

Dan Karleskint

From: Lillian [lillian@starstream.net]
Sent: Monday, September 25, 2006 3:56 PM
To: dan@karleskint.com; Roger Oldenkamp; Harry Maker; Barbara Lammerding; Joan Churich; charisse@starstream.net; ALYS "Jill" Karr
Subject: LINCOLN HILLS LSV GROUP MEMBERSHIP MEETING AND SPECIAL ELECTION MEETING MINUTES

**LINCOLN HILLS LSV GROUP MEMBERSHIP MEETING AND SPECIAL
BOARD OFFICER ELECTION MEETING MINUTES
Tuesday, September 19, 2006**

The meeting was called to order by Vice President, Dan Karleskint at 10:03 AM at Kilaga Springs Presentation Hall. There were 83 present. The Pledge of Allegiance was led by outgoing president Bob Nawman.

New members and guests were welcomed and invited to introduce themselves.

The featured speaker was John Pedri, Director of the City of Lincoln Public Works Department, accompanied by Leo Rubio of MHM Engineers. Mr. Pedro spoke of the differences between golf carts and NEV's (neighborhood electric vehicles). The benefits of driving the NEV, safety standards, and increased mobility for physically handicapped persons was a focus of his talk. He explained the percentage of usage with NEV drivers, being 44% on shopping at local businesses, 33% for leisure use and 9% for other types of activities. As a result of Assembly Bill 2353 passed this year, the Lincoln Transportation Plan is progressing successfully and rapidly. The City of Rocklin is now very interested and enthusiastic in developing a similar NEV Plan. John also explained the future plans for striping of road ways,

Lincoln has been recognized and awarded the prestigious Helen Putnam Award for progressive advancement within a city, and focused on the NEV Transportation Plan highlighting the Public Works, Infrastructure and Transportation. The NEV Plan was showcased at the recent League Annual Conference held in San Diego on September 6-9, 2006. Discussions on charging stations within city areas and shopping centers followed, plus the possibility that there will eventually be access to the Lincoln Regional Airport.

Publicity for the Lincoln NEV Transportation Plan was featured July 28, 2006 on local KXTV Channel 5 PM News, following the NEV Appreciation Day celebration and Joiner Parkway Ribbon Cutting Ceremony.

The Election of Officers as required by Community Association rules followed Mr. Pedri's talk. Candidates nominated were:

President, Dan Karleskint; Vice President, Roger Oldenkamp; Treasurer, Charisse James. There being no other nominations forthcoming from the floor, the candidates were elected by acclamation. As a note, the Secretary-Treasurer's position was changed prior to the nominating process by board action to be as follows: Treasurer, an elective position. Secretary, as an appointive position, not requiring election.

An item on the agenda: A board motion to be presented to the membership for a group name change. "Should the Lincoln Hills LSV Group name be changed to Lincoln Hills LSV/NEV Group?" The motion was quoted to the membership with a brief discussion. A ballot vote was planned for this

motion, but never occurred as another motion was made to accept the change by an acclamation vote, and the membership voted to accept the change of name. This name change will now go through the process of being presented to the CCOC of the Lincoln Hills Community Association by LSV Board President and request acceptance before it becomes formal.

Harry Maker reminded everyone about the pot luck and car rally on Sunday, September 24, the Luau in October 15th, and Gerry Lammerding spoke of the Apple Hill day trip on November 15th.

There will be a pre-meeting coffee for all members on October 17 at 8:30 AM at the KS Social Hall, to be followed by the regular membership meeting at 10:00 AM. It will be an opportunity to meet all of our new members. Plan to attend.

A listing of new board members is enclosed with these meeting minutes for the Activities Department's records.

There being no further business, the meeting adjourned at 11:35 AM.

Respectfully submitted,

Lillian Nawman, Secretary
Lincoln Hills LSV Group