GCHNA Steering Committee Minutes - April 2, 2018 Madelyn Helling Library 7:00pm - 8:30

Attendees: Ellen Hagan, Susan Wiesner, Beth Enoch, Christy Barden, Eileen Jorgensen, Debbie Wandro, Bill Holman, Christina Reski (not a quorum)

Susan opened the meeting. The agenda and minutes from the Feb meeting were approved.

Treasurer's report - Susan reported a cash balance of \$7934.

173 members have paid giving us a dues income of \$3625, which is ahead of membership (\$2535) at this time last year. On Feb 14, Uli and Nancy did the audit/review of the financials.

Neighborhood Reports -

Mudslides on Wet Hill and Augustine Road are still problematic and impact traffic.

Christina Reski, who will be the new road rep for Central Cement Hill Road, brought us 2 issues of concern. She described a section of Cement Hill Rd. that is dangerous to walkers because of blackberry bushes growing close to the road. She suggested that we gain permission from the property owners and cut the bushes back. She'll express her concern in an article for the newsletter and hopefully get input and volunteers. She wondered if GCHNA could do something as a group to influence at&t to improve the cellular power in our area.

Newsletter - The spring newsletter must get to members by May 1 to announce the FireSafe Education event and the Sheriff's Candidates' Night. Eve, Ellen and Beth will meet on 4/6 and get the edited draft to Bill as soon as possible. Beth will provide Ellen with an event flyer and information about the Scotch Broom Pulls, hopefully with photos. Eileen will provide a flyer for Candidates'Night. Christy will provide a bio and photo.

Membership - 173 paid members so far. Eve has asked for volunteers to call members to remind them of the deadline to join. Eileen, Debbie, Susan, and Ellen will make calls. Eve will send the names and numbers.

Events - There are 2 events in May. Mark your calendars, please. Eileen is organizing the Sheriff's Candidates' Night. She asked for volunteers to help set up. She wants to put signs along the road. It was agreed that she could buy

materials and spend no more than \$70 to advertise the event. She encourages us to come with questions specific to our neighborhood.

FireSafe Education Event, May 5, 1:00 - 4, at the Rood Center. Beth will need a table and chairs. Ellen has a table. She'd like volunteers to help man the table. Beth will display an evacuation kit. She'll ask Bob Britts to display his book on oak disease. Ellen will make road signs to advertise event.

Beth reported that there have been 2 of the 4 Scotch Broom pulls scheduled. GCHNA members included Beth and her husband, Steven and Karen, and Paul from Gochine. People from other neighborhoods joined and "tremendous" progress has been made.

FONA - no rep

NID. - Susan will contact Nancy about the annual review of the Facilities District/pipeline project financials.

Old Business

Tax Update - Susan explained our tax status with the IRS. We now have an ID number and we are fine. When we have a quorum, we can discuss the option of becoming a tax exempt organization.

Road reps needed - We want to reach out to the Gochine road association for a GCHNA rep. Eileen will contact John Paul and ask for his assistance. Larry Dulmage's name was mentioned.

Next meeting: Aug 6. 7:00 Madelyn Helling Library