

**NLOA Board of Directors
Meeting Minutes**

Date: April 20, 2023

Call to Order: 6:05 pm (Dark Sky Initiative presentation started at 5:30 pm)

In Attendance: Jeff Brody, Ruth Dawson, Bill Joost, Rick LaFranchi, Stan Loar, Matt Pickett,

Guest: Steve Lewis. Caroline Bolthouse

Adjourned: 6:33 pm

Minutes of Last Meeting Approved/Amended: Approved with slight modification – Ruth and Jeff to be listed as co-presidents. **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 Owners Association.	NA
Old Business		
Dark Sky Initiative (presented by Peggy Day from Dark Sky)	Peggy Day reviewed a presentation and answered questions. The ask is for the town's support for an ordinance that supports the dark sky initiative for west Marin. The ordinance covers future lighting and street lights. Eighty percent support is required to pass the ordinance. For Nicasio, there are two street lights by the corporation yard on NVR that need to have bulbs switched to a dark sky acceptable bulb.	Jeff to pass the action on to Kirby. Kirby to review Peggy's presentation with her in preparation for our annual meeting on May 24th. It needs to be under 10 minutes, be concise and be clear about the ask for the NLOA members. Jeff to also follow up with Kirby on any AV needs for the annual meeting;
New PA System for Annual Meetings (Update by Bill Joost)	Bill has the PA system.	Bill to have the system ready for the annual meeting.
Landscaping on the Square (Jeff Brody)	The cost per tree is \$1500, plus water and gopher presentation. Moving to back burner for now.	N/A
Design Review (written report by Sue Kline)	Design review report was discussed. No update on the quarry/mill. Reviewed Stan Loar's letter for Rodoni on the NVR debris.	Bill to make minor modifications to the letter and send to Rodomi.

Upcoming dates	Annual Meeting on May 24 th at 6:00pm @ Rancho Nicasio. Clean up day on Saturday June 10th @ 9am (Wolfson)	Notice will go out for both.
Housing Development	No update	N/A
Board Succession (Bill Joost)	The Board discussed several landowners who had expressed interest in becoming Board members. The list includes Libby Marsh, Martha Davis, Robin Demiglio, Seth Bain, Patrick McNeil, Elizabeth Evans and Greg Dalton. We will reach out to the first 6 to confirm that they will join and let Greg know we have fulfilled the open spaces	Bill to speak with Libby and Greg, Jeff with Martha, Robin and Seth ad Matt with Patrick and Elizabeth.
Water Group (Steve Lewis)	Update from Steve Lewis. The report on grey water was just released. There are more papers in the pipeline. The target is one per month. They are all available on the Nicasio website.	N/A
New Business		
Bringing MMWD water from French Ranch (Lewis)	Steve raised an inquiry he had from a resident on bringing Marin Water water down NVR from French Ranch	Bill to raise with Rodoni in advance of the annual meeting.
Next Board Meeting: June 5th, 2023 at 5:00 pm in the Western Room at the Rancho.		