

RED HILL COMMUNITY PARK JOINT POWERS AUTHORITY
Board of Directors Meeting
October 19, 2009

MINUTES

1. CALL TO ORDER

Chair Wright called the meeting to order at 7:31 p.m. in the San Anselmo Library Conference Room.

2. ROLL CALL

Present: Breen, Walter, Wright

Absent: McCallum, Thornton

3. APPROVAL OF AGENDA

M/s, (Breen/Wright) to approve the agenda for October 19, 2009 meeting as presented.

Ayes: Breen, Walter, Wright

Absent: McCallum, Thornton

4. APPROVAL OF MINUTES.

M/s, (Breen/Walter) to approve the minutes for the July 27, 2009 meeting as presented.

Ayes: Breen, Walter, Wright

Absent: McCallum, Thornton

5. TREASURER'S REPORT

The Red Hill Community Park Treasurer's Report dated October 7, 2009 was acknowledged and filed.

6.A ACTION ITEMS A, B & C – Authorization of Notices of Completion

The Board received Notices of Completion for the following items:

- a) Field Turf Installation: Field Turf, Inc.
Work completed on March 17, 2009
Recorded by County of Marin on March 25, 2009
- b) Project Construction: Michael Paul Co. Inc.
Work completed on May 1, 2009
Recorded by County of Marin on May 8, 2009, 2009
- c) Restroom Installation: The Public Restroom Company
Work completed on March 17, 2009
Recorded by County of Marin on March 25, 2009

M/s, (Walter, Breen) to approve Notices of Completion Items A, B, & C as presented.

Ayes: Breen, Walter, Wright

Absent: McCallum, Thornton

George Baranoff will send a copy of the Notices of Completion to the Ross Valley School District.

