

CCA GENERAL MEETING
8/19/08

Officers Present: Dan Wilson, Noelle Carranza, Sally Bruner, Susan Lee Cooke. Jackie Grace was on vacation and excused.

Open Forum: Suzanne Mullins spoke as candidate for the Cajon Valley School District.

Secretary's minutes were read. Kandhy Franklin-Collins made a motion to accept the minutes as read. Debbie Fox seconded the motion. The motion carried.

The treasurer's report was not available, as the treasurer was on vacation; however the president reported that there was \$17,385 in the bank accounts.

A representative from Cox Cable is expected to arrive this evening to speak about service at the clubhouse. The clubhouse will become a command center during disasters.

An arch was purchased. It has been stained. It will be placed where the vines are growing near the clubhouse sign. Volunteers are still working on a punch list for the clubhouse.

There was a Fire Safe Council meeting with Cal Fire and other organizations to discuss goat fuel reduction. The clubhouse will be a command center.

Some of the money received from a grant will be used for an awning at the rear of the clubhouse. Friends of Crest donated money for One Call Now.

Debbie Fox reported that the Garden Club is trying to get free mulch for landscaping.

Kandhy shared an update on funding proposals for South Lane Park and Nancy Jane Park.

The E-Crestrians will have a fun show in October.

Four Crest organizations have completed stepping stones for the clubhouse.

The committee formed to research building rentals is having a luncheon for local wedding planners for the purpose of promoting the clubhouse.

Old Business: A Wine and Cheese Night for political candidates will be scheduled for either October 16 or October 23. There was a discussion regarding avenues of soliciting feedback from candidates. It was decided that this event should be a tradition for each election. Committee members this year are David Richardson, Noelle Carranza, Kandhy Franklin-Collins, and Dawn Hubert.

There was a discussion of various dates for events that have been planned at the clubhouse.

Pastor David Wells announced that Crest Community Church is celebrating its 75th anniversary sometime in October.

Kandhy reported that she presented a donation to El Capitan High School band for marching in the 4th of July parade. The band has been invited to perform at a concert in the park. Date is TBA.

New Business: Andy Knutson has a desk which he would like to donate to the clubhouse. Noelle will look at it. Some felt space was too limited.

There was a discussion about a conference table that was donated to the CCA in the 1920s. Some felt it should be used in the clubhouse. An attempt will be made to reclaim it. The CCA secretary will draft a letter. David Richardson will restore the table.

David R. expressed concern regarding the military flight path from Imperial Beach through Crest to El Centro. He will follow through with investigations and report his finding to the club.

David R. also expressed dismay that the water district released 66,000 gallons of water from the water tank on Alta Lane into a ditch. Residents should suggest it could be better used,

David R. shared that 66 local orange trees need to be gleaned.

Judy Becker made a motion to adjourn the meeting. Noelle Carranza seconded the motion. The motion carried. The meeting adjourned at 8:20 p.m.