

ATTENDANCE: 74

- I. WELCOME: June Meyerson, CA President called the meeting to order and all stood for the pledge of allegiance.
- II. MINUTES: Minutes of the October, 2006 meeting were read by Lynn Moore.
Corrections made to the November 15 meetings include:
1. Special meeting held for RCA election
 2. Regular meeting held to announce election results
- III. TREASURER'S REPORT: Treasurer Barbara Gremillot reported expenditures and balance. Copies of Treasurer's report are available at meetings.

IV. COMMITTEE REPORTS:

- A. Sports and Recreation: Bart Spinelli thanked volunteers for participating in Friday Nights at the Grange program and asked for continued support from the community.

PRESIDENT'S REPORT:

June Meyerson presented plaques of appreciation to Bart Spinelli, vice-president, Lou Moore, secretary, and Barbara Gremillot, treasurer. Meyerson reported that Christine Nunn would head a 4 session cooking program for adults. Rob Kahn offered his kitchen. June Meyerson read the letter which was sent to the Mayor, Council and Historic Preservation Committee. She also reported that an editorial staff was organized for the Citizens' Association newsletter. June announced that the next open meeting of BOT was to be on January 8, 2007. Don Moris reported that the open meeting would consist of binding votes and public discussion on agenda topics. The agenda is to be published a week prior to the meeting in the Radburn Newsletter.

NEW BUSINESS:

Proposed motions:

Motion 1. A committee should be formed to review the constitution and by-laws and offer recommendations for improvements. Motion passed

Motion 2. The RCA Vice-President should send a letter to the plaintiffs of the lawsuits against the Radburn Association asking them to withdraw the lawsuits. Motion did not pass

Motion 3. It is the sense of the RCA that a request be made to the BOT to disclose the last 5 years of legal fees incurred with details of legal services provided (understanding that if residents' names need to be omitted that the type of services can be categorized). Motion passed

Motion 4. It is the sense of the RCA that BOT should disclose the coverage of the Directors and Officers Liability Insurance policy in connection with either or any of the legal fees incurred by the current and pending lawsuits. Motion passed

Motion 5. It is the sense of the RCA that the BOT inform the RCA President of the particulars of the budget 2 weeks prior to presenting the budget to the public and for vote. Motion tabled

MOTION TO ADJORN