

Fernside HOA meeting - ANNUAL MEETING

Tuesday, 1/15/19

Start: 7:03 pm

Attending: Kevin Jensen, Bill Morrison, Jim Strehlow, Tracy Brotze, Marianne Landis, Mo Vemulapalli

Proxy:

28 signed Manual Meeting Attendance Sign-In Register

Quorum count if all attend - 200 (per Bill's tally of proxies mailed in).

**Sara Henry / City of Alameda representative**

New City Manager and Assistant City Manager to be hired in February

New City Attorney to be hired in February

Homeless Services - warming location open

Wellness Center - McKay Avenue to be discussed at City Council meeting tonight; special election in November

Climate Action Plan - meeting on 1/26

Emergency Operations Center - is open. 1809 Grand (next to new forestation #3).

Artwork - 2/1 @ 5:30 at City Hall.

Questions / Comments:

Street Lights - contact AMP or City of Alameda or Sara Henry

Gibbons - flooding issues, uneven sidewalks: repeated calling has not helped. Try the 'See Click Fix' app.

City Hall West - Some departments moved to City Hall West from City Hall, which allowed Engineering to move to City Hall (permits).

Carnegie Building - Building on the Point. Needs \$5 billion in work before it can be usable.

CERT program - ??

Oakland side of bridge - any projects on the radar to address traffic issues? Many agencies involved: City of Oakland, City of Alameda, CalTrans. Issues are with timing of lights on the Oakland side. Mayor to Mayor collaboration needs to take place to help with this.

Ferry Terminal - 2020 opening. Funding is coming from bridge toll, which is being disputed in court. City of Alameda is working on resolution.

Fire Station #5 - AFD is wanting to re-open but no proposals as of now.

New bridge - are there any plans on another bridge. Costly. Location. If near Coast Guard Island, needs to be fast enough for USCG to exit the island. BART station?

**Website:**

Has been updated. Conveys information. Tonights powerpoint will be on the site. Past ones are there.

**Board of Directors:**

Introductions. See PPT for individuals and titles.

**Approval of 2018 Annual meeting minutes:**

Minutes approved.

**Mission Statement:**

Posted on PPT

**Treasurers Report:**

2018 overview: See official Treasurers Report in PPT for balances.

Can the FHOA increase dues? Currently no, however donations are accepted.

2019 shows expenses are larger than income. Will use amount in savings (\$9,100) if/as needed.

2019 budget has passed.

**Update from Jim Strehlow:**

List Serve: will be used to communicate with homeowners

Website: Jim is the current webmaster. \$30/mo to keep it on.

Traffic: 'See Click Fix' app. It is also on the City of Alameda website. Jim will be bringing up concerns at the Transportation Commission meetings (examples sited: Bike lanes on bridges, Alameda Avenue / 42nd)

National Night Out: First Tuesday in August. Attended by CERT, AFD, APD in 2018. Do we continue in 2019?

**2018 Goals:**

See PPT for list of goals

**2019 Goals:**

See PPT for list of goals

Example sited: Review and consider changing the 'power' of the Board President.

Example sited: Newsletter (electronic vs hard copy)

Example site/explained: Map Your Neighborhood, CERT

Example: new street lamps

Additional ideas: drainage (especially Gibbons)

Additional ideas: cross walk at Harvard and Fernside

Additional ideas: homeowner discussion on removing the racist bi-law (changed in the 80's)

**Board Nomination and Elections:**

All 7 seats are filled currently and plan on it for 2019.

No additional nominations at this time.

2020 will have openings on the board.

Motion to elect the current board passed.

Meeting adjourned at 8:27pm.