## **MHC Fall Meeting Minutes**

Tuesday, October 22, 2024, 7:00pm Newton Memorial

- 1. Dawn Lindholm (Vice President) gave the Call to Order and welcome at 7:01pm.
- 2. Dawn gave a short prayer to begin the meeting.
- 3. Secretary's Report Reggie Coates MSA
- 4. Treasurer's Report Eric Gobler MSA

Here is a complete accounting of the MHC US Bank Account effective October 22, 2024. We now have \$2,101.15. Below is a list of MHC Account spending since April 1, 2024, as reported following the April 16, 2024, Spring meeting.

| Date      | Account<br>Method | Transaction | Description            | Amount    | Account<br>Balance |
|-----------|-------------------|-------------|------------------------|-----------|--------------------|
| 4/16/2024 |                   |             |                        |           | \$ 3,014.01        |
| 4/25      | CK 1053           | Verjene K   | Work Day Purchases     | -\$129.13 | \$ 2,884.88        |
| 4/25      | CK 1054           | Greg L      | Work Day Dump Runs     | -\$ 72.00 | \$ 2,812.88        |
| 6/11      | CK 1055           | Ron Taylor  | Printer Ink            | -\$102.34 | \$ 2,710.54        |
| 7/26      | Ck 1056           | Ron Taylor  | Flyer Printing         | -\$ 69.41 | \$ 2,641.13        |
| 8/10      | Ck 1057           | Regan J     | Fun Day Assistant (MH) | -\$ 50.00 | \$ 2,591.13        |
| 8/28      | Ck 1058           | Dawn L      | Fun Day Supplies       | -\$166.96 | \$ 2,424.17        |
| 10/2      | Ck 1059           | Greg L      | Work Day Dump Runs     | -\$ 76.00 | \$ 2,348.17        |
| 10/12     | CK 1060           | Ron Taylor  | Fun Day Water Slide    | -\$ 78.83 | \$ 2,269.34        |
| 10/14     | Ck 1061           | Verjene K   | Work Day Purchases     | -\$168.19 | \$ 2,101.15        |

- 5. Community Announcements Dawn Lindholm
  - Community Social Media:
    - o Website http://mounthermoncommunity.com
    - o Next Door http://mounthermon.nextdoor.com
    - o Facebook https://www.facebook.com/mounthermoncommunity
    - o General email for questions and comments is:
    - mhc@mounthermoncommunity.com
    - o To be included on the General Email List, email the phrase "Put me on the list" to: mhc@mounthermoncommunity.com
  - Upcoming Events for 2024
    - o Christmas Dinner Tuesday, December 17, 6:00pm-7:45pm,
    - @ the Conference Center Dining Hall, Cost is \$16 (3 & under free)
- 6. Sub-committee Reports, introduced by Dawn Lindholm
  - Welcome Committee Christine Lindholm

The Welcome Committee started in 2023 with 4 ladies. They have delivered 30 bags and have met many amazing people along the way. There pass out a brochure and bag to new residents.

- Helping Hands Verjene Kalashian
  - They had a successful rollout this year, so they will continue 2025. Helped twice this year. Volunteers were grateful. One positive story was when a school teacher took pictures of the Helping Hands drew to show her class that there are neighbors that truly help each other. They do need more volunteers. They could use more people helping.
- <u>Firewise</u> Eric Gobler
   It's all about community. Many had to evacuate in 2020. We want to be more prepared through Firewise. On 11/19/24, there will be a meeting with Audrie Dawson in Youth Memorial at 5:30pm. Bring your questions and hear more about the development of Firewise and how to be prepared for a wild fire.
- <u>Fun Day</u> Dawn Lindholm
   We almost doubled this summer's attendance. 145 people came. MHA donated BBQ
   and paid for lifeguards and zip-line helpers. We paid for a person to organize games
   from MHA. It went very well.
- 7. Mount Hermon Association Update could was not available because Bryan Hayes couldn't make it. Rebecca Krusee was at the meeting and said she could answer questions after the meeting.
- 8. Voting on Executive Members Tim Gallaher and Dawn Lindholm
  - Nominating Committee, Tim and 2 others will be stepping off the committee.
  - Wendy Lord shared about herself. She lives on Highland for 33 years; raised 3 kids; retired; she enjoys neighbors and she is a part of Firewise. We voted to accept her as the new Secretary. *MSA*
- 9. There are some changes to the duties of officers serving on the Executive Board , which will be listed online on our website. Dawn Lindholm
- 10. New Business Dawn Lindholm
  - There are some changes to Executive Board responsibilities.
  - We are tabling MYN and focusing on Firewise with CERT.
  - There will be a vote on a change of our ByLaws at the Spring Meeting. The Executive Board feels it would be good to have the Executive Board Members serve a 3 year term instead of the current 2 year term.

Reggie Coates was honored with a cake and plant for his 20 years of service for the community. Dawn read a very honoring statement by Ron Taylor about Reggie's character and involvement over the years. Reggie and Sherri were very grateful!

11. General meeting was adjourned at 7:40pm by Dawn Lindholm.

## Short Break

- 12. Firewise Breakout with Eric Gobler, Tim Galleher, and Verjene Kalashian Started at 7:50pm
  - You can get involved, be a leader. Tim's group has a group IO. Some have a Firewise certificate. Give information. Cal Fire decided to pay a visit every three years. If you are in a Firewise group and did not get a certificate, let Tim know.
  - Insurance Eric has had a good experience. His agent was a Farmers agent, Farmers canned them after the fire. They went back to Farmers and got California Fair. He filled out a form and his Farmers agent filed it and then he received a \$650 discount. Another resident in the audience said he received a 10% discount doing the same thing. It is an advantage to be a part of Firewise.
  - They had forms available.
  - Next steps. First, data collection, how to harden your house, clean gutters, landscaping, etc. There's a Firewise Data Form to be filled out by the leaders. They have to report in 2025 to get renewed. Each resident has to give an hour of time toward improvements. You can go back a few months. It's easy to comply.
  - There are resource lists for helpful companies.
  - They'll be putting together an evacuation committee.
  - Large, visable address signs are available for a small cost through Zyante Fire Department for a small cost.

Dismissed at 8:30pm