Dimond Improvement Association Minutes of General Meeting, 4/3/19

7:00 pm-9:00 pm, Dimond Library

Attendees:

Current DIA board members: Ahmad Anderson, Zandile Christian, Fran Donohue, Tomasz Finc, Chris Harper, Julie Johnson, Robert Raburn, Ryan Romaneski, Daniel Swafford, JoAnn Tracht-Rawson, Victoria Wake. Other DIA members and general public: Approximately 36.

Absent:

Current DIA board member: Marion Mills. DIA board candidate: Jay Ashford

Program:

- Chris welcomed the attendees and described the evening's activities.
- Julie presented the Volunteer of the Year award to the Friends of Dimond Park. Accepting the award were board members Opie Bellas, Marilyn Miller, and Laurie Umeh, along with key volunteers Hayward Black and Tom Taylor.
- Fran conducted the Board of Directors election. The ballot included 12 current board members seeking re-election and one new candidate. Members in attendance were given a paper ballot and a bio & vision sheet on the candidates. The candidates introduced themselves and spoke briefly about their background, interests, and accomplishments.

A call was made for additional board nominations from the floor, but no names were put forward. Members in good standing then completed their ballots, which were collected and counted by Karen-Marie Schroeder and later confirmed by Victoria. A total of 21 ballots were cast, with the following results:

Ahmad Anderson (21); Jay Ashford (18); Zandile Christian (21); Fran Donohue (21); Tomasz Finc (21); Chris Harper (20); Julie Johnson (21); Marion Mills (20); Ryan Romaneski (21); Robert Raburn (21); Daniel Swafford (21); JoAnn Tracht-Rawson (21); Victoria Wake (21).

• Fran introduced a panel of speakers on Accessory Dwelling Units (ADUs), brought together by Loni Gray, founding member of the East Bay ADU Task Force. The panelists included a city policy staffer, an architect, a construction company owner, a loan specialist, and Ms. Gray, an ADU advisor. The presentation took the audience through ADU types, supportive state legislation, local permitting requirements, and the design and building process. The group handed out materials and answered questions.

The meeting ended at approximately 8:45 pm.

Minutes submitted by Victoria Wake Approved 7/11/19