

**Minutes for the
Spring Meeting of the Mount Hermon Community**
Thursday, October 23, 2014 at 7:00pm, Lakeside Meeting Room

The President, Reggie Coates, opened the meeting at 7:00pm with a welcome, introduction and prayer. He spoke of a renewed focus on our community being a place where people feel supported, communicate often and get involved. He passed out a list of the Ten Qualities of a Good Neighbor and encourages us by his comments. He announced that the secretary, Janet Payne, had resigned due to many scheduling conflicts and that Paul Izor has been appointed interim Secretary until the Spring, 2015 election, at which time the positions of Secretary and Treasurer will be open.

Secretary, Paul Izor read the minutes from the Spring, 2014 meeting which were approved. The treasurer, Barbara Grensted, was thanked by all for her years of service and reported that from the previously reported balance, there were two checks written for the Web page hosting and for photocopies. There was a bank balance of \$462.62. The report was approved.

Mount Hermon Community Announcements and Committees - Paul Izor and Reggie Coates

1. Paul Izor began with a report on both the MHC Website (<http://mounthermoncommunity.com>) and MHC Next Door (<https://mounthermon.nextdoor.com>). Both are operating well containing a wealth of information on local happenings and resources for the community including the minutes of past meetings. Paul reminded people that there is still the email list for communication and several people added their names to the database.
2. Paul Izor reported on the Revision of Rules and Regulations Committee. He, Mark Lilley, and Armand Langmo will remain after the agenda to answer any questions or concerns about the updated rules, which have been approved by the Mount Hermon Association Board of Directors.
3. Reggie Coates conveyed the concerns of Fire Chief Rickabaugh that in the drought and dry conditions, all debris should be cleared and house addresses visible for needed response.
4. The 2014 Neighborhood Christmas Party is being finalized for Monday, December 8 at 6:00 pm in the Mount Hermon dining room. Online ticketing arrangements will be announced to the community.

Mount Hermon Association Update –Mark Lilley

As part of the open door policy of Mount Hermon, Mark encouraged us to call upon him for any concerns or questions, implementation of the updated rules or anything else needing attention. He and Carol Calahan announced details of the Roger Williams Memorial event, which will be major, impacting traffic and parking so patience is appreciated. Alden Johanson is the interim CEO of Mount Hermon and the board has hired a search firm for a full-time replacement.

Joshua Shively was introduced as the new Roads, Trails and Bridges employee who will work closely with the Community Board in regard to any concerns. The Glen Alpine, Woodmill and Redwood Circle paving projects are completed but ongoing work is need in several other areas. The water and well situation is stable but residents are encouraged to continue to conserve. A resident asked about the access permits for Redwood Camp. Mount Hermon management has decided that no permits will be issued since the camping code restrictions simply do not provide a way to allow residents to cut through Redwood Camp even when an actual camp is not in operation. A resident raised the condition of the property at 78 Conference Drive, the unsightly tarp and the recent homeless incident. Mark committed to finding a solution to this, which may include selling the property. There was discussion about evacuating through Redwood Camp and Ponderosa Lodge in case of fire or disaster. There is a Mount Hermon plan and trained staff for this. The details will be posted to the community website.

Resident, Barbara McGraw encouraged residents to take the free CERT training at the Felton Fire Department and brochures were provided for this.

Paul Izor reported on recent interest by Cruzio in bringing high-speed fiber service to Mount Hermon residents. A grass roots effort showing our interest would be important. Send a note to info@cruzio.com and tell them you want high-speed service.

The Rules Revision committee comprised of Mark Lilley, Armand Langmo and Paul Izor received several questions and discussed the updated Rules that were recently adopted by the Mount Hermon Association Board of Directors. In general, the update is being well received.

The meeting was closed in prayer by Vice-President Gordon Kvamme and President Reggie Coates adjourned at 8:45pm.

Respectfully submitted,

Paul Izor
Secretary
Mount Hermon Community

