

**LYNHAVEN NEIGHBORHOOD ASSOCIATION MEETING
MINUTES
MEETING OF OCTOBER 18, 2007**

Meeting Called to Order

At 7:15 p.m., Temp. President Mary Ann West called the meeting to order.

Present: Temp President Mary Ann West, Treasurer John Longthon and Temp. Secretary Andrea Chelemengos

Absent: Temp. Vice President Cynthia Cobb

A meeting sign in sheet was distributed to the membership.

Sgt. Drake of the San Jose Police Department provided information on recent police calls for service and answered questions.

1. Approve Minutes of the September 20, 2007 Meeting

Upon motion and second the minutes of the September 20, 2007 meeting were approved.

2. Discuss Proposed Bylaws and Decide on Final Draft of Bylaws

The draft bylaws were distributed and discussion commenced. It was suggested that renters and absentee property owners be included in the general membership as well as the manager (or designee) of the Monterey Apartment Complex and the principal (or designee) of Lynhaven school.

There was also a suggestion that the new board assume its duties beginning in January and that there be a minimum of 15 members present to hold a vote/election.

In conclusion, it was decided that the amendments to the bylaws would be incorporated and sent out to the general membership prior to the November meeting at which time a vote to adopt the Bylaws will take place.

3. Call for Nominations for Board Members

John Longthon, Temp. Treasurer indicated an interest in serving on the upcoming Board and provided background information on himself.

A nomination for John Longthon as Treasurer was made and seconded. Nomination of MaryAnn West for President was made and seconded. Ivan Heling volunteered to run as Vice President and Andrea Chelemengos volunteered to run for the position of Secretary.

Discussion commenced and it was announced that further nominations would be taken at the November meeting. It was agreed that if there were no more than one candidate/nominee for each of the positions then a vote by a show of hands would be taken at the November meeting. Otherwise if multiple nominations were made an election by ballot would be held.

4. Update on Neighborhood Dumpster Event

Temp. President MaryAnn West provided information on the Dumpster event. Rosamaria Hernandez and Meghan Revolinsky, representatives from the City of San Jose offer assistance with the event.

A committee made up of MaryAnn West, Clark Leakins, Patricia Kelner, Ivan Heling and Debra and Craig Morrison was formed for the purpose of planning the Dumpster Event set for November 3, 2007. The location was changed to Rosedale Avenue.

Announce Neighborhood Events

- Board Election - November
- Vote Adoption of Bylaws – November
- Lynhaven School Pumpkin Walk – October 27, 2007

Neighbor Communications

A letter from Joe Gallegos was read and addressed the topics of the Dumpster event, and beautification along William's and the corner of Moorpark and San Tomas.

Discussion commenced with regard to his letter and there was agreement to consider the suggestions at a later date.

Rosamaria Hernandez and Meghan Revolinsky spoke with regard to training available for the Neighborhood Association Board and upcoming grants that the Lynhaven Neighborhood Association might want to pursue.

Meeting Adjourned

At 8:35 p.m. the meeting was adjourned and the Board went into an Executive Board meeting for the purpose of setting the next agenda and making meeting follow assignments.