

**SAMARKAND NEIGHBORHOOD ASSOCIATION
BOARD AND ASSOCIATION MEETING**

June 21, 2007, 5:30 p.m.

Location: Mountain Room, Samarkand Retirement Community

MINUTES

**Presentation: Das Williams and City Planner Betty Weiss, representing Plan Santa Barbara
(Notes attached)**

1. **CALL TO ORDER & WELCOME:** Meeting called to order at 6:30.
2. **ROLL CALL OF BOARD MEMBERS:** Peter Basch, Wayne Beckman, Judy Freeman, Darwin Holter, Terry Johnson, Fred Marsic, Jim Smith, and Charlie Stapleton. (Absent: Anna DeVore, Joyce Duncan Falk, Jack Meyer)
3. **APPROVAL OF MINUTES:** Approved as written (M/S Charlie Stapleton/Darwin Holter)*
4. **TREASURER'S REPORT:** Less cost of ballots and newsletter plus 6 new members' dues, adding and subtracting activity to preset – balance = \$1170.51.
5. **COMMITTEE UPDATES:**
 - A. **ZONING:** Judy followed up on issue presented at last meeting re: out-of-compliance structure on Stanley Drive. She noted that the codes are not enforced. She did see paperwork that said the structure should be taken down but later found something on the computer which said it was OK.

Another neighbor told her about children in a day care business. According to Judy, there can be up to seven children, which is a State regulation; after that, approval would be necessary from the State, there would be insurance requirements, etc.. The same place has an extra structure and is using the garage for business. The State Licensing Board for Childcare will have to investigate the facility; Judy will follow up. Neighbors are complaining re: numbers of cars on the street.

(Later in the meeting there was a question from floor – How can there be home business there? I could open a 7-11? Peter noted that there is a special situation re: childcare; that efforts are being made to allow it due to the shortage and need. A business is limited by car trips to and from it and that is how they are trying to keep home businesses compatible with neighborhoods.)

Judy noted that more children have been seen than are allowed and that car trips and noise affect some..
 - B. **ALLIED NEIGHBORHOODS:** John noted that Allied Neighborhoods brochures note the date of the next month's meeting. They are studying issues and working on them
6. **UNFINISHED BUSINESS:** Peter reported that Snapshot did go out; thanks to John for the labels. Darwin read a list of the people who helped with assembly and distribution.

Peter reported on Board Elections: Ballots went out with the newsletter and at the end of the month we will have the results. We are losing three board members so next meeting will be the start of the new board's term and there will be the election of officers.
7. **NEW BUSINESS:**
8. **OTHER BUSINESS:**
9. **COMMUNICATION**
 - A. Confirmation of meetings:

- i. July meeting: July 19, 2007, 5:30 p.m.
- ii. Guest/location: Plan Santa Barbara/Mountain Room

10. **ADJOURNMENT:** Meeting was adjourned at 6:50 p.m.

*** Minutes and other organization information may be found at:**

<http://samarkandneighborhoodassociation.org>