

MEETING AGENDA JANUARY 19, 2009

Delegates present:

**Meeting called to order at: p.m at Flamingo Heights Community Association
Flag Salute**

Introduction of guest and new member Alan Rasmussen, Assistant to Supervisor Neil Derry

Approval of previous minutes:

Treasurers Report:

OLD BUSINESS:

1. **Additional change to the by-laws omitting Sec. 2, Article XI about an Appendix to by-laws**
2. **Future zoning notifications-David Dawson, S.B.Co.Land Use Services, to send to every association.**
3. **Letter of introduction sent to Supervisor Neil Derry.**
4. **Correction of date for Wine & cheese party. April 26th is a Sunday. Correct date is Saturday April 25th.**
5. **Discussion on bulk rate postage. Maryan to report for Cliff.**
6. **Discussion of boundaries. Bob Dockendorf set up some. Maryan to report**

NEW BUSINESS:

1. **Special meeting with San Bernardino County Land Use Dept. speak about zoning on 247, tomorrow Tuesday January 20 at 6:30 p.m. at Flamingo Heights Association. Regular potluck dinner will be at 6 pm.**
2. **Next regular HVCC meeting Monday February 16th. at Landers.**
3. **Discussion about Marine Base take over in Johnson Valley-Alan Rasmussen has some info.**
4. **Any other business?**

Meeting adjourned at: p.m.