

Newberry Springs/Harvard Real Property Owners Association Minutes for 3/14/2015

Ellen called the meeting to order at 10:00 am, followed by the Flag Salute and a prayer from Pastor Charles.

All directors were present except Margaret as she has a previous commitment.

The minutes were waived and Vickie gave the treasurers report with a balance of \$1,900.55.

Old Business;

MWA issues--Ellen said the Baja Sustainability Plan will be having a meeting on Monday March 16th between 6-8 pm at the Assembly of God church on Mountain View Rd. Watermaster meeting coming up on Wed. March 25 at 4:30 pm with a special Board of Directors meeting at 3:30 pm just prior to the Watermaster meeting. A letter to send to Judge Trask was presented, with a motion from Bill Smith and a Second from Jackie Mc Brien is was approved.

Amended By-Laws--Ellen listed the major changes to the By-Laws to be amended, with a motion from Bob Vasseur and a second from Jackie Mc Brien the By-Laws were passed. An amended copy will be printed and all members will receive a copy when completed.

Community Plan/Rural Standards—It was suggested that we contact Ron Frame before beginning any work on a Community Plan, Ellen will give Dennis Ron's contact information. It may be too costly therefore the county may not want to approach it at this time.

New Business;

Letter to County re; renewable energy—Lorrie Steely with the Mojave Communities Conservation Collaborative spoke to us about the Desert Renewable Energy Conservation Plan (DRECP) and the San Bernardino Co. Partnership for Renewable Energy and Conservation (SPARC) and what we can do as a community. Lorrie had a couple of videos she played one on what the DRECP was and the other one on solutions also handouts. Questions and discussion followed

on what we should put in a letter on how it could affect our community. Being a Disadvantaged Community, Maintenance (viable maintenance in place), returning the property to natural desert when finished. With a motion from Vickie Paulsen and a second from Dennis Hall it was passed to write a letter to submit to the county before the due date of March 5th.

Newsletter—the first community newsletter went out, Vickie said with the advertising and the sharing we came out ahead. Comments were made on the newsletter both positive and possible things to do in the future.

Reports/Comments—Ellen said anyone who wishes to have something that concerns our community on the agenda can do so by contacting any one of the directors. It must be done in a timely manner, as we have rules and procedures to follow.

Announcements;

Pastor Charles said there will be a car show next Saturday March 12 at the Barn. Also on Saturday March 21st an open house for their new project at the Newberry Springs Family Center.

The next Board meeting is Monday March 30, 2015 at 4:30 pm held at the Newberry Community Center

The meeting was adjourned at 12:30 pm