

Mission Canyon Association
Minutes of Board Meeting
June 1, 2010
7:30 p.m.

Present: Ray Smith, Milt Roselinsky, Jean Yamamura, Alastair Winn,
Kellam de Forest, Georganne Alex,
Absent: Kathy Koury, Cass Ensberg, Tom Jacobs, Ralph Daniel, Dick Axilrod, Gwen
Phillips
Guests: Bob and Ellen Lawson

Meeting called to order at 7:30 p.m.
Minutes corrected and approved.

Bob and Ellen Lawson questioned weather pole's position (photograph attached to Minutes). The history of the pole was explained to clarify alternatives were considered. Camouflage is a possibility. The issue will be discussed at the next meeting when more Board members are present.

- Fire Meeting – May 17th

Meeting for people rebuilding after the fire. Some issues included: problems with road width, slope and fire hydrants. The fire department wants to work with people on a case by case basis. Glenn Fiedler was helpful, in terms of, looking for solutions. Funding may be available at low cost 6% for solar. Not sure if it is going through.

- Brush Clean-up Day

Marborg is in place along with two contractors. Jean will speak to Station 15 regarding end of day. Cass is taking care of the signs.

- Bush Burning Permits (now called Pile Burns instead of Control Burns) Current rules: buy permit (lasts six months), air quality is a consideration along with wind speed and wind projection. Rick Joyner, Safety Officer (Santa Barbara County Fire Department) is in charge. The Fire Department doesn't have the people power to supervise.

- Weather Station – After Brush Day, cameras will be installed.

- Fire Grant – 2006 check was sent. Closed grant. 2009 Grant, Ray will get together with Ralph to gather receipts.

Meeting for Natural History Museum renovation 7pm, Thursday, June 3, 2010.

No other Committee Reports

Meeting adjourned
Minutes submitted by Secretary, Georganne Alex