

- Board members present – Debbie Sanders, Cindy Seabloom, George Diefenthal, Peter Gagnon, John Royal, Gustav Swanson, Fred Lindahl
  - Absent – Geoff Hueter
  - 3 present from neighborhood
- **Call to order** – Meeting was called to order at 6:38PM
- **Approval of Minutes** – May minutes to be approved at the July meeting
- **Finance** – Peter
  - Renewal of P.O. Box - \$94. Unanimously approved
  - 501c3 Registration to Calif Secretary of State - \$30. Unanimously approved.
  - Check to Linda Cox of \$2500 has still not yet cleared.
- **Visitors** – April Chesebro, City Council : Handouts – Toni Times. Toni to attend future meeting.
- **Traffic and Maintenance** – Traffic circle trees and plantings are thriving. July decision for re-planting of internal circle.
- **Communications** – Discussion regarding content for upcoming newsletter.
- **501c3** – Vote to approve Federal filing fee to apply - \$500 to \$600. Unanimous approval for up to, but not exceeding, \$1000. Money to come from MAD General fund.
- **Petition Drive** – Handout reviewed & discussed. Minor revisions made.
  - Vote to apply
  - TCC block captains are currently canvassing the neighborhood; hope is to cover 30-50% of homes.
  - Goal for canvas completion is mid-July
  - Peter to oversee assignment of canvassing needs by 7/2/08.
  - Debbie to contact webmaster with approval to process incoming documents from George.
- **Adjournment** – The meeting adjourned at 7:22 PM

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