

9-13-2018 Approved More Mesa Shores Emergency BOD Meeting Minutes

Board Members Present: Tom Condon, Molly Rothman, Gail Johnson

Board Members Absent: Charlie Stolar

Board Members Recused: Diane Keep

Architecture Committee (AC) Members Present: None

Guests Present: None

1. Meeting called to order at 7:30pm.
2. Review and evaluate Austin Road widening plan submitted by Donald and Andrea Goodman (5225 Austin Road).

Board members reviewed blueprint called "Goodman Residence Revised Offsite Improvement Plan" given to them by Sandra Austin at the 9-11-2018 Board Meeting. The blueprint/plan is for widening a portion of Austin Road, as required by the Santa Barbara County Fire Department. The Board compared the strongly recommended safety criteria, included in the BOD's 8-18-2018 letter to the Goodman's, with the widening plan. The Board unanimously agreed that the plans appeared to mitigate the safety concerns and met the above-noted criteria. However, the BOD decided to do a physical site visit of Austin Road, where the widening is proposed to take place.

The BOD unanimously decided to hold a second Emergency Meeting to do the physical site visit on Saturday, Sept. 16, 2018, at 8:00am, on Austin Road.

3. Adjourn Meeting: Meeting adjourned at 8:15pm.

Board will hold a second Emergency Meeting on Saturday, Sept. 16, 2018, at 8:00am.

Submitted by G. Johnson