

CCA General Meeting Minutes

5/20/08

The meeting was called to order at 7:00 p.m. Officers present were Dan Wilson, Sally Bruner, Susan Lee Cooke, and Noelle Carranza. Jackie Grace was on vacation and excused.

The secretary's typed minutes from the April meeting were passed out to those in attendance. Kandhy Franklin-Collins made a motion to approve the minutes as read.

Open Forum: Kandhy Franklin reported that Kiwanis donated a case of paper for the copy machine.

Sally Bruner shared that Kiwanis has scheduled a Neighborhood Watch meeting for Crest.

Garden Committee & Construction Committee: The clubhouse has received a coat of exterior paint. Kandhy reported on other progress on the clubhouse. Another date needs to be set for painting the fence. Carl Atkinson's friend is working on the refrigerator.

Glen Weischedel informed us that the sign he is making for the clubhouse is 4'6" long and 36" high with a Crest logo; it is kiln-dried redwood with carved letters. He anticipates that he will have devoted 80-100 hours of work on it when it is completed.

Kandhy is gathering information on the possibility of creating a cell telephone site at the clubhouse; this would generate a substantial amount of income for the CCA.

Open House Committee: Noelle Carranza read a list of invitees to ensure that no one was overlooked. Kandhy has ordered plaques that will be given to Oscar Knight of Kiwanis, County Supervisor Dianne Jacob and Construction Chairperson Phil Goettsch.

Fire Safe Council: Kandhy announced that there will be a luncheon at Barona Casino; the Crest Fire Safe Council will receive an award. Noelle added that Kandhy has been nominated for a special award for her outstanding service. Kandhy invited those at the meeting to attend the luncheon and made a motion that the CCA pay for the luncheon tickets. Kandhy handed out many brochures regarding fire protection and gardening.

Friends of Crest will be the fiduciary agent for a \$208,000 grant which was recently approved for Crest.

July 4th: Kandhy diagramed a new layout for events at the park this year. A "Kids Village" will be a new activity at the basketball court. She also explained the parade line-up, awards for the parade, etc. Noelle made a motion that Kandhy be selected this year's Grand Marshal. The motion was seconded by Cathy Kolbenschlag. The motion carried.

New Business. Kandhy handed out information on colored chalk for the Crest chalkboards. Noelle made a motion to purchase the chalk. Carl Atkinson seconded the motion. The motion carried.

Kandhy will research pricing for small signs for the community organizations in Crest which will be placed around the chalkboards.

Kandhy is working to schedule a meeting between an insurance agent and the CCA Board of Directors.

Kandhy suggested the Crest School Student Council preside over the June CCA meeting. The school schedule does not allow this. We need to work this idea into next year's calendar.

Carl Atkinson made a motion to adjourn. Glen Weischedel seconded the motion. The motion carried. The meeting adjourned at 8:05 p.m.

Respectfully submitted,

Susan Lee Cooke
Secretary