



## **MVA BOARD MEETING MINUTES - APPROVED**

**US Bank – Conference Rm**

**1991 Mountain Blvd.**

**Wednesday, March 27, 2019, 9:15 - 10:15AM**

MVA Board meeting 9:15-10:00AM

Board Members: Pat Benson, Jeff Diamond, Howard Neal, Tom Revelli

Attending: Barbara Kami, Michael Tiggs

Absent: N/A

Executive Director: Daniel Swafford

### **Agenda**

- 9:15 Call to Order – President Jeff Diamond
- Welcome & Introductions
  - Review of Agenda
  - Approval of January Board Minutes Jeff motion; Tom 2<sup>nd</sup>; All in favor
- 9:20 Montclair Village Association Committee Updates
- Financial Report - Treasurer Tom Revelli \$27,410; Svg \$21,487
  - Executive Committee – President Jeff Diamond
    - Board Development - Jeff motion to form nominating committee to consist of full board; 2<sup>nd</sup> Tom; All in favor
    - Garage Update
  - Promotions; Beautification/Safety; Land Use
    - Event Updates
      - Community Supper Event (4/7)
      - Earth Day Community Clean Up and OPD/OFD BBQ (4/21)
      - Restaurant Walk (4/23)
    - Tree Maintenance – in process
    - Camera Installations – Le BonBon complete, new sites pending
      - Other 2019 Project priorities - Safety Services, Merchant Mixer
- 9:40 Land Use – Café/Bakery proposal – 6466 Moraga – Guest Barbara Kami; Virginia Davis
- Purchase Property
  - Grew up in Piedmont; professional chef, managed Il Fonio, Virginia salad dressing; co-owner Mulburies
  - Applying for CUP- cappuccinos, baked goods, muffins/scones, salad, bowls, ACME bread
  - Casual , Hours of Operation 6AM-3PM – Kathy Keller
- letter of support for use – Motion Tom; 2<sup>nd</sup> Howard; All in favor

### 2019 Fundraising

- Antioch Court Launch and Community Supper Event
- Security Camera – Community Fundraiser report \$6,000+

9:50 District 4 Council Update

10:10 Open Forum

10:15 Adjourn

### **Upcoming Meetings**

- **MVA Board Meeting: Last Wednesdays of the Month, 9:15 AM @ US Bank, Next Meeting April 24**
- **Montclair Neighborhood Council General Meeting Thur, April 4th, 7PM @ Montclair Presbyterian Church**
- **May 2<sup>nd</sup> Security Meeting**

Thank you US Bank for hosting

Updated 3/23/2019

Bay Alarm Security Service, contact (800) 470-1000 mention Montclair Village Assoc.