

Deerhorn Valley Community Association
Minutes from the Meeting on October 20, 2009
Kim Hamilton and Rob Deason's Home at 7:00 PM

Members Present: Ruth Brewer, Rob Deason, Phyllis Dozier, Sharron Gladding, Kim Hamilton, Sandra Ignoci, Ariele Johannson, Cindy Schneider

1. Welcome and Opening:

Kim called the meeting to order at 7:15 pm. Draft Minutes from Last Month's Meeting were read by Ariele. The following corrections were made to the minutes: Some typos were the only corrections. Kim made a motion that the minutes be approved as amended. Cindy seconded. All approved. None opposed.

2. Treasurer's Report from Kim Hamilton:

Cindy initialed 3 checks, which are pending. Kim deposited the \$5.00 received from an Antler subscription order. Kim took out \$100.00 to establish a petty cash account. Sandra made a motion to accept the Treasurer's Report. Ruth seconded the motion. All approved. None opposed.

OLD BUSINESS AND UPDATES

3. Correspondence & Communication

Kim received some DVCA documents from Janis Morley via Susie Norton. However, there were no documents related to the Sempra Grant. There was documentation for the EMS bag only. There is a Treasurer's Report from The DV Auxiliary. Kim will go through these files to organize them and will give those belonging to the Auxiliary to them. Janis told Susie that GOA didn't need to account for the \$2500, and they would contact Sempra to "give their side of the story." There was no acknowledgement of the need to contact DVCA. Note: Sempra agrees that the money should not have gone over to GOA, but that they are not going to hold us (DVCA) responsible.

Discussion: Cindy added that at some point Sempra would want us to send them a letter acknowledging that the money was used wisely. Kim asked the following: Since the money was given for the community of DV, are we comfortable with the fact that the money benefitted the community of Jamul in general (\$2500), rather than DV, plus the fact that money spent for utilities is still outstanding (electricity, telephone, propane—over and above what was used in other years). Cindy stated that CSZ has never asked for the money and rural has never said CSZ has paid your bill and tried to get reimbursement from us. We may be able to get the money excused.

4. Letter to GOA:

Cindy suggested that we first request a meeting between the 2 boards and if not, a confirmation of expenditures by an appropriate officer of the board. We will send it by snail mail and email to each board member.

We have a motion from the last meeting. Kim suggested that we send a letter requesting a confirmation of expenditures and DVCA would be willing to facilitate this by meeting with GOA (Board to Board).

Motion: Kim moved that we direct a letter to GOA (snail mail certified & email) to each board member requesting an accounting of the \$2500 received in support of the food party in order that we can fulfill our fiduciary and legal responsibilities to Sempra Foundation and the DV community. In addition, DVCA will extend an invitation to GOA to meet with them at a place of their choosing to resolve this issue. Cindy seconded. All approved. None opposed.

5. Code of Ethics:

Discussion was tabled. Kim will email the Draft Code of Ethics to each member.

6. The Antler:

The Antler-Should we send it again? Reasons noted were that it's nice to have color email version, but then it's not around the house for other family members to see; it builds community.

Motion: To have the November issue of The Antler ready for mailing near Thanksgiving and for it to be sent by bulk mail to Rural Route #1, non-resident individuals/property owners, and to include the post office boxes to the extent possible. Funding for printing and bulk mailing will be provided by the DVCA and with permission through the use of the bulk permit of the DV Auxiliary. Cindy seconded motion. All approved. None opposed.

7. Directory.

Phyllis went into the public access to property information to include that information in the directory. Included is the name, parcel #, the owner's name and their address if different from the DV parcel. The Excel program is being used. People's privacy will be protected by having people fill out forms in order for them to be in the database, rather than being required to opt out. Phyllis is also asking for other information, such as the property/ranch's name, business name and website.

NEW BUSINESS:

8. Holiday Brochure:

Ruth asked us to look over and mark any corrections and give them back to her. Two 2 yr. terms are open on the CSZ Board. Food is served at 6 PM. Elections take place at the end of the event.

ACTIONS:

9. Adoption of By-Laws:

Kim suggested that they be posted to the community for 30 days before adopting them. We will post existing By-Laws from our ad hoc committee. Cindy will let us know when she is off next week, so we can have a special session to go over the By-Laws and Mission Statement, so we all understand it.

Discussion:

- a. Adoption of Mission Statement-"Promoting an interconnected and vibrant community." We will all review another verb rather than "promoting." We will approve the Mission Statement at the By-Laws Special Session at a later date.
- b. Google Map-Kim will have a session at her house with 3 computers set up to work on part of the database project for emergencies.
- c. Sandra showed us the decorations that she is working on for the Holiday Event, so the kids

have something to do during the event. Sandra will let us know of a date when we can get together to work on those with her.

10. Adjournment:

Kim moved to adjourn the meeting. Phyllis seconded the motion. All approved. None Opposed.

Respectfully submitted by Ariele Johansson