

DEERHORN VALLEY COMMUNITY ASSOCIATION

Meeting Minutes (Approved)

16 June 2009

Opening:

The regular meeting of the Deerhorn Valley Community Association (DVCA) was called to order at 7:10pm on Tuesday, 16 June 2009, in Deerhorn Station 37 by Cindy Schneider, Chairperson.

Present:

List of attendees is attached.

A. Agenda

The regular agenda was tabled until the next meeting so that the meeting could address a newly discovered situation.

B. Approval of Minutes

The Secretary being absent from the meeting, there were no minutes from previous meeting.

C. New Business

Chairperson Cindy Schneider presented a brief explanation of a recently discovered matter affecting the DVCA financial situation. Public charities are required to have transparency, including bank statements and treasurer's reports. Bank statements have been requested from the treasurer many times; none have been provided. Cindy discovered today that she is not included as a signatory on the DVCA bank account held at Chase Bank, so had no access to the account or account information. There is no apparent malfeasance, although there appear to be unaccounted funds in the account.

Kim Hamilton read a letter directed to the DVCA Board of Directors (Board) regarding her unsuccessful attempts to obtain various organization documents. A copy of this letter is attached to the minutes. (Included are letters from Diana Pastor and Anne Evosevich.)

Cindy listed some of her recent efforts to separate DVCA from any other entities. Effective today, all DVCA mail will be forwarded to POB 862, Jamul, CA 91935.

Peg Hance made a motion that a letter be written to Chase Bank requesting the DVCA account be frozen and past statements provided to a Board representative. Jill Powell seconded the motion. It was unopposed. Cindy Schneider and Michael Lumpkin will go to Chase Bank on Wednesday, 17 June, to freeze the account until the funds can be accounted for and to establish Cindy as a signatory on the account. Cindy will take a copy of the approved minutes which lists the current Board of Directors.

Cindy will advise Kim Hamilton regarding the outcome of the Wednesday's meeting with Chase Bank. Kim will update the attendees of tonight's meeting.

Chairperson Schneider requested permission to write a letter to the current Treasurer, Renee Deede, requesting her resignation from the Board, and that all DVCA documents and records are returned to a representative of the Board. This action is predicated on the Treasurer's continuing failure to provide appropriate financial documents when requested repeatedly by both Board members and various community members, and is proposed to remedy the unresolved financial questions. Renee will also be requested to cease any activity to solicit donations or gifts to continue the "Resident Assistance Program Pilot Project for Otto and Diane Kacr." Kim Hamilton moved that Cindy write the letter and send by certified mail to Secretary/Treasurer, Renee Deede. Jill Powell seconded the motion. This motion passed unanimously.

Several community members present at tonight's meeting asked if they could add their signature to the above letter. Anyone interested in signing the letter may do so by going by Kim Hamilton/Rob Deason's home on Wednesday, 17 June, between 12pm and 7pm.

Copies of the letters from Kim Hamilton, Diana Pastor, and Anne Evosevich will be sent via certified US Mail to each Board member addressed in the letter: Cindy Schneider, Chairperson; Janis Morley, Vice Chairperson; Renee Deede, Secretary/Treasurer.

Kim Hamilton was elected as the new Secretary for the Deerhorn Valley Community Association.

Cindy Schneider, Chairperson and Kim Hamilton, Secretary were asked to become the co-signators on the DVCA bank account to ensure proper checks and balances are in place. Both Cindy and Kim agreed to accept the responsibility. Motion was made and seconded by community members as approved.

E. Agenda for Next Meeting

Items tabled from tonight's meeting will be presented at the next meeting.

Adjournment:

Meeting was adjourned at 9:10pm by Cindy Schneider. The next general meeting will be announced.

Minutes submitted by: Margaret Hance, Recording Member

Approved By: _____

Approved By: _____