

GTA Annual General Membership Meeting February 1, 2020

Notes submitted by Diane McKee, Secretary 2019

Meeting was held at the Gateway Theater. 10:05 am

Martin Hardee, President

Welcomed members and residents (app. 50 members in attendance plus about 15 Gateway residents)

Highlighted 2019 GTA activities and accomplishments:

- Monthly social gatherings
- Monitoring of community events
- Initiated a system of Building Representatives (5)
- Reformatted the GTA website
- Worked on updating the 1992 Bylaws for voter approval
- Maintenance of the Membership and Financial Records

Bill Hannan – 1st VP - Community update

Gateway Commons: New Tenant lounge in progress for commercial tenants. Not finished or open yet. Possible meeting space for GTA.

Next Village SF: Upcoming presentation will be available for free to GTA members, who will be contacted (by "Mailchimp") with a secret code to log in.

Movie: Project Ice Cream: Feb. 9- Mar 2. Every Wed. through Sun. for 3 weeks.

March 3 Ballot Proposition B: New tax on vacant commercial properties in certain locations and under certain conditions. Does not apply to properties in the Gateway. Requires 2/3 vote because it is a tax.

Abby Woods – Senior Community Manager for The Gateway Apartments (thegatewaymgr@greystar.com)

There has been no change in ownership of the Gateway. Only the property manager has changed, to Greystar as of Jan 20, 2020.

Residents can pay rent by debit card or credit card, with fee -- \$3.95 for debit card, 2.2% for credit card.

No fee for ACH payments through the (rentcafé) portal.

Pay by check to same addressee as before. Rent statements will be out on Monday, Feb. 3.

Tenants will continue to receive rent statements by mail. Rent is due on the 1st of the month. After a 5-day grace period, rent paid on the 6th or later is late.

Benay von Husen – Treasurer & Membership Officer 2019

During the 2019 term, the GTA had extra one-time expenses due to reformatting of the website. GTA 2019 income money came in under budgeted amount, making an annual net loss to the treasury. Benay expressed the need for new members.

Martin Hardee then conducted the **election of the 2020 Board of Directors**.

Nominations were accepted from “the floor”. One nominee name was offered, however he subsequently declined his nomination.

Martin instructed members to mark their votes on the paper ballot, which they received upon entrance/registration at this meeting. The ballot (**attached**) provided space for write-in names of those nominated from the floor.

After the Recology presentation, attendees were to place their ballots in a special box in the lobby. Votes would be tallied off-site, and the result would be communicated to members by email (mail chimp).

The business meeting was then closed at 10:37 am.

PROGRAM: 10:38 am

Babs Lowe (Member-at-Large and program organizer) introduced **Mr. Chris Levaggi, an executive with Recology**.
CLevaggi@Recology.com

Mr. Levaggi explained various programs with categories of recycling, compost, and landfill, and gave examples of each in a slide presentation. E-waste should be coordinated through the Gateway property manager.

Website references were also provided:

BetteratTheBin.com

Recology.com.

The meeting was adjourned by president Martin Hardee at 11.45am.

(After the meeting, the ballots were collected and counted. Results: the proposed Nominating Committee slate was approved.)

