

**WYNOLA WATER DISTRICT  
BOARD OF DIRECTORS**

**MINUTES OF SPECIAL MEETING**

**OF THE CC&R's**

**MAY 15, 1999**

1. **The Special Meeting for Continuation of the Discussion of the CC&R's, of the Board of Directors,** Wynola Water district, was held at the Mitchell residence, 1449 Springview Road, Wynola Estates, and was called to order at 9:10 a.m. by President Ellis. Attending the meeting were: George Ellis, President, Malcolm Dyos, Vice President, Robert Gans, Director, Ray Mitchell, Director, Joyce Gans, secretary/treasurer to the Board. Director Franke was absent. Guests were, Marion Moore, Pete Miller, and Paul Lewis.
2. **Agenda:** The President called for corrections and/or additions to the Agenda for this Special Meeting. A motion by Director Mitchell, a second by Director Dyos to accept the Agenda as written.
3. **Minutes:** The President called for corrections and/or additions to the Minutes of the May 1, minutes. Guest Marion Moore referred to the names of visitors and pointed out that Mr. Shaffer's first name was incorrect. After this correction, a motion by Director Dyos, a second by Director Mitchell, to accept the minutes with the correction passed.
4. **Discussion of the CC&R's:** Director Gans presented copies of the CC&R's containing the recommended changes from the Special Meeting of May 1, of items 1 through 19. The Board proceeded to review the changes with new suggestions/clarifications, then continued on through the remainder of CC&R paragraphs.
5. **Lot Plan Log:** It was requested that the secretary keep a log of plan checks as they are received by the board.

6. **Grandfather Clause:** The Board requested that Director Gans draft a policy regarding Grandfathering existing violations, for review at another Special Meeting.

Director Gans will also contact the office of the County Counsel of the County of San Diego regarding use of Water District Funds