

**Minutes of  
Board Meeting  
Nicasio Land Owners Association**  
at the Wolfson Residence, 29 LaFranchi Lane, February 5, 2020

**I. Call to Order:** 7:30 pm. Board officers present: Bill Joost (President), Steve Lewis (Vice President), Leanne Wolfson (Treasurer). Absent: Caroline Bolthouse (Secretary). Board members attending: Michael McDonnell, Tom Wood, Kirby Wilcox, Stan Loar, Rick Lafranchi. Absent: Guy Phillips. Attending: Sue Kline, George Foreman.

**II. Approval of December 12, 2019 meeting minutes:** **M,S,P** with a phrase added under IV b. regarding county square footage requirement.

**III. Financial Report (Wolfson):** Report given. Approved.

**IV. Old Business:**

**a. Fundraising Status Update (Wolfson):** Good response from NLOA members to special appeal letter.

**b. Design Review - Staus Updates (Kline):** Three projects pending; one (Laurel Canyon) has been completed.

**c. Skywalker BRR Vineyard Construction - Status Update (Lewis, Wilcox, Joost):** We are discussing an agreement with Skywalker, pending its removal and relocation of certain vines and planting of native trees. NLOA is working with the county to improve the permitting process when prior agreements or plans exist. Discussion of water testing of downstream wells and creek before and after vineyard operations.

**d. PG&E Tree Removal - Status Update (Joost):** Email sent to NLOA member mailing list. NLOA is not involved in the tree removal process.

**e. 5425 LVR RV Parking, Kilham Farm Berm, & Exterior Lighting Issues - Status Updates (Joost):** RV parking issue is done for now; Kilham Farm seems amenable to mitigating the berm issue; response to the exterior lighting guidelines has been positive; one or two owner(s) to be contacted about lighting mitigation.

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

**V. New Business:**

**a. Water Leak/PG&E Bill Increase (Wolfson):** Apparent leak in ballfield irrigation line; efforts to find and correct are being made.

**b. Annual Clean-up Day (Joost):** scheduled for Saturday, May 23; it is anticipated that Rocky will organize.

**VI. Annual Meeting:** Thursday, May 7 at Rancho Nicasio. The recipient of the Good Neighbor Award has been decided upon and will be presented at the meeting.

**VII. Next Board Meeting:** Thursday, May 28 at the Wood residence.

**VIII. Adjournment:** 8:32 p.m.