

Minutes of the Mission Canyon Association

Board of Directors Meeting

June 7, 2011

Present: Milt Roselinsky, Tom Jacobs, Kellam de Forest, Ralph Daniel, Dick Axilrod, Ray Smith, Jean Yamamura, Cass Ensberg, Susan Davidson, Georganne Alex

Absent: Gwen Philips, Laurie Guitteau, Alastair Winn, Kathy Koury

Guests: Fran Galt

Minutes of May will be reviewed next month.

Treasurer's Report – Jean reported approximately \$33,000 in account. Report will be sent out to everyone. (Agenda item 3)

It was moved and seconded to pay \$600.00 for programming of webcam (Agenda item 4.3)

CWP Plan – After the deadline, problems occurred with the Plan based on issues discussed in a letter from EDC. This has resulted in more talks and meetings. CWPP is an outline of intent so that the Board of Supervisors will approve it and it can be used to apply for grant money. A motion was passed to apply to the Fire Safe Council for a grant for fuel modification. The CWPP is scheduled to go before the Board of Supervisors on July 12 for north county and August 2, 2011 for Santa Barbara. Milt will join with Ray and Jean to work on this. An ad hoc group will meet Thursday (1pm), June 9, 2011 at SBBG Invitation only. (Agenda item 4.1)

Car Ordinance – Went before Planning Committee. Studied, sent back and tabled. Will probably re-surface next month. (Agenda item 4.4)

Brush Day is set-up and ready (Agenda item 4.6)

Dick Axilrod went to meeting regarding front country trails and red flag days. He brought dvd to the meeting which is available for viewing.

Meeting adjourned.

Submitted by

Georganne Alex, Secretary