

Alva, Inc. Board Meeting
June 24, 2010

Attendance: J. Pilewski, C. Dennis, R. Andrys, D. Nouck, W. Redfern. J. Green. J. Murphy, R. Daniels, M, Stottlemeyer
Call to Order 7:05 p.m.

1. Call to Order/Invocation by W. Redfern
2. Minutes from May 27. Denise moved to accept, second by W. Redfern, unanimous approval
3. Candidates Forum. 13 have accepted so far. Ruby is concerned about possible attendance. Members must develop a list of questions to submit to the candidates. These will be sent to participants in advance. Board members should wear name tags to identify ourselves as board members. Sign, \$235, Jim moves, Connie second, unanimous approval. Need newsletter out by July 5 to inform community of forum.
4. Landscape Highway 80—Discussion included oak trees, native plants, irrigation, striped crosswalk, wildflower growing program, replacement of oaks on Broadway they tore out, and question of ownership of the small park beside the Alva Diner. Meeting will take place with DOT on June 28 to discuss our concerns.
5. Financial disclosure Form—get done by June 30
6. Hard Drive Data Storage—Connie will include current information as it is sent
7. Workshop, July 24, 2010. Community Center from 9-12. We will go through the entire document.
8. Business Owners Meeting. Discussed a leave of absence for B. J. Gerald instead of electing a new vice president. Jim Green made a motion that we do this, Bill Redfern seconded the motion and unanimous approval.
9. Community Plan. Jerry will continue to work on it. We will invite the community to attend the July 24 workshop at the Candidates Forum. We will soon submit the plan to county planning.
10. Important dates for upcoming events were given by R. Daniels.
11. Adjournment 9:00 p.m.

Respectfully submitted,

Connie Dennis, Alva Inc. Secretary