

## Special Meeting Minutes

February 2, 2017

**Call to Order** 6:39pm

**Present:** Jon Hall, Cristiane Asiano, Christie Kong, Brian Beevers, Rebeca Elliott, Donald Ingrassi (7:03)

**Absent:** Rob Yackley

**Guests:** Philip Asiano, Breck Schoch & son Julius

**Agenda Modifications:** none

**Motion:** Jon made a motion to approve the agenda. All were in favor.

**Approval Meeting Minutes from previous Special Meeting:**

Previously approved at the general meeting.

**Motion:** Jon made a motion to approve the minutes from the previous General Meeting. All were in favor.

**Public Comments** (3 min each)

Breck brought up a concern about housing in the neighborhood.

**COMMUNITY ENGAGEMENT: Strategic/Envisioning event planning**

**Motion:** Jon made a motion to have Shakti Rising facilitate the event, with logistics details to be worked out at a later date. All were in favor.

**HOUSING: Golden Villas**

**Insurance:** Waiting on a 3rd bid.

**Management agreement:** Christie met with Solari. Once the committee has more clarification on the management terms, will bring it to the board for a vote.

**Trestle Agreement:** Christie spoke with Bart at Boston Financial to clarify options. Also spoke to Mi Yeong from SDHC. Mi Yeong would like to see us group the Golden Villas and duplexes together. Mi Yeong also thought the proposal was fair, but cautioned that we should run the numbers. Mi yeong gave us names of 3 additional companies to see if they are interested and determine what they have to offer. Christie and Cristiane met with one of these companies (Wakeland). Christie recommends taking the next several weeks to get more information. Christie also talked with David Allen from Trestle today, providing him an update on our status of reviewing his proposal and possibly other options. David noted that if we pursue other options/offers, his offer is "off the table".

**Motion:** Christie made the motion to continue the process in entertaining bids from other developers and to provide Wakeland and Chelsea Development the requested financial documents so they can provide us with a proposal. All were in favor.

**ADJOURNMENT:** 8:19pm