

NEWBERRY SPRINGS/HARVARD PROPERTY OWNERS MEETING

GENERAL MEETING MINUTES

January 10, 2015

The meeting was called to order at 10:09 by President Ellen Johnson

Board members present: Ellen Johnson, Vickie Paulsen, Margaret, Dennis. Directors Pastor Charles and Sandi Brittan were absent. Thirteen audience members in attendance.

Flag Salute followed with a prayer by Margaret

Minutes were waived for this meeting

Kevin Bennett spoke to us representing the newly formed Newberry Springs Recreational Lake Association. With continual rampdown's it is becoming difficult for them financially and are asking the local groups in the area for support in asking Watermaster and Judge for no more rampdown's. During a lengthy discussion there were requests that the Lake Association consider supporting the small stipulators for no more rampdown's, Kevin said they have discussed that and agree they can support the small stipulators. **With a motion from Robert Shaw and a second by Bill Smith it was approved to support the Lake Association in their mission statement provided they include the small stipulators.**

Dennis Hall accepted the task of leading a committee to undergo the rural standards for our area, it was also suggested that we look into the old proposed community plan and work on them together. Dennis will accept ideas and issues via email. He will let us know when there is something to report.

LAFCO will be meeting January 21 to hear staffs report from the public meeting held in December. **With a motion from Bill Smith and a second from Robert Vasseur it was approved to have Ellen Johnson speak for our association.**

With the changing of arms we need to update our signatories on our bank account; **With a motion from Dennis Hall and a second from Margaret Graessle it was approved to remove Spike Lynch and Barbara Van Ginkel from our account and add Ellen Johnson.**

By-Laws; at a previous meeting it was agreed to amend a couple of our by-laws. 1) Change member renewal to June 1 to June 1 beginning June 2015, this will make it easier for everyone. 2) To have 3 board members as a quorum for board meetings. 3) One board member and 2 members in good standing in the audience for a general meeting to conduct business. Through discussion it was felt the by-laws should be gone through to be sure nothing else needs to be corrected or amended. When the amendments are done we will present the by-laws to the general meeting.

Sam Brock presented a few rough drawings for a possible new graphic for our letter head. There was some discussion of what we wanted to change or not change. We also asked Sam if the samples could be put in letter head size so we could get a better picture. We will continue this discussion next month.

The newsletter committee, Paula Deel, Ronnie Shaw, Vickie Paulson, Madeline G. and Sam Brock, has been meeting and coming up with a lot of good ideas. They are discussing putting ads in to help ease the costs. Talking with Sam Brock on printing prices etc. They are pushing for mid-March for the first issue of a co-sponsored newsletter.

Reports/Comment from the Board and Audience:

Minimal Producers meeting Monday Jan 5th, a lot of comments about their wells and how they relate to the overdraft. It was a great turnout.

Ellen is working on getting in touch with a rep from Edison.

Some information was brought up about a community plan for the area around 1982, many of the comments were about the lack of enforcing the Water conservation ordinance that came from that. The plan was not accepted by the county. We need to make a community plan, rural standards, water conservation ordinance are just a few things to be worked on.

There were comments about removing Harvard from our title, we will put it on the next agenda for discussion and decision.

Can we get somebody from the county out here to answer questions on rural standards?

Ron Frame will be at the next CSD meeting Tuesday Jan 27, 2015. Come to the American Legion for TACO TUESDAY then go next door for the meeting.

Paula Blessing would like to attend the board meetings so we agreed to change the time to 4:30 to accommodate her work schedule.

The next Board meeting is Feb. 2, 2015 at 4:30 at the community center.

The meeting was adjourned at 11:51 am.

Respectfully submitted by
Margaret Graessle, Secretary