

Biogaian Meeting Minutes

Present: Sadhana Zarifa, Joey, Laura, Susie, Doug, Mary, Christy, Sylvan, Patricia, Anita, Helen, Brent, Jacob, Brian.

Agenda Items

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|----------------|--------------------------|------------------------------|
| - Check-in | - Budgets | - Water detention inspection |
| - Goat Fence | - Garden Overlook update | - Garden Manager Search |
| - Rabbit Fence | | |
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Goat Fence

- Nothing has happened yet.
 - Brent will speak with Paul and get the details to make the fence purchases.
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Rabbit Fence

- The design has shifted to using cement board. The new cement board process installs quickly, but may not hold up to a weed whip. Sylvan will investigate and make a plan.
 - Laura has sent in the paperwork for the \$500 grant - all done!
 - Decision to plant mint along the outside border of the fence to deter moles and keep down bindweed.
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Budgets (Songaia, Micro-shelter)

- We need to recommend a budget to the community next month.
 - Created a task force, Patricia, Zarifa, Mary, Helen, Brian, to try to simplify the budgets
 - Microshelter - the costs have been paid in part from the G2T club budget and in
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Garden Overlook update and Pizza Party

- Phase 1 of the terrace is nearly complete.
- Jacob, Anita, Mary, Brian, and Patricia on the party planning committee

County requirements for water detention

- Our updated maintenance of the water detention system was approved by the county. YEAH!
 - We will have another inspection next year - Laura will be the point person to track the date and get the maintenance topic on the Biogaian agenda.
 - Doug will send a copy of the letter from the county to Patricia for posting in our archives
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Garden Manager Search

- Call for applicants closes end of August.
 - Search committee: Brian, Douglas, Patricia, Helen, Laura
 - Suggestion for a community forum to gather input from the community regarding the applicant review. Perhaps a dinner conversation or open forum for community members interested to give input to the search committee -needs to happen quickly. Thursday dinner and breakfast on Saturday this week. Brian will send out an email
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Announcements

- Lots of wonderful help on the pruning - trees are nearly 90% ready for the disruption of roofing the CH. Brush pile in commons is ready for chipping or dump run.
 - Question for another meeting: what is the official name for the micro shelters and for the Garden Overlook Terrace (<http://mgerwingarch.com/m-gerwing/2011/07/28/architects-glossary-patio-terrace-veranda-deck-balcony>)?
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New Biogaian Meeting times?

- Susie will send out a poll for possible alternative meeting times/days
 - We decided to continuing to meet twice a month through Sept at least.
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Next Meeting - Monday, September 11th at 7:00PM,
Brian facilitates, and Helen scribes