

WESTSIDE COMMUNITY ASSOCIATION  
Annual Meeting Agenda @ Bishop's Ranch 5297 Westside Road  
January 31, 2016

7:00 pm: **Call meeting to Order** – Judith Olney, Chair WCA Advisory Group  
**Request any Corrections, then Approval of 2015 Minutes**

7:05 pm: **Officer Reports**

**Recognize Nancy Citro** for her long-standing service to the organization

**Intro of New Board:** Judith Olney, Chip Hay, Will Rosenzweig, Steve Wilson  
Introduction of Members wishing to become a Board Member  
Request for a Member to take on the role of President

**Treasurer's Report** – Judith for Chip Hay, Treasurer  
Board approved opening a new checking account and then moving all WCA funds to our **local Exchange Bank**

**Exchange Bank Checking Balance = \$3,306.00**

**Burbank CD – Balance to be moved to Exchange Bank = \$8,558.43**

7:15 pm: **Committee Reports**

**Road Clean up** – Chair Dane Pitcher

**WCA Advisory Group** - Chair Judith Olney

**Introduce Members:** William Fumich, Jim Dreisback, Marc Bommersbach, Sean Swift, and Tom Meldau (Liaison to Wohler Bridge Association)

**Communication Tools:** WCA Yahoo Group eMail list

**Westside Road Area infoZone:** WCA letters and project-specific info  
WASA.NationBuilder.com

**WCA Facebook Page/Community Forum:**

<https://www.facebook.com/westsideroad/>

7:30 pm: **New Business**

**Introduce Speaker** – Will Rosenzweig

**Speaker: Dave Ehreth: President, Sonoma Brinery**  
Questions and Answers

8:00 pm: **Motion to Adjourn**

WESTSIDE COMMUNITY ASSOCIATION  
Annual Meeting  
January 31, 2016 Bishop's Ranch

MINUTES

The 2016 Annual Meeting of the Westside Community Association was held on Sunday, January 31 at the Bishop's Ranch, 5297 Westside Road, Healdsburg.

Social hour began at 5:00 p.m. in the Swig Hospitality Pavilion where members enjoyed wine and appetizers before convening in the Dinning Hall for a delicious dinner prepared by the Bishop's Ranch catering services. The dining tables were beautifully decorated with flower arrangements made by Nancy Citro.

At the conclusion of dinner, Judith Olney, Chair WCA Advisory Group, recognized retiring Board President, Nancy Citro for her 20 years of service to the Westside Community Association. The Board of Directors of the Association presented Nancy with a token of their appreciation for all her many years serving as president, organizing events, acting as community liaison and so much more. Thank you, Nancy.

Judith officially called the meeting to order at 7:16 p.m.

**Minutes:** The minutes of the January 25, 2015 Annual Meeting were approved as written and presented.

**Board of Directors:** Judith introduced members of the Board and said they are looking for a new President. Judith explained the responsibilities of the position and asked anyone interested to talk to any of the current Board members.

**Treasurer's Report:** Judith Olney presented the report for Treasurer, Chip Hay. The Board of Director's approved opening a new checking account and moving all Westside Community Association funds to the Healdsburg Exchange Bank.

Exchange Bank checking account:	\$3306.00
Exchange Bank CD (funds moved from Burbank Savings)	\$8558.43

**COMMITTEE REPORTS**

**ROAD CLEANUP** - Dane Pitcher

Dane's "Trash Talk" acknowledged members who have helped in the past and encouraged everyone to join in on Saturday, April 16, 2016 for the next scheduled cleanup. The roads (Mill Creek, Westside and Wohler) are divided into 21 sections, each section ranging from ½ to 1 mile in length, making the process very

manageable for anyone to help out. Bags, pickers and vests are provided to use. A potluck lunch at the Raford Inn follows the cleanup.

At this time Pat Bertapelle, West Side School Board member, announced the Felta Education Foundation is having their annual fundraiser on Saturday, April 8, 2016 at the Villa Chanticleer. Pat is looking for donated auction items for the evening's event. The funds raised are used for enrichment programs at the school that include art, music, the school garden and field trips. Pat reported there are 182 K-6<sup>th</sup> grade students currently enrolled at West Side School.

Pat is also the angel who cares for the triangle of land at the intersection of Mill Creek and Westside Roads. She keeps it looking fresh with flowers and plants and will soon re-mulch the area.

**WESTSIDE COMMUNITY ASSOCIATION ADVISORY GROUP** – Judith Olney, Chair  
Judith introduced the members of the Advisory Group: Bill Fumich, Jim Dreisback, Marc Bommersbach, Sean Swift and Tom Meldau. Tom is the group's liaison to the Wohler Bridge Association.

Judith stated the Advisory Group meets periodically throughout the year to look at new development projects proposed for Westside Road. The group reads and evaluates the proposals and County documentation relating to the projects and prepares responses.

**COMMUNICATION TOOLS** – Judith Olney

Judith reminded everyone of the communication tools available to the Association as a means of keeping informed of up-coming and on-going issues relating to the Westside community. These tools are the WCA Yahoo Group email list, the Westside Road Area InfoZone via WASA NationBuilder.com and the WCA Facebook page: [www.facebook.com/westsideroad](http://www.facebook.com/westsideroad). These tools are a source for information about and forum for discussion of the Westside community.

At this time Judith gave a review of the on-going concerns about the loss of Westside's rural character due to over concentration and development of wineries/event centers along Westside Road. The Sonoma County Board of Supervisors charged the PRMD with the responsibility to develop guidelines for winery development throughout Sonoma County. In response the PRMD established the Winery Working Group, consisting of individuals from the winery and hospitality industries along with community members. Jim Dreisback and Marc Bommersbach served on the committee. The committee met throughout 2015 providing input to the PRMD. It is now the PRMD's responsibility to prepare the guidelines for the Board of Supervisors. More information about this project can be found the Westside Road Area InfoZone site.

## **NEW BUSINESS**

**GUEST SPEAKER** Westside Community Association member, Will Rosenzweig was introduced by Judith. Will thanked the members of Advisory Group for all of their work on the Westside Road issues. He also thank Nancy for being such a good neighbor and for all she as done for the Westside is community

Will introduced the guest speaker for the evening, Dave Ehreth, president of Sonoma Brinery. Dave shared his story of how he came to Healdsburg and now produces kosher, fermented pickles using a recipe that came from Russia. One day he hopes Healdsburg will be recognized as the "Pickle Capital of Northern California". To that goal he currently has pickles in 1300 stores, and 8 states, using 14 distributors. He is expanding to a 10,000 square foot building employing 25 people while processing 2 million pounds of cucumbers sourced from Mexico and the California Central Valley.

He concluded the evening answering questions from the audience and offering containers of pickles and sauerkraut that were on the tables.

There being no further business, the meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Meredith Dreisback