

CCA Board Meeting  
7-14-09

Present: Linda Hjelle, Tony Atkins, Cathy Kolbensschlag, Susan Lee Cooke, Glenna Evans, Kandhy Franklin

The meeting was called to order at 6:25pm

Silent Auction Profit- Linda & Cathy reported we made a profit of \$ 2282 on the Silent Auction. We paid out \$900 for the band, plants, gardeners, vests, thermometers, light bulbs,

Prep Kitchen- Kandhy to take the plans down to see what we are missing to qualify as a prep kitchen. She has talked to Phil Goettsch. Linda Hjelle and Rick Bradt also talked to the inspector that gave the CCA a temporary permit for the 4<sup>th</sup>. He stated that most likely the following will be required. Plans must go to plan check plus we will need to add a handwashing station, a produce cleaning sink and a mopstation. Additionally it has been found that circuits will need to be divided due to overloading

Past minutes are to be emailed to Karen Weiss, webmaster for the The Crest Sun.

Next deadline for the Crest Sun is August 20<sup>th</sup>.

Kandhy reported that the San Miguel Fire Dept did the judging for the parade, that Cal Fire did not make it in time to participate.

The June Minutes and Treasurer's Report were deferred.

#### Old Business

Gardening- There was discussion regarding the hiring of a gardening service on a monthly basis. Kandhy moved, Cathy seconded, unanimously passed to hire a gardener based on the recommendation of Pam Grigg as we did for the 4<sup>th</sup> of July at a monthly cost of \$75/mo. They could also do other related chores, ie painting the fence, fixing broken sprinkler heads, etc once the landscaping was under control. Pam Grigg also volunteered to put up shelves in the shed

#### Copy Machine

Linda requested that we purchase a copy machine that self feeds. Kandhy moved, Cathy seconded that Tony purchase a copy machine for CCA. Motion passed.

#### Blinds

Katheleen Main of Shade Tree met with the Board and can get us blinds that are a single width, vs 2 shades per window. We will also obtain estimates from Lowe's, Home

Depot, and look at the shades in the Penny's catalogue. It was agreed upon to do all 4 upper windows at once.

Tony reported that he got the stove fixed. The cost was approximately \$200. The service company stated the igniter went out and is a common problem. He also stated that the newly purchased mower is in the shed. Linda to send out an email to the mowing committee.

Susan reported the Kiwanis are considering doing a dinner for the volunteers for the 4<sup>th</sup>. A discussion followed and it was decided that the CCA would incorporate the volunteer dinner along with the regular monthly dinner. CCA will buy hot dogs & hamburgers from Kiwanis for this August Community dinner.

August Music Night – Kandhy will open up the Clubhouse for Dave Jones who is chairing this music night..

Rental – It was agreed upon to put back in the contract that if you cancel less than 1 week before an event, you will still be charged the full fee.

Kandhy – to go to a wedding planning event at the Prado to talk with various wedding planners to showcase the Clubhouse for weddings/receptions.

Fire Safe Council – Kandhy reported on the Fire Safe Council Grant. The grant is currently being delayed by concerned environmentalists. She will report back next month. Fire Expo is coming up. Mr Green has developed a high-speed camera to show just how fast a fire actually travels. The heat arrives way before the fire and the oxygen is consumed by the fire. There is also an interactive video for the kids. Kandhy to bring that information to Science Night at the school.

Susan to look into getting a couple of dumpsters and plan a date for a “Crest Cleanup”. She reported that someone had asked Jackie Grace about doing it again.

Meeting adjourned 7:25

Respectfully submitted,

Glenna Evans