

**HOMESTEAD VALLEY COMMUNITY COUNCIL
MEETING MINUTES APRIL 20, 2009**

Delegates present: Phyllis Burns, Maryan Barkley, Jim Hanley, Jim Harvey, Elizabeth Karman, Earlene McCloskey, Mike McGrath, Betty Munson, and Ken Stermertz. Guests Charlene Claybaugh, Cindi Joyce, John and Terry Burkhart.

Meeting called to order at: 3:02 p. m. at Johnson Valley by Mike McGrath.

Flag Salute

Approval of previous minutes with minor change. Rick Sayers not appointed, he was in line for Presidency per Roberts Rules.

Treasurers Report: Expenses \$28 ABC License, balance \$5,561.32 Actual amount in checking is \$638.02, Disaster Relief Fund \$541.51, CD \$4,081.59. Maryan to search files for any record of the CD from Tri County Council.

OLD BUSINESS:

- 1. Position of Vice-President to remain unfilled until nominations in May.**
- 1. Plans finalized for wine & cheese party by Earlene**
- 2. Temporary brochure/map for HVCC wine & cheese party discussed & approved with minor changes.**
- 3. Update on town's application for sphere of influence by Elizabeth Karman. SOI must be published in local news. Hearing before LAFCO to be 3 to 4 months. Help needed posting signs. Ken Stermetz will help. Individuals urged to write supervisors.**
- 4. Old Woman Springs scenic/historic highway update by Betty Munson. She needs help.**
- 5. AB 811 funding update- copy of letter written by JVIA given by Betty Munson. HVCC to write letter.**
- 6. San Bernardino County Special Districts briefly discussed and dismissed as too complicated a project for us to undertake.**

NEW BUSINESS:

- 1. Web site update by Jim Harvey. Bradley will continue as web master for several months but after that we will have to pay \$5 a month. Jim has full access to update info and stated we could go with another company like Go-Daddy which charges \$4 a month as present system is complicated and limited. Jim will make recommendations at next meeting.**
- 2. Change to Delegate List-Jim Harvey's new phone # is 401-1015.**
- 3. Next meeting at Flamingo Heights.**
- 4. Guest Charlene Claybaugh said JVIA to hold a wine class on May 9th called "All About Wine". Tickets \$10. Phone 333-7468.**
- 5. Guest Cindy Joyce spoke on Homestead Valley Park and plans for July 3rd fireworks display. Donations and help needed. Motion to donate \$100 from HVCC passed.**

Meeting adjourned at: 4:35 p.m.

Respectfully submitted: *Maryan Barkley*