

**Minutes of
Board Meeting
Nicasio Land Owners Association**

at the Loar Residence, Nicasio Valley Road, December 12, 2019

I. Call to Order: 7:36 pm. Board officers present: Bill Joost (President), Steve Lewis (Vice President), Leanne Wolfson (Treasurer) Caroline Bolthouse (Secretary). Board members attending:., Michael McDonnell, Guy Phillips, Tom Wood, Kirby Wilcox, Stan Loar. Absent: Rick Lafranchi. Attending: Sue Kline

II. Approval of May 29, 2019 meeting minutes: M,S,P

III. Financial Report (Wolfson): Report given. Approved (see attached report). Leanne Wolfson will research new insurance carrier. Discussion of water well maintenance costs.

IV. Old Business:

a. Fundraising Status Update (Wolfson): Good response from NLOA members to special appeal letter discussed during NLP meeting.

b. Design Review - Staus Updates re: Rancho Santa Margarita and any other pending proposals (Kline): Decision by County Planning on a Rancho Santa Margarita property application agreed with NDRB recommendation to limit main residence size to 7,000 square feet per the Countywide Plan. The County will not include the square footage of detached accessory buildings in this limit. Currently four design review applications pending with County. Board will attend site visit with Sue Kline on one of the properties.

c. Skywalker BRR Vineyard Construction - Status Update (Lewis, Kline, Phillips, Joost): Tolling agreement with County and Skywalker extends deadline for filing CEQA complaint from Dec. 10th to March 31st. Discussion of Skywalker proposal to modify the vineyard planting. Site visit needed to assess the visual impact. Discussion of Board suggestions to County to amend the procedure for vineyard applications.

d. PG&E Tree Removal - Status Update (Joost): Email sent to NLOA member mailing list with PG&E contact numbers for information about ongoing PG&E tree removal.

e. 5425 LVR RV Parking, Kilham Farm Berm, & Exterior Lighting Issues - Status Updates (Joost): Discussion of applicable guidelines for berm construction and heights along perimeter fence lines. Follow-up letter to be sent to Kilham farm.

f. Ongoing Clean-up (Lewis): No discussion.

V. New Business: Dues notice will be mailed in January.

VI. Next Board Meeting: TBD. Calendar of proposed 2020 meeting dates to be circulated to Board via email for review. Adopted schedule will be posted on website.

VII. 2020 Annual Meeting: TBD. Proposed date will be circulated to Board via email.

VIII. Adjournment 9:10 p.m.

Respectfully submitted,
Caroline Bolthouse, Secretary