

MHC FALL MEETING MINUTES
Tuesday, April 29, 2025, 7:00 PM
Newton Memorial

1. President (Ron Taylor) gave the Call to Order, Welcome and Introduction at 7PM.
2. Vice President (Dawn Lindholm) gave an opening prayer.
3. Secretary's Report (Wendy Lord). **MSA**
4. Treasurer's Report (Eric Gobler). **MSA**
Report reads:

Here is a complete accounting of the MHC US Bank Account from November 1, 2024, to April 23, 2025. Below is a list of MHC Account transactions with the Card Device that we rented from US Bank for the Silent Auction (Merchant Services), Feb-April 2025. These will be corrected in the next Account Statement (So I am told!).

Date	Account Method	Transaction	Description	Amount	Account Balance
11/1/2024					\$1,841.15
11/15	CK 1062	Dawn L.	MHC Mtg Cake	-\$24.99	\$1,816.69
11/15	CK 1063	Ron T.	Flyer Printing	-\$94.79	\$1,721.90
12/2	CK 1064	US Postal	Mail Box	-\$72.00	\$1,649.90
12/17	Deposit	PayPal	Christmas Dinner Tickets	+\$1,827.88	\$3,477.78
12/17	Card Pmt		Eric Gobler, Card Device	+\$1.00	\$3,478.78
12/18	Deposit	Card Device	Silent Auction Payments	+\$3,076.00	\$6,554.78
12/18	Deposit	Card Device	Silent Auction Payments	+\$90.00	\$6,644.78
12/18	Deposit	Cash	Silent Auction Payments	+\$999.00*	\$7,643.78
12/20	CK 1065	MHA	Christmas Dinner Pmt	-\$1,064.00	\$6,579.78
12/21	CK 1066	Carol G.	Silent Auction Supplies	-\$143.15	\$6,436.63
12/21	CK 1067	MHA	Christmas Dinner Pmt	-\$212.00	\$6,224.63
1/2	Debt	US Bank	Card Device Rental	-\$198.18	\$6,026.45
2/3	Deposit	Real Time	Merchant Services	+\$82.87**	\$6,109.32
3/3	Debit	US Bank	Merchant Services	-\$41.43***	\$6,067.89
4/1	Deposit	Real Time	Merchant Services	+\$8.57**	\$6,076.46
4/9	CK 1068		Dan Dawson Hosting	-\$254.56	\$5,821.90
			Web Service		

* This includes \$224 cash received for ticket sales at the door

** These are Bank Refunds for the Card Device we rented for the Silent Auction

*** This is an incorrect electronic payment for the Silent Auction Card Device (to be refunded)

Christmas Dinner Summary:	PayPal Tickets	\$1,827.88
	Cash at the Door	\$ 224.00
	Total Income	\$2,051.88

	Payment to MHA	-\$1,276.00	NET	\$ 775.88
Silent Auction:	Income	\$3,942.00		
	Supplies	- \$143.15		
	Card Device	- \$198.18	NET	\$3,600.67
TOTAL CHRISTMAS DINNER INCOME				\$4,376.55

5. Community Announcements - Ron Taylor

- LeeAnn Giblin talked about Welcome Packets given to new residents and asked to be informed of any more new residents.
- Verjene Kalashian reported on Helping Hands event 4/26/2025. 5 yards worked on, 20 volunteers. Very successful, fun day,
- Community Social Media:
 - Website - <http://mounthermoncommunity.com>
 - Next Door - <http://mounthermon.nextdoor.com>
 - Facebook - <https://www.facebook.com/mounthermcommunity>
 - General email for questions and comments is:

mhc@mounthermoncommunity.com

- To be included on the General Email List, email the phrase "Put me on the list" to: mhc@mounthermoncommunity.com

- Upcoming Events for 2025
 - Fun Day - Saturday, August 23, 12:00PM-5:00PM, Redwood Camp
 - Fall Meeting- Tuesday, October 14, 2025, 6:45PM-8:15PM, Newton Memorial
 - Christmas Dinner - Tuesday, December 16, 2025, 6:00PM-7:45PM,

Conference Center

Dining Hall

- Creation of teams to organize the Fun Day and Christmas Dinner with Eric

Gobler as

Board Appointee. Sign-up sheets passed around for volunteers

in various job

categories

6. Presentation of Bylaw changes.

- Copies available, read, open for questions. **MSA**

7. Nominating Committee Update - Ron Taylor

- Two members (Marilyn Miller and Tim Galleher) will step off and 4 will step on (Shelley Hernandez, Amber Johnson, Keidi Lewis and Cheru Andrews). Leeann Giblin is Chairman. There will be a search for new members, recommendations welcomed.

8. MHA Updates - Emma and Tessa, Brian Hayes

- Emma and Tessa explained the Summer Pass 2025, noting what the free pass allows residents access to throughout the summer, with the exception of the swim pass at \$175 per family (and \$5 per person for day use passes). Swim lessons are available this year with online registration beginning May 1st. There are noted discounts as well on the adventure courses and on programming fees for the summer conferences.
- Report from Brian Hayes about roads and water. The Water Department has no concerns on continuing to provide water and is still working with the State on clearing Well #3 for Perchlorate. Water tank #2 needs renovation. Road and trail projects created

a deficit reflected in the increase in April's homeowners assessment fees. There will be a meeting to discuss raising assessment rates due to increasing costs of water, road and trail maintenance. Also, MH will collect tree trimmings for chipping May 12-23, as well as trimming 5 feet from the roads. Piles for chipping need to be out by May 11th. MH has \$100,000 allocated for dead tree removal to harden for fire resilience. Balance sheets available for Water System Operating and Capital Funds, and MH Improvement Assessment Financial Statement - Income and Expense for MH Roads, Trails and Bridges.

9. Firewise Updates - Tim Galleher

- The free HIZ assessment offered by the Firesafe Council of Santa Cruz was recommended. Flyer available.
- MH divided into 10 zones for evacuation. Maps of each zone with its evacuation routes available at table for Firewise information.
- On Saturday May 17th, Roaring Camp will host a free event for Firewise. 11AM-4PM.
- Verjene Kalashian introduced Battalion Chief Sean Murray of CalFire. He discussed wildfire actions plans, defensible spaces of 5, 30 and 100 feet, home hardening, and ember behavior. Handouts were provided. He encouraged residents to get the Watch Duty and Zone Haven apps for current information if wildfire occurs. Also, it is important to know our zone here in the CZU area: FEL009.

10. Meeting new Sheriff Roger Galvin - Ron Taylor

- Discussed a productive meeting to introduce MH and its concerns.

11. Need for an area representative - Ron Taylor

- MHC has 20 designated areas. One vacancy was recently filled. Currently need one more filled in the Summit Ave/Terrace Way area with 34 homes. Recommendations welcome.

12. Information on free chipping offered by the Resource Conversation District of Santa Cruz (RCD)

- The RCD states their spring service is now at capacity. There is a wait list in the event of any cancellations. They can be contacted at <https://www.rcdsantacruz.org/spring-chipping-information>. Deadline is April 30th.
- 13. Reggie Coates said he needs a volunteer to sell CD's at the summer concerts. CD's are of the performing artists.

14. Adjournment - Ron Taylor, 8:08

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