

Crest General Meeting
7-21-09

Board Members Present: Tony Atkins, Cathy Kolbenschlag, Susan Lee Cooke, Glenna Evans

The meeting was called to order at 7:10. The flag salute was led by Kandhy Franklin.

Minutes of the June meeting were dispersed. Kandy Franklin made a motion to accept, Rick Brandt seconded and it passes unanimously.

The Treasurer's Report was deferred. Cathy reported that we have approximately \$27,635 in the bank. We made a profit of almost \$3,000 from the 4th.

Open Forum- Directors:

- CCA Membership - A reminder was given that it is now time to renew memberships for the CCA which run from July 1-June 30 2010. To date we have received \$1417 in membership. Kandhy to send out another email regarding membership.
- A July 4th report was given – over 80 residents volunteered for the 4th which was outstanding. A special thank you went to the Kiwanis, Crest Community Church, and Crest Foods for providing the food. Over 75 items were donated for the silent auction and \$2226 was made. Next year the process should be much less complicated since the permit process has been worked out including application, food handler's cards, and the purchase of vests. Kids on motorcycles was the only problem experienced during the 4th. A problem with several kids on bikes could have caused a serious problem. Kandhy discussed this is an ongoing problem. Parent permission slips, no kids on bikes, and/or a more regimented process were a few of solutions discussed.

Old Business

- A small copier was purchased for \$238 by Tony Atkins from Costco which will work for CCA agendas.
- The CCA is searching for blinds for upper windows of the clubhouse. Dave Jones looked into. If electric wiring is available he feels it is a better option than batteries which would have to be changed. San Diego Shade \$2,000-4,000 for the entire room lower and uppers. Dave Jones to chair committee for Blinds for the Clubhouse.

Open Forum

- Bonnie Weischedel wondered if seniors in Crest would be interested in Phone Touch. It is a phone system of checking on residents to see if they are ok.
- Kandhy stated that when we got the first grant there was a plan to bring lunches to seniors & programs- a prodiatrist, bingo, etc. However it has not been reinstated. Discussion was held regarding if we want to reinstate a Senior Day. The Fire Department has a list of seniors, also residents on oxygen, those with young

children, etc. Discussion was held regarding the use of the Clubhouse as a “cool zone” on hot days. Bonnie also mentioned that she has just now gotten around to replacing the fire extinguishers in her vehicles and is asking us to put a notice in the Crest Sun.

- Kandhy reported that FSC has redone the DVD on fire safety. She stated it would be helpful to have a monthly check list of fire safe reminders vs all of the reminders all at once.
- Bonnie noted that most of the traffic coming up the grade is going to Sycuan, and those are the ones more likely to throw out a cigarette. Kandhy stated that the 1st grant was to clear 75 ft up the hill. She stated that she needs to be informed immediately for any signs/smells of smoke. Kandhy is currently working on a CERT grant with Leonard Villareal & SDG&E.
- Dorthy Miller reported that about one week after the 4th someone was shooting Roman candles off for about an hour. Kandhy stated if this happens again the Sheriff should be called first, then the Fire Dept.
- Tony Atkins made a motion to donate old electronic equipment to Don Hubert for his kids to raise money for

New Business

- Dinner 8-5-09 To be free for volunteer for the 4th. Hot dogs, hamburgers, potato salad, watermelon. Kiwanis to cook and donate a cake.
- Music Night 7-25-09. Dave Jones to email that Laurie needs help in the kitchen before and after a Music Night. Discussion was held regarding sponsoring a Youth Music Night. Kandhy will talk with the Canyon people regarding them doing a music night in Crest.

Committee Reports

- South Lane Park and FSC- Kandhy reported that no agency wants to be in charge so the Grant money is being used to feed the goats. There is a person who is threatening to bring a lawsuit against the goats. Kandhy reported that will need to do a biological walk through to look for nesting birds, etc. Also, that in 2 weeks a hand crew will come in to clear out the mustard. The pole is in place in South Park, a lock box is needed for the electrical outlet.
- Kandhy will bring the ham radio and Pat Bunholz will put together a lock box for it
- Kandhy is also working on advertising the Clubhouse as a wedding venue.

Meeting adjourned.

Respectfully submitted,

Glenna Evans