

**Mission Canyon Association**  
Minutes of the Board Meeting  
April 1, 2003

A regular meeting of the Board of Directors of the Mission Canyon Association, a California corporation, was held at the McVeigh House at the Museum of Natural History on April 1, 2003, beginning at 7:30 p.m.

Present were Ray Smith, Tim Steele, Randy Reetz, Gillian Launie, Ralph Daniel, Kathy Koury, Jenny Cushnie and Nancy Bertelsen. Absent were; Mark Carr, Bob Maloy (sick), Dorothy Veal, David Lebell, Tom Jacobs, Charles Del'Arbre.

Ray Smith chaired the meeting. The minutes of the preceding meeting were approved. Gillian Launie's Treasurer's Report was also approved. It was duly noted that, during her tenure, the Association had actually increased its cash reserves, a remarkable feat in the present economy.

Discussion of the upcoming April 22d annual meeting firmed up the guest list, and the agenda for the meeting. It was agreed that Naomi should be given top billing, but that all guests should be given the opportunity to speak on their area of expertise. The Board suggested that Dan Upton be given special recognition at the annual meeting. The usual allotment of responsibilities for food preparation and service was made. Gillian Launie reminded us that the Porch Dogs would require cash payment.

The Land Use Committee set next Monday, at Ray's house, for a special meeting.

Jenny Cushnie is to set and confirm the date for our annual brush clearance.

Mr. Reetz proposed that the Association consider the purchase of a heavy duty brush chipper, that we could use for brush clearing within the Canyon. Citing issues of insurance and liability, Mr. Reetz' proposal was rejected.

It was proposed that the Association dues, commencing with CY 2004, be increased from \$15 to \$20. The proposal was approved by vote of the Board, with Nancy Bertelsen objecting.

The meeting adjourned at 9:00 pm. The next scheduled meeting is Tuesday, May 6th, 2003 at 7:30 pm.

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Randy Reetz, Secretary