

## **General Board Meeting Minutes 7/20/11**

Multipurpose Room (Sam's Café)  
New Horizons Center  
15725 Parthenia St.,  
North Hills, CA 91343

**Approved by unanimous Board Vote by North Hills West NC 8/17/2011**

### **Voting and Attending:**

**Susan Dumont, Paul Dumont, Andy Perkins, Jean Herweg, David Hyman, Dawn Ailtecher, Adam Halaby, Ellie Hill Reese**  
**Quorum established.**

### **Adam Halaby, Chair Calls Meeting to Order**

#### **Presentations**

##### **A. Van Nuys Airport Citizens Advisory Council (10 min)**

#### **Old Business:**

A. Motion to approve General Board Meeting Minutes April, May, June 2011 tabled.

B. Discussion and possible action to move Board Meeting to Mid Valley Library starting September 2011.

Motion Passes: Yes Paul, Susan, Ellie, Dawn. No Jean, David, Adam

C. Discussion regarding April 2011 Motion for CERT budget of \$300 approval and actual expenses.

E. Beautification update—Target area request, LAPD/LASPD letter(s) approved unanimously.

#### **V. New Business:**

A. Treasurer's Report (Dawn) - Discussion and Possible action to approve 2011-2012 Budget Approved unanimously.

B. Discussion and possible action regarding new board member application; Andy Perkins seated unanimously.

C. Discussion and possible action regarding overdue Board officer appointments, Chair appointments tabled

D. Discussion and possible action regarding February 2012 Elections tabled

E. "Planters plan" discussion and possible action for funding up to \$500 for planters approved unanimously.

F. Discussion and possible action regarding MOU and CIS re DWP Tax Advocate tabled.

### **VII. Meeting Adjourned**