GTA 2020 NOMINATING COMMITTEE -- OFFICIAL BALLOT -- Confidential

GTA ANNUAL GENERAL MEMBERSHIP MEETING FEBRUARY 1, 2020

PRESIDENT	Martin Hardee	Townhouse resident Martin and his wife Jan have been Gateway residents for 5 years, having moved up to the City from the peninsula. Martin has served on the GTA Board for several years, and was elected President in February 2019. Martin is a vice president for digital design at Wells Fargo in SF.
PRESIDENT (WRITE IN)		
1ST VICE PRESIDENT	Linda Dodge	A 25-year resident of Gateway Vista North while working at CPMC, Linda recently retired and now enjoys the luxury of a flexible schedule and time to explore the neighborhood. Recruited onto the GTA Board in Feb 2019 for the positions of VN Building Representative and 2 nd VP, she has been an active volunteer in helping reorganize the Association's internal workings to reflect a 2020 organization. "I've been a member of GTA for many years and am happy to now have the time to give back to the organization and help it grow."
1 st VICE PRESIDENT (WRITE-IN)		
2ND VICE PRESIDENT	Bill Hannan	Bill is a Navy veteran, a retired lawyer, and a 30-year Gateway resident who has served intermittently on the GTA Board, and as GTA President for six years. He currently serves on the Barbary Coast Neighborhood Association Board, and as a Neighborhood Court panelist. He reads too many books, and lives in Vista West with his partner, Lorraine O'Hara.
2nd VICE PRESIDENT (WRITE-IN)		
SECRETARY	Tatjana Eggert-Reich	Moving to the Gateway in 2000 and to Vista West in 2004, Tatjana first became involved in the community through the weekly playgroup on Boston Ship Plaza. She later organized the Halloween party and parade, which evolved from a kids gathering to a community event by inviting all residents. As an art historian with a focus on European and African art, she loves to read, to travel and to discover new sights, museums and restaurants near and far. She has served on school boards for 5 years and on the GTA Board since 2016.
SECRETARY (WRITE-IN)		
TREASURER/MEMBERSHIP (NO NOMINEE/OPEN TO FLOOR)	(WRITE IN)	
MEMBER-AT-LARGE SOCIAL EVENTS CHAIR	Babs Lowe	Babs has been a resident of Gateway Vista East for 20 years. She retired from her 12-year tenure as Planned Giving Officer at CPMC Foundation two years ago, and has served on the Tenants Association Board in the capacity of Vista East Building Representative this past year. She is very interested in building community and has spearheaded social gatherings at VE, as well as coordinating the annual GTA Halloween Party this year. Volunteering part-time at the Tenderloin Elementary School, she assists in the Literacy program with second graders. Her previous Board positions include the SF Boys and Girls Club, the SF Volunteer Center, and the Junior League of SF.
MEMBER-AT-LARGE SOCIAL EVENTS CHAIR (WRITE-IN)		

(OVER)

MEMBER-AT-LARGE BUILDING REPRESENTATIVE VISTA EAST – BLDG 4	Terry Krause	Terry has lived in the Vista East building for 18 years, which is the longest she has lived in any one place. She shares the apartment with her companion, Mark Sugarman. At the end of last June, Terry retired from her position as Director of Membership Services at Congregation Emanu-El, where she had served for 16 years. Prior to that role, Terry had been an executive director in two different synagogues for a total of 16 years. She volunteers at the JCC and Commonwealth Club. “I feel it is my turn to step up, as a longtime tenant, and I look forward to helping our residents in any way I can.”
MEMBER-AT-LARGE BUILDING REPRESENTATIVE VISTA EAST – BLDG 4 (WRITE-IN)		
MEMBER-AT-LARGE BUILDING REPRESENTATIVE VISTA WEST – BLDG 1	John Updike	John has been a resident of Vista West for over 13 years, arriving here with his wife Kathy, to become Assistant Director of Real Estate for the City of SF. John stepped back 7 years ago from that position (2018) and currently provides part-time support to the City Administrator on special projects. A long- time resident of Tucson, AZ, extended family still reside there to make frequent visits a great option. “I look forward to more actively improving our quality of life here at the Gateway.”
MEMBER-AT-LARGE BUILDING REPRESENTATIVE VISTA WEST – BLDG 1 (WRITE-IN)		
MEMBER-AT-LARGE BUILDING REPRESENTATIVE VISTA SOUTH – BLDG 3 (NO NOMINEE/OPEN TO FLOOR)	(WRITE IN)	
MEMBER-AT-LARGE BUILDING REPRESENTATIVE VISTA NORTH – BLDG 2	Joan Rees	A New Jersey native, Joan moved to SF’s Gateway Vista North building in 2006 to be closer to children and grandchildren. A former teacher and Hotelier, she currently volunteers as a tutor in the Reading Partners Program in SF. A lover of the opera and symphony, as well as theatrical productions, Joan has served in the past as a Member-at-Large on the GTA Board and two terms on the GTA Nominating Committee. “I am most interested in seeing how our membership can be increased this year.”
MEMBER-AT-LARGE BUILDING REPRESENTATIVE VISTA NORTH – BLDG 2 (WRITE-IN)		
MEMBER-AT-LARGE BUILDING REPRESENTATIVE TOWN HOMES	Bill Gregory	Bill is retired after 32 years of service as a speech and hearing therapist in the public schools. He is an enthusiastic supporter of ballet, symphony, and theater, helping to produce plays at the SF Playhouse and The New Conservatory Playhouse. He is also on the Board of the SF Playhouse. Bill has lived in his townhouse for 10+ years, which provides him a large space for outdoor living and his passion for gardening.
MEMBER-AT-LARGE BUILDING REPRESENTATIVE TOWN HOMES (WRITE-IN)		

Pls check here ____ to vote for all Nominating Committee’s slate of names.

Note: One ballot per paid membership.