

GCHNA Steering Committee Minutes

Dec. 3, 2018 Madelyn Helling Library 7:00- 8:30pm

Attendees: Bill Holman, Jeff Coleman-Hunt, Joe Mea..., Nancy Paulson, Rod and Marjorie McConnell, Tom Dunham, Christina Reski, Willie Brusin, Luca Tara Nadler, Quantum Kreilkamp, Ken Baleo, Gregg Dwight, David Cross, Fran and Frank Francis, Donna Uran, Eve Collins, Dale Creighton, Maria Hetheron, Karen Wcislo, Steve and Tara, Donna Darling, Tom Kelly, Delphine and Columbia, Susan Jakubik, Randy Newsome, Ellen Hagan, Susan Wiesner, Beth Enoch, Christy Barden, Randi Pratini, Uli Paulin - a quorum

Uli opened the meeting. Introductions were made. The agenda was approved. The minutes were approved. It was suggested that a copy of the minutes be sent to non-Steering Committee members who request one. Ellen will do that.

Treasurer's Report - Susan reported membership revenue of \$4825 and expenses after insurance of \$4507. We have an operating surplus of \$318. We have \$6881 at Tri Counties.

Neighborhood Reps

Nancy spoke for Randi Pratini who is concerned about overgrown vegetation on the lower part of North Bloomfield. Randi has made a complaint to the County.

FireSafe Committee - Beth has completed the annual report which is part of our Firewise Community responsibilities. She described the work of the Coalition whose efforts include evacuation plans. Enforcement of the 4291 ordinance can improve evacuation routes. There's money available for work to mitigate fire danger. She invited members to attend the next Coalition meeting Tues at 5:30. There was considerable discussion of evacuation routes in our neighborhood, specifically Augustine to Excelsior Ditch Camp Road which is not maintained and Riverhill Farm to Cedarson Road. Signage at the Riverhill Farm end was suggested. There's a need for an updated map of evacuation routes. Uli explained about the GIS system used by the County which doesn't show informal emergency exits. A member suggested we could create an overlay of routes on an electronic copy of a map. Members working with immediate neighbors to find alternate escape routes would be useful. It was suggested that GCHNA use our Road Reps to facilitate this effort. Lists of neighbors could be made available to each Rep who would bring neighbors together. Christina will work with Road Reps to plan this project.

A Town Hall meeting is scheduled. Members can bring up specific concerns at townhall@yubanet.com.

Membership - Eve reported that we have 230 members.

Propane - Susan negotiated a new 3 year contract with Ferrellgas to continue the propane discount program which is much valued by our membership.

Newsletter - Eve and Ellen will put the winter issue together in mid Dec. Articles include: Uli's message, a summary of the annual meeting and the new Steering Committee members, Beth on Fire, the Ferrellgas contract, bios from Randall and Gregg, and the membership list. It was suggested that we include a summary of tonight's meeting and the interest in evacuation planning.

Traffic Safety - Brad, Susan and 2 others from Cement Hill attended a meeting to discuss traffic safety. A letter was sent to the County expressing our concerns. West Piper and Hwy 49 were targeted as potential safety problems. It was suggested we form a committee to discuss specific recommendations which would be presented to the entire Steering Committee.

Old Airport - Nevada City continues to collect input and hold meetings about possible uses of the Old Airport property. A letter has been sent explaining that we consider ourselves stakeholders and want to be part of the process. It was suggested that a committee led by Annette and Randall be formed to discuss specific recommendations which would be presented to the entire Steering Committee.

Database/Website - Christina pointed out that our website is out of date and ineffective. At this time, William cannot devote more time and no one else has stepped up to update the website. There's so much more we could do.

Membership Meeting Election Results (back of agenda) - Uli presented a list of the new GCHNA Officers and Neighborhood Reps. The Crystal View Heights area is not represented. Don Enoch is not listed but will share Indian Flat responsibility with Terry.

Meeting Dates 2019 - Feb 4, April 1, June 3, Aug 5, Sept 9 (Sept 2 is Labor Day.), and Nov 4 were approved. Sept 9 will be the annual membership meeting.

Next Steering Committee meeting: Mon. February 4, 2019, 7pm, at the Madelyn Helling Library

Respectfully submitted,
Ellen Hagan, Secretary