

Minutes for the Fall Meeting of the Mount Hermon Community

Thursday, October 24, 2013

The Fall Meeting of the Mount Hermon Community was held on October 24, 2013, pursuant to duly given notice, in the Lakeside Lounge of Mount Hermon Association. The meeting was promptly called to order at 7:00 p.m. by President, Reggie Coates, who then opened in prayer.

Secretary, Janet Payne, read the minutes from the Spring Meeting of the Community, held on May 16, 2013. The minutes were unanimously approved after a motion and second.

Treasurer, Barbara Grensted, reported a balance of \$176.46. Upon motion, second, and unanimous vote, the Treasurer Report was approved. (From the previously reported balance, there had been a \$20 contribution deposited and expenses of \$45 for domain and web page services.)

Paul Izor, Community Improvement, showed slides of the Community website and showed us how to find meeting minutes, the Mount Hermon Safety and Security Forum, urgent news, and other important items.

www.mounthermoncommunity.com

Reggie Coates, President, announced openings in two new advisory committees: Revision of Rules and Regulations with Paul Izor, and Roads, Trails, & Bridges with Mark Lilley. Janet Payne will also need a committee to plan a Spring House Tour.

Reggie Coates announced the date for the Christmas Buffet, December 10 at 6 p.m. As before, this is generously subsidized by the Mount Hermon Association for residents and their close families. This year, the cost will be \$6.00 with one dollar from each ticket going towards the ongoing costs of the Mount Hermon Community.

Paul Izor presented other opportunities to help the ongoing expenses of the Mount Hermon Association. He sent around an envelope for any contributions, and also asked for bids for the "silent auction" of a scrumptious pie made by Michele Izor.

Mark Lilley, Mount Hermon Association Liaison, reported on the Safety and Security Forum. Due to recent crime in the area, our local deputy sheriff, Sgt Habermehl, suggested the forum and said he would monitor it. Anyone can post after they register online. The link can be found on Mount Hermon Community's website. Mark continued with a report on what Mount Hermon does for roads, trails, and bridges. Josh Edwards, his assistant, showed us slides with some of

their work: abandoned vehicles, tree work, trail and foot bridge repair, road repair, and speed bumps. There are also volunteer projects, such as retaining wall installations. Mark and Josh encouraged other volunteer project ideas.

Dale Pollack, representing the Mount Hermon Association, gave an update. The last of the old water tanks has been replaced, and will go online after testing and approval. The water line replacement project is still in the design phase. When it is finished, there will be new electronic water meters to eventually replace all meters. This will allow for quarterly billing. Regarding the new parcel of land, the county is reviewing the plans for the development permit.

Mark Lilley gave an update from the Felton Fire Department. The Felton district has received a new engine. CalFire is preparing a fire break on our Mount Hermon Association's new property, and they are only charging a nominal amount. (Information on the Fire Fee can be found at firetaxprotest.org)

The silent auction for the pie brought in \$40 and the offering was \$132.84. Thank you to all who contributed!

Reggie Coates opened the floor for new business. A resident asked if there was any new word on the Woodwardia Bridge. Dale Pollack said there was nothing new at this time. The Mount Hermon Board had reviewed the results of the last survey and, as a result, decided to take no further action.

There being no further business to report, Reggie Coates obtained a motion, second, and carried by voice vote to adjourn at 8:02 p.m.

Respectfully submitted,
Janet Payne
Secretary, Mount Hermon Community