

Announcements

Cindy Schneider has been attempting to contact Chief Nissen re: Food Pantry relocating to DV Station for the past six weeks.

Our tax-exempt documentation is still pending. We are shown as “Active Status” on the State website, but have no actual paper copy. The original filing of Articles of Incorporation was in was in 1986.

FINANCIAL REPORT

Starting Balance:	\$7481
Purchase (EMS Kit)	<\$ 662 >
Redirect Sempra Grant funding to GOA:	<\$2500>
<u>Ending Balance</u>	<u>\$4694</u>

RFPD BILL DISCREPANCIES

We have outstanding bill discrepancies with RFPD for post-fire Firestation use 12/10-6/30, 2008. (SDG&E – ATT – Propane). Cindy will make a written request for clarification.

ELECTIONS

As this was the first meeting of the year, the 2009 Election of Officers was held:

Cindy Schneider: Chairperson  
Janis Morley: Vice-Chairperson  
Kim Hamilton: Secretary  
Renee Deede: Treasurer

Old Business

NEWSLETTER UPDATE:

Ariel was not in attendance. Anne Evosevich proposed including including some questions or ideas that could help identify common interests... build a sense of community. Ariel is open to hearing via email: [arielejohannson@aol.com](mailto:arielejohannson@aol.com)

DV DIRECTORY UPDATE:

Unlike the Newsletter, the Directory will contain no ads, and is tentatively slated to be available at the Pancake Breakfast. There will be no digital copies available. There was discussion about contacting residents who have only PO Boxes and don't receive mail at their home. It was suggested that a notice could be included in the Newsletter if they wish to be included in the Directory

New Business

FACILITY USE PROCEDURES

We are unclear about the Facility Use Procedures for using the Fire Station. The current procedure is to notify Capt. Deede, who checks the calendar and makes a recommendation to Chief Nissen. The Board expressed a desire to determine if there is a Facility Use Policy or form, and what the procedure is for requesting to use the Station for a meeting or event. It was suggested that this would best be done by the CSZ Board. Cindy will write a letter to RFPD requesting clarification on Facility Use for community meetings and activities.

GENERATIONS OF ACTION and DVCA:

The relationship between GOA and DVCA is unclear to both Board Members and the community in attendance. Cindy suggested that GOA write a letter of request to provide Food Pantry services in Deerhorn. Rene requested that Food Pantry patrons attend the next meeting of RFPD to voice their support. The meeting is tentatively scheduled at the Primary School. Time uncertain.

COMMUNITY WORKSHOP EVENTS (Native Plants ~ Raptors)

There was interest expressed in having the DVCA sponsor a workshop on Native Plants. Sue Bell was suggested as someone who could lead it. A Saturday or Sunday meeting (instead of a meeting night) might allow more community members to attend. Cindy will check with her. Nancy Connelly might also be available to present her "Sky Hunters" workshop on raptors.

FIRE SAFE VOLUNTEERS

Volunteers are available through the San Diego Fire Safe Council to assist with clearing and weed abatement. This service is primarily directed toward those with special needs: living alone, seniors, handicapped, physically challenged, etc. Contact: Ruth Brewer: [ruthceo@hughes.net](mailto:ruthceo@hughes.net)

The next meeting is scheduled for February 17, 2009

Respectfully submitted,

Kim Hamilton, Secretary  
February 17, 2009

Amended and approved 2/17/2009 at regular meeting of DVCA