings/SparkPoint ECC for Room 13 at the Ambrose Community Center as presented.

Motion: Cendaña-Torlakson **Second:** Hoagland

Action: Voice Vote: 4 ayes/1 absent (Kopitar)/Motion Passed

b. **Consider approval of the 2010-2011 Annual Audit performed by Fechter & Company, CPAs (Rodrigues)** Director Dawson read into the record some questions on the audit by Mr. Lloyd Mason. Mrs. Rodrigues stated that she had given them the audit at the last meeting and asked if there were any questions. Mr. Hoagland asked how much of the \$45,000 shortage was the settlement and lawyers. Mrs. Rodrigues stated that our share of the settlement was about \$25,000. Directors Dawson and Cendaña-Torlakson stated that they thought the auditors did a very professional job and it was easy to understand.

Motion: Move to approve the 2010-2011 Annual Audit performed by Fechter & Company, CPAs

Motion: Garcia **Second:** Cendaña-Torlakson

Action: Roll Call Vote: 4 ayes/1 absent (Kopitar)/Motion Passed

10. **Public Hearing:**

None

11. **Closed Session:**

None

12. **Committee Reports and Board Comments:**

Director Garcia noted that Golden State Water was holding a public meeting in the dining room on November 16th to address the increase in rates and asked that everyone tell anyone they can to attend. She said that the Bay Point Garden Club will do as they have in the past for the Tree Lighting Ceremony by putting luminaries along Willow Pass Road held by donated canned goods that will be passed on to the homeless. Director Garcia also reminded that we are having Breakfast with Santa on Saturday, the 10th. Director Hoagland stated that this Board was proud to say that Director Cendaña-Torlakson was named one of the 100 most influential Filipinas on October 14th. Director Cendaña-Torlakson showed the award, the program from the dinner and other certificates she had received. She also said she was very impressed with the other things that were shown and presented there. Director Cendaña-Torlakson said the Bay Point Garden Club had a fundraiser selling poinsettias and they had also received a couple of Keller Grants. She stated that one grant would help with the fencing of the Community Garden and the other grant would be used for the Spring Derby. Director Dawson said she attended the grand opening of SparkPoint and Brighter Beginnings Halloween party for children. She said there were 300-400 kids that came through and that this was a great place to have them. Director Dawson also stated that she had spoken at a PUC meeting in San Francisco last December and thought she had presented a good case but could tell their minds were already made up. She also stated that we need to get as many people as possible to the meeting to see any change. Director Cendaña-Torlakson asked about the Prop 84 grant. Mr. Smith said they have a phone interview which is one step farther than last year and they will announce the recipients in the spring.

13. **Items for Next Regular Meeting Agenda:**

None

14. **Closing Ceremonies:**

a. Adjournment.

Motion: Move to adjourn the meeting.

Motion: Garcia **Second:** Cendaña-Torlakson

Action: Voice Vote: 4 ayes/1 absent (Kopitar)/Motion Passed

Approved by the Board of Directors on _____.

Signature of Board Member