I. Call to order Jim Sweeney
President Jim Sweeney called the meeting to order at 7:35 pm.

Present: Chuck Bonini, Amy Butte, Bruce Clemens, Tessa Degler, Cindi Kingsley, Rita Koltai, Jeff Moore, Amado Padilla, Lowell Price, Norm Robinson, Jim Sweeney, Allyn Taylor, and Mike Tomz constituting a quorum.

Absent: Margot Gerritsen, Dan McFarland, Paul Milgrom, Katie Shoven, and Jeffrey Tok.

Guests: Robert Carpenter and Mitch Bousson

II. Review and Approval of Minutes: February 18, 2015
The next order of business was the review and approval of the minutes from the February 18, 2015 meeting of the Board of Directors. After discussion, upon motion duly made and seconded, the February 18, 2015 Board Minutes were approved unanimously as corrected.

III. Report of Robert Carpenter, University Liaison Officer to SCRL
Robert Carpenter updated the Board on the sidewalk renewal project that is 95% complete and only awaiting seal coat, which will be done in warmer weather. Ted Tucholski and Katie Shoven will walk the neighborhoods and discuss tree planting for the newly renewed areas. The sidewalk project was a success in many ways; it was on schedule, under budget, communication was good, and neighbors are pleased with the results.

Mr. Carpenter reported on the Provost’s Infrastructure Analysis and emphasized the importance of SCRL’s feedback in regards to the plan. Board members requested that Mr. Carpenter provide more specific information to the Board so that the dimension of what is being looked out could be more clearly understood.

Mitch Bousson reported on auto gas shutoff valves. Board members were asked to sign up for a free consultation as a trial for the program. If the trial goes well this could be offered through the Emergency Committee and would allow for homeowners to purchase the auto gas shut off valves and have them installed for half the cost.

IV. Action Items
   1. Additions to the Agenda
      Walking Tour- Jim Sweeney
      Events in the Parks- Cindi Kingsley and Rita Koltai
      SCRA- Amy Butte
2. **Nominations Committee: Recommendation of Candidates for election to the Board (Amado Padilla and Cindi Kingsley)**

   The Nominations Committee identified two nominees for election, Larry Horton and Marvina White. Upon motion duly made and seconded and unanimously approved Larry Horton and Marvina White’s names were submitted for election.

V. **Report and Discussion Items**

A. **Solar Program Update (Bruce Clemens)**

   Approval has been given to act on the letter from Sunrun. The next steps will include Sunrun doing one or more presentations to the community and individual homeowners will decide whether or not to become involved. SCRL’s role in this process is to communicate to homeowners that we have gone through this process to offer the option of doing this.

B. **Lighting Update (Rita Koltai)**

   There has been no movement in lighting since SCRL residents chose the new fixture. The University is moving forward with new lighting installations and it would be in SCRL’s benefit to piggyback on these installations. Lighting will be a part of the Provost’s study and since the Board was concerned about funding for a large lighting project, discussion concluded that lighting would be put on a future agenda when more data was available about cost.

C. **Annual Meeting Agenda**

   Board members were presented with the Annual Meeting Agenda for May 20, 2015. They encouraged that information about the new solar program be included with the Annual Meeting materials.

D. **Walking Tour (Jim Sweeney)**

   This year instead of a house tour the Historical Society is having a walking tour on April 26. This will be a new concept, but a lot of fun.

E. **Events in the Parks (Cindi Kingsley and Rita Koltai)**

   Two volunteers will be putting on a wine and cheese party this spring. The SCRL-SCRA party will be held in the fall with a date to be determined.

F. **SCRA (Amy Butte)**

   The Board briefly discussed the situation at SCRA and expressed their concern over the situation at SCRA and how that may be affecting homeowners and the relationships between neighbors.

VI. **Adjournment (Jim Sweeney)**

   There being no further matters, after a motion duly made, seconded and unanimously approved, the meeting was adjourned at 10:02 pm.