

**MINUTES OF MONDAY, APRIL 21, 2008 MEETING – APPROVED**

**GREATER GOLDEN HILL CLEAN, GREEN, AND SAFE  
MAINTENANCE ASSESSMENT DISTRICT OVERSIGHT COMMITTEE**

**I. Call to Order**

The meeting was called to order by Kathy Vandeneuvel, acting as chair, at 6:35 pm in the Balboa Golf Course Club House.

**II. Roll Call**

All members were present except for: Ben Nicholls (late arrival), Chris Blatt, and Norm Starr

**III Public Announcements**

Kathy Vandeneuvel will be replaced by Laura Stansell as the CDC committee member.

**IV. Old Business**

**a. Officer Elections**

A motion was made by John Kroll to provide for a two month rotating chair from willing committee members, succeeded by the vice chair, and seconded by Barbara Houlton.  
The motion was defeated 9-1.

**i. Chair**

David Skillman announced that he was willing to serve as chair, self-nominating, and Michelle Dullea seconded the nomination. Mr. Skillman was elected, with a 9-1 in favor vote.

**ii. Vice-Chair**

Curtis Neidert was nominated as vice-chair by Carole Caffey, and Michelle Dullea seconded the motion. Mr. Neidert was elected unanimously.

**V. New Business**

**a. April 14, 2008 Meeting Minutes – Action Item**

One objection to the use of quotes in an attachment was raised by Kathy Vandeneuvel. The objection was handled by the addition of a footnote. No other objections were raised. David Skillman moved to accept the minutes as amended, Michelle Dullea seconded the motion, and the minutes were approved unanimously.

**b. Subcommittee Reports**

**i. Bylaws**

Barbara Houlton reported that the subcommittee had not met since the last meeting and there were no immediate plans to revise the Bylaws.

**ii. Engineer's Report**

Lisa Vella reported that the subcommittee had not met since the last meeting. A request was made by John Kroll to have the Engineer who prepares the Engineer's report attend a meeting, but the response is that he is in Fairfield, California, so the request is not easily met.

Bob Hansen raised the question about Brown Act compliance in regard to subcommittees. David Skillman stated that with the current membership, 6 members could be present without noticing. To ensure compliance, Barbara Houlton moved that all subcommittee meetings be noticed 72 hours in advance to all members with an Agenda. David Skillman seconded the motion, and it passed unanimously.

**iii. Program Management**

Report is delayed.

**iv. RFPs – Action Items**

Ben Nicholls, chair of the RFP committee, presented information regarding the RFP for banner production and installation. Ben Nicholls moved to approve the banner-related RFPs and solicit companies for their responses. David Skillman seconded. After general discussion regarding Zone 1 and Zone 2, the motion passed 9 in favor, 1 against, and 1 abstention. The minority position is documented in Attachment A.

**c. Public Communication**

This action item related to community outreach such as the web site, the June 21, 2008 Golden Hills Old House Fair, and also included a request for a new e-mail roster. David Skillman moved to form a subcommittee for public communication, and seconded by Lisa Vella. However, it was determined that a motion is not required for subcommittee formation, and a committee consisting of David Skillman, Carole Caffey, and Barbara Houlton was formed.

**d. Other new Business**

**VI. Next Meeting Agenda**

David Skillman, the newly elected chair, will prepare the next meeting agenda for May 19, 2008 at the Balboa Golf Course Club House at 6:30 PM.

**VII. Adjournment**

The meeting was adjourned at 8:00 PM by Kathy Vandenheuvel.

**ATTACHMENT A – OBJECTION TO THE MOTION TO APPROVED RFPS FOR BANNER  
INSTALLATION AND PRINTING**

**STATEMENT FROM DAVID SKILLMAN, SINGLE FAMILY HOMES ZONE 2:**

Banners are not an allowed use of a MAD under Cal Constitution XIID because they only confer general benefit to the community, not special benefit to the assessed property. Banners would be completely proper under a BID.