

CCA General Meeting  
December 16, 2008

Meeting commenced at 7:00 p.m.

Board members present: Dan Wilson, Noelle Carranza, Jackie Grace, and Susan Lee Cooke

Three members of the Crest School Safety Patrol led the group in the Pledge of Allegiance.

Martin Jaquez, Principal of Crest School, introduced Savanna Bell and Molly Browning who discussed concerns the guards have regarding their duties.

Treasurer's Report: The beginning balance in November was \$16,576. The ending balance in November was \$16,568.

Open Forum:

Barbara Kingsbury reported that items stolen from her home were recovered by searching on Craig's list. The culprits were residents of Harbison Canyon.

There was a discussion of mail thefts in Crest and ways to circumvent the efforts of thefts.

Committee Reports:

Fire Safe Council: A request is being made to Cal Fire that it maintain the old grade road as an evacuation route for Crest residents. That request is now ready for signatures by Crest organizations and businesses. The CCA president has signed it.

"Real" money has finally been received for a grant to establish a 501(c)(3) tax exempt status. The next step is to develop a budget, calendar of events, etc.

The burning permit procedures have changed. If Crest residents visit Crest Fire Department directly, the burning fee is waived.

Construction Committee: Kandhy reported that a punch list will be submitted in January for the clubhouse. We need a tankless water heater for approximately \$150.

South Lane Park: According to Kandhy, Friends of Crest has signed an agreement lowering the insurance requirements. The same agreement has been signed several times.

E-Crest-Rrians: Representative Kandhy shared that the club has requested a blinking signal for street crossings. The group will meet in January to form a calendar.

Sub-Regional Planning Committee: Kandhy informed us that additional acreage is being considered for the preserve. She will bring back information to the community.

Old Business:

The Nominating Committee worked diligently to prepare a slate for elections in January. It is as follows:

President - Linda Hjelle  
Vice-President - Tony Atkins

Secretary - Glenna Evans  
Treasurer - Cathy Kolbensschlag

The committee was also able to recruit a number of Crest residents, both long-time CCA members and newcomers, for assistance with a lengthy list of assignments for goals for the new year. We appreciate the committee's hard work.

President Dan Wilson has moved out of Crest and chooses not to fill the position of Fifth Board Member, a slot the outgoing president usually takes. He has appointed Susan Lee Cooke as Fifth Board Member for 2009.

New Business:

Kandhy Franklin-Collins made a motion that the CCA purchase a flush kit for the tankless water heater for no more than \$200. Cathy Kolbensschlag seconded the motion. The motion carried.

Permission was given to Kandhy to purchase a flashlight for the clubhouse, since there is no electricity in the shed.

Kandhy mentioned that we no longer have a volunteer who manages the rentals of the clubhouse. She suggested that a small salary be paid for this busy assignment. There was a discussion of the rental fees and advertising done for the clubhouse.

There will be a New Year's Eve Party Open House and potluck at the clubhouse from 8:00 p.m. until ----.

The CCA will sponsor an Adopt a Family for Christmas as selected by Crest School Principal Martin Jaquez. The committee for this is Kandhy Franklin-Collins, Noelle Carranza, and Linda Hjelle. The CCA will donate \$100 for food, \$25 per child, and \$50 for mother. Judy Becker will solicit a donation from a business. Several people in attendance made personal donations to the cause.

Judy Becker made a motion to adjourn. Tony Atkins seconded the motion. The meeting adjourned at 8:18 p.m.

Respectfully submitted,

Susan Lee Cooke  
Secretary