

**Nicasio Land Owners Association  
Meeting Minutes**

**Date:** January 30, 2024

**Call to Order:** 5:03 pm

**In Attendance:** Seth Bain, Jeff Brody, Ruth Dawson, Elizabeth Evans, Libby Marsh, Matt Pickett and Leanne Wolfson, in person; and Patrick McNeil, joined at 5:24pm by video.

**Guests:** Steve Lewis, in person and William Joost, by video.

**Absent:** Martha Davis.

**Minutes of Last Meeting Approved/Amended:** Approved

**Agenda for Current Meeting Approved/Amended:** Approved

<b>Topic (Presenter)</b>	<b>Discussion</b>	<b>To Do</b>
<b>Reports</b>		
<b>Financial Report (Leanne Wolfson memo)</b>	The Board reviewed and discussed the Financial Report of the NLOA.	N/A
<b>New Business</b>		
<b>Road Cleanups 2024</b>	The Board reviewed and discussed the road cleanups for 2024. Skywalker Ranch organizing Earth Day road clean up for April 21. Every year there will be three cleanups – June 2024 organized by NLOA; and September 2024 organized by the Ladies Aux.	Lizzie to coordinate with Skywalker in April; organize NLOA's cleanup day; and coordinate with the Ladies Aux.
<b>Board Meeting Dates for 2024</b>	September 10, 2024 and December 4, 2024. Next meetings June 5, 2024.	
<b>Annual Meeting – Agenda Topics</b>	Annual meeting May 15, 2024. Asking neighbors and groups to present and Seth to present on the new website.	Jeff to ask Joseph Sanches at the Miwok association to present. Seth to present on the website. Seth to send out the email and update the website on the annual meeting.
<b>Old Business</b>		
<b>Town Square Update</b>	The Board reviewed and discussed the Town Square.	
<b>2024 Open Board Seat</b>	The Board discussed the nominations for the Board seats that will be coming up.	Libby to write up nominating considerations for the Board to consider.
<b>Good Neighbor Award</b>	Decision on this year's recipients already made. The Board reviewed and discussed the Nicasio Good Neighbor Award Guidelines proposed by Ruth.	The Board to review and send any suggested edits to Ruth for finalization. Seth to save to the Google Drive.

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<b>Nicasio.net Status Update</b>	Seth presented on the updated website. Suggested that the Board review the current pages and the content.	Seth to make assignments for review and content to the Board.
<b>Design Review</b>	No updates from Sue Kline on the Design Review.	
<b>Next board meeting:</b> June 5, 2024 at 5:00pm location Rancho Nicasio.		