

Sylvan Ranch Community Garden Board of Directors Meeting

Agenda - Thursday, June 11th 2026 at 6:30PM

1. Call to Order, Introductions 6:33 Pm

- Board: Ted, Steve, Nilgun, Dan, Laura, Patrick, Alex
- General Members: Phally, Chuck, Dodie, Niki, Judy, Marti, Sandra, Kay

2. 6 minutes Public Comment Session regarding Agenda items or General Garden Comments:

- Patrick: Seed starter program with members.
 - Will work with Phally and Alex + talk to Library
- Alice: discuss putting up cameras covering the parking lot and by the herb lemon tree, the peach trees by compost bin area to monitor for over picking, unauthorized access, etc.

3. Approval of the May 2025 meeting minutes- Approved

4. Treasurer's Reports - May, April Amended Reports Approved. June Ongoing.

- April, May, and June Reports amended to include more detailed balances at the bottom of the sheets
- Budget projections to be reviewed and revised to include a minimum reserve threshold; consider the insurance deductible, etc. Also include procedure to allow for board approval on expenses that exceed its respective category budget
 - Discussion on how to account for plant sale expenses going forward due to split in fiscal year submission.
- New Checkbook Version.

5. Stewardship Reports

- Thanks to membership for taking the charge to clear the weeds and bermuda grass away from the beds. This makes a SIGNIFICANT impact on the weedwacking and mowing
- Only one stewardship left open (flowers along Sylvan from flagpole to sage bush)
- Thank you to Bj for harvesting signs on fruit
- Apricot and Plum finished; Figs up next. Apples looking ok so far but starting to need thinning to ensure that doesn't impact harvest
- Food bank 37 pounds so far (2 weeks in)

6. Administrative Status

- Tool shed painting update: partially completed. Jenna (intern) is working for free because her stipend from Sac State is not being covered. Ted proposes paying something to Jenna for her time and support. Ted will wait to see the final painting budget before proposing a sum to the board.

7. Membership Status

- All plots are filled and there is a plot waitlist

8. Garden Improvement Day, Saturday 6/20

9. Accomplishments

- Box #17 rebuild (Patrick, Chuck, Dan, others)
- Mowing, weed whacking crew and the many garden boxes using magic formula to hold the growth of Bermuda.

10. Unfinished and New Business

- Handicap ramp. It is important to have equal access to the tool shed for all members. Ted is working with Barbara on a plan; currently budgeted for \$1000 in the projections. Ensure meets minimum ADA standards/ requirements

11. Announcements

- Board Elections this year: start working on the process, nominations, participation. It would be great to push up the timeline a little so the new board has an opportunity to do a joint meeting, handoffs and knowledge transfer.
 - Also get more participation from garden membership (both for running for board positions and voting)

12. Adjourn 7:50 pm