

Board Meeting Agenda
Boulder Creek Business Association

Boulder Creek Pizza and Pub

May 17, 2013, 12:15pm

1. Welcome – Eric

2. Approve minutes of previous Board meeting

Bank: 23850.20

5923.81

Abigail, chris approve.

3. Additions to the Agenda

add Dave Dunning 1st abby justin

4. President's Report – Eric

How do we have a cohesive board and how to maintain communication between everyone. We want to have a strong board, we need to work together. Everyone had an opportunity to comment on letter to mcpherson, was sent out, then different opinions.

If we make a decision as a board to do something, be it right or wrong, we need to act as a group and not as individuals. How?

Ebin: email back n forth is a good way to go.

Assumptions were made regarding PG&E. not enough communication via email

Within 48 hrs everyone respond yes or no, if quorum send out. Then 24 hrs for last go-around.

Get one or two point people for correspondences.

5. Treasurer's Report – Abigail

Beginning Book balance: 24271.33 – april

22317.01 bank balance as of today

actual balance 7661.06

projected year-end balance after major events: 3242.72 (not counting

potential income from golf tournament: 5154.25)

money market will be revised to remove ann marie as signer on account.

Zephyr, eric all in favor.

6. Lighting Update – Dave Dunning

LED lights on bay bridge.

Clear lens might be too bright. Lights come with standard dome or larger marquee lightbulb in frosted or translucent. Marquee domes snap on top as extras.

Need to see what's available in old and new product.

Just under 500 per strand of 50 nodes. About \$10/ft

Lasts a long time, programmable. Can do dimming, chasing, timed, etc. shimmer!

Has clips that attach to building. Should stop with building or use aircraft cable to bridge short distances between buildings. 1 strand per power supply. Connected via cat5 ethernet. One device gives instructions. 8 way power supply is possible but needs to be indoors. Can't be daisy chained. Xmas tree – smaller version that snaps into flexible grid mesh that can be laid into tree in sections. Home depot LED's broke in wind.

Request for proposal – give a good demo on IOOF building to show town what our goal is so we can look for grants etc.

Also Christmas tree – what will it take to do that right?

Could permanently install Christmas lights, possibly on pulleys with wire ropes as a guide. Depends on anchor points.

Cost more, work better. Durability!

Could possibly get price down.

Snaps would be screwed into building. \$1000 per building.

Will forward photos of other towns who have similar plans

Potential for solar? Very little power consumption so it should be possible. One or 2 power supplies per building that could plug into whatever. Cat5 to travel building to building – network engineering. As few moving parts as possible. If there is no patterning between buildings you could localize the systems (no cat5).

Breakdown cost between solar and electric.

We have funds for prototype. Dave will ask about favors and cheaper lights.

Question about domes to ensure that the hue is soft and proper.

Need to make sure we get good legal counsel on agreement with landlords to screw holes in building. Will engage in conversation with landlords.

7. Mcpherson follow-up

Justin has drafted letter. Important to maintain relationship. Try to set up follow up mtg. Justin and abby will draft.

8. BC Sweep Update

Ebin made fliers.

9. 4th of July Update

candy or no candy? Application states that if you choose to throw anything please keep in mind safety of the crowd and children.

In process of approval. Need insurance certificates for supervisors which are coming soon.

Should call insurance co (wayne) for certification for event.

10. Golf Tournament

Chris and nancy have a lot on plate this year. He talked to Kevin to say someone probably eric will be approaching him. Chris and eric will meet w Kevin.

11. CANpaign Update – all good

12. Website maintenance – Zephyr

13. Announcements & Adjourn