

Mission Canyon Association  
Minutes of Board Meeting  
January 5, 2010  
7:30 p.m.

Present: Ray Smith, Jean Yamamura, Paulina Conn, Alastair Winn, Laurie Guitteau, Bill McCullough, Milt Roselinsky, Dick Axilrod, Cass Ensberg, Tom Jacobs

Absent: Ralph Daniel

Guests: Fran Galt, Nancy Johnson (SBBG), Nancy Bertelson, Randy Reetz

The meeting was called to order at 7:30 p.m.  
Minutes Approved.

Committee Reports –

Treasurer's Report - In the general account there is a positive balance of \$1,623.97. The Fire Safety Council has a positive balance of \$20,808.  
Treasurer's Report approved.

Canyon Advisory Committee – Randy Reetz gave a report on the compilation of history for Mission Canyon. It is a project that Michelle Mellis has been working on with Randy. The first book covers Lower Mission Canyon (below Foothill) was covered. Every property was visited, interviews conducted. The book is dedicated to Kellam de Forest. The second book covers parts of the upper canyon. The second book is dedicated to people who lost their homes in the Jesusita Fire. Randy is making cd's of the books. The books are loose leaf and have photographs of the properties.

Fire Committee – The goal is more fire abatement and to get weather station up and running. On February 26, 2010, the Fire Safety Grant application is due.

Newsletter – Jean Yamamura reported that the newsletter will be out by late January or early February. Jean suggested putting the Dorking Place and county officials meeting in the newsletter. She will follow-up.

Architectural Board of Review – Tom Jacobs reports that not much has come through before the Board.

Parking – Dick Axilrod spoke of an incident on Puesta del Sol because of a vehicle being parked on a problematic spot on the road. Bill McCullough reported on the county walk through on Dorking Place regarding parking issues. Much of the parking was saved on the street. Randy Reetz said the fog lines will be on every public road. There is no date. The next step will be MCPAC review

then the Board of Supervisors will review the line painting.

Natural History Museum Committee – Alastair is committee chair. Ray asked that the progress of the museum be reported on during the committee reports.

Insurance Committee – Bill McCullough reported in the next few weeks there will be some fire insurance meetings. Bill suggested putting in tax issues, related to loss, in the next newsletter. Bill also reported that Cathia gets occasional calls for insurance and that most calls are getting re-directed.

Beautification Committee – Cass Ensberg reported that Foothill is looking good. She will make effort to call a meeting.

SBBG Report – Nancy Johnson announced that the mediation meeting is scheduled for January 20, 2010 at 9:30 a.m. There are three appeals. Nancy would like to discuss how the SBBG's website can best serve the Mission Canyon community.

Nancy Bertelson spoke about 2780 Puesta del Sol consisting of four properties. There is an issue going before the ABR. She is concerned about fire danger and legality of the structures proposed. She encouraged Board members to attend the meeting.

The meeting was adjourned at 8:30 p.m. to allow for an Executive Meeting.

Submitted by Georganne Alex