

**NLOA Board of Directors
Meeting Minutes**

Date: December 6, 2023

Call to Order: 5:09 pm

In Attendance: Seth Bain, Jeff Brody, Ruth Dawson, Martha Davis, Elizabeth Evans, Libby Marsh, Patrick McNeil, Matt Pickett and Leanne Wolfson.

Absent: Robin D’Emidio.

Guests: William Joost, Bill Harrison and Tom Wood.

Adjourned: 6:36pm

Minutes of Last Meeting Approved/Amended: Approved

Agenda for Current Meeting Approved/Amended: Approved

Topic (Presenter)	Discussion	To Do
Reports		
Financial Report (Leanne Wolfson memo)	The Board reviewed and discussed the Financial Report of the Land Preserve.	N/A
New Business		
New appointments for 2024 and new board seat vacancy	The Board discussed succession for members that will be terming off on the appointments of the positions of secretary and treasurer in the coming year.	N/A
2024 Road Clean-Up	The Board discussed the frequency and coordination of road clean-up, agreeing that once a year was not enough. Skywalker Ranch have volunteered to help coordinate and potentially host the community for lunch, for those who participate.	Elizabeth to organize and suggested three times a year; Leeanne offered support; and Martha agreed to store signage.
Set dates for 2024 Board Meetings	The Board agreed to hold the Q1 meeting on January 30, 2024 and Q2 meeting on June 5, 2024. September and December dates tbd.	N/A
Set date for 2024 Annual Meeting	The Board agreed to hold the annual meeting on May 15, 2023.	N/A
Old Business		
Good Neighbor Award	The Board discussed nominations for the 2024 good neighbor award and formalizing the criteria for the award in writing.	Ruth to draft criteria with support from Matt and Jeff.
Town website	Seth presented ideas to the Board for updating the website. It was agreed a subcommittee of the Board would be formed to help inform the update of the website.	Ruth and Matt to help inform the updates as well.
Design Review	Ruth read the design review report provide by Sue Kline.	To follow up, when more information is provided by the county on several proposed projects.
Next board meeting: January 30, 2024 at 5:00pm location Rancho Nicasio.		