

# OLD NORTH DAVIS NEIGHBORHOOD ASSOCIATION

oldnorthdavis.org

Board Meeting Agenda

Thursday, August 27, 2020

Via Zoom <https://us02web.zoom.us/j/88211596649>

6:00 – 7:00 p.m.

The Old North Board: Greg Frantz, John Meyer (Pres.), Gerrit Mulholland (Secretary), Steve Tracy (Treas.), Rain Watson, Lucas Welch (VP), and Angela Willson

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- 6:00 A. Review and Approval of Agenda  
*(items may be added to the agenda for initial discussion; however, no decisions can be made at this meeting for items added in this manner)*
- B. Introductions/Announcements
1. Welcome, updates and check-in with each board member (and guests as time allows)
  2. Any particular neighborhood issues as a result of pandemic restrictions?
- C. Approval of Minutes: Meeting of June 11, 2020
- D. Treasurer's Report (S. Tracy)
1. Bank account inactivity notification: deposit made to restart clock
- E. Police Department Community Advisory Board and Human Relations Commission (A. Willson)
- F. Neighborhood Project(s)
1. Elm Lane: Historical Resources Commission Issue
- G. Old North Tree Planting
- a. Neighborhood tree planting in fall; possible orientation meeting September 17
- H. Upcoming road resurfacing: D St. (5<sup>th</sup> to 8<sup>th</sup>; includes 4-way stop at 6<sup>th</sup>) and E St. (5<sup>th</sup> to 7<sup>th</sup>)
- I. Clarification of Board terms; Nominations Committee update (L. Welch); how to administer next election; annual meeting (Sept. 17)
- a. recommendation to waive bylaw requirement for hand delivery of annual meeting notice due to pandemic
- J. Ways to enhance website, website administration
- K. Update on service outreach/phone tree, if any
- L. Upcoming meetings: Annual meeting Thursday, Sept. 17, 6-7 p.m.
- Election of board members
  - Tree planting orientation