

**HOMESTEAD VALLEY COMMUNITY COUNCIL
MEETING MINUTES JANUARY 19, 2009**

Delegates present: Maryan Barkley, Phyllis Burns, Jim Hanley, Jim Harvey, Mike Lipsitz, Mike McGrath, Rick Sayers, Ken Stermetz and Bradley Thornton, Guest Marina West and Field Supervisor Alan Rasmussen

**Meeting called to order at: 3 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: Treasurer absent. Report from Mike McGrath. \$60 check drawn for Basin Wide Directory Advertisement, Current balance \$5,440.53

OLD BUSINESS:

- 1. Motion to make additional change to the by-laws omitting Sec. 2, Article XI about an Appendix to by-laws passed.**
- 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. Bulk rate postage tabled until Post Office determines eligibility.**
- 6. Bob Dockendorf set up some boundaries along Old Woman Springs Rd. in the County Rural Community Plan. O.K. if we set but not officially recognized by the County.**

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. Potluck 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. Motion to oppose approved. Maryan to draw up resolution.**
- 4. Mike McGrath obtained info on large mail box. Cost would be \$600 to \$700 and numerous boxes would be needed and not paid by U.S.P.O.**
- 5. Discussion about disaster preparedness Marine West to join Flamingo Heights Association Disaster Team and we will coordinate efforts with HVCC at a future meeting.**

Meeting adjourned at: 4:35 p.m.

Respectfully submitted: *Maryan Barkley*