

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

MINUTES – November 17, 2008 - APPROVED

I. Introduction

a. Call to Order

The meeting was called to order by the Chairman, David Skillman at 6:37 pm at the Balboa Golf Course Club House.

b. Roll Call and Membership

Insufficient members were in attendance to constitute a quorum.

Members Absent: Norm Starr, Chris Blatt, Bill Hilsdorf, Ben Nicholls, Robert Hansen, Michelle Dullea, Carole Caffey.

Present: Barbara Houlton, David Skillman, Laura Stansell, Curtis Niedert, John Kroll, Lisa Vella.

c. Meeting conducted as a committee meeting

A formal meeting did not occur due to lack of attendance. The minutes could not be approved. This report is informal, and will not be presented for approval as minutes. A general discussion of agenda items occurred.

d. Meetings

Plans for a December meeting were uncertain, and David Skillman, Chair, will determine if enough members are available to have a meeting, and cancel it if not. This led to the question of the January Annual Meeting and Annual Report. Because the schedule changes to the first Monday of the month, this would be the first Monday after the holidays. It was determined that perhaps a better time would be February, or perhaps March. A meeting location and topics were discussed. Most people agreed that there should be a mailer to all property owners to inform them about the meeting and the date time and place.

e. CDC Report

Locations have been selected for all doggie waste management systems. Alex Ibarra, MAD Manager, will forward a list of locations to the committee. The proposed decorative projects and street sweeping project was discussed, but no vote could be taken. The request for additional financial information was postponed for the same reason.

e. Mediation Report

There was no objection to adding the Mediation Report to the Committee Procedures as communications procedures. As it has been agreed that these may be made public, copies were distributed.

f. 32nd Street Canyon Report

Tershia d’Elgin of the 32nd Street Task Force was in attendance to answer questions about the canyon. She discussed the proposed invasive plant eradication program, the watering program, and the proposed fence. Because the Task Force has a right of entry permit, these tasks can go forward.

g. Tree Trimming RFP

Comments had been made regarding the tree trimming RFP by Barbara Houlton. Alex Ibarra reported that these would be addressed in the final.

h. Subcommittees

David Skillman addressed the need for re-addressing subcommittee membership, and will attempt to realign subcommittees, as requirements have changed since they were first established.