

MBTC BOARD MEETING: 2/17/10

- 1) Mary: “Good Neighbor Policy” document ready to be uploaded on to web site. Can be modified in future as necessary.
- 2) Willie: Trash drive is set for May 22nd, one week before Memorial Day holiday. Previous date prior to holiday was not available.
- 3) Bob R.: Volleyball Tournament “Mission Beach Open” was approved by board for one year only in 2009. Organizers asking that it be grandfathered in as was Polar Bear and Father’s Day Tournaments. This event has been going on in MB since 1950’s. It was agreed by board to place on March agenda and put this to a vote by general membership. Bob is going to contact organizers and arrange for them to speak briefly about this tournament at the meeting.
- 4) Dieter: Change in MBTC By-laws. Article 7, Section 9, should be amended to read as follows: Motions regarding the “taking of a position” by the Council shall be scheduled and agendized at the General Membership, Executive Board meeting or by the president and at least one other board member, immediately prior to the General Membership Meeting at which the position will be voted on. The proposed motion will be include on the agenda. Mailing shall be posted at least ten (ten) day prior to the meeting date.
- 5) Scott: Accounting books still need to be audited. Final budget ready to be posted on web.
- 6) Bob C.: Pismo Court solar light looks awesome (and we all agreed). Still need to acquire plaque, mount and then do a press release. Bob to contact Katie again about plaque. She had not responded to previous three inquiries and Bob offered to do plaque himself if she fails to reply again.
- 7) Dieter: Put to vote by general membership that the SDPD give us quarterly reports on actions taken regarding motorcycle noise enforcement in MB, especially since they are using the noise meters we bought for them. Board agreed to put on agenda for next meeting.
- 8) Storm drains were discussed.
- 9) Bob C.: City to install prototypes for boardwalk and street crossings this month.
- 10) Bob C. et al: Signage being placed in median of MB Blvd. Put on next meeting agenda for discussion. This is against City ordinance but how can we find a work around so that the businesses get better exposure in these hard times. And, we are the “good guy” working with them to create more business and they do not get cited for signage violations.

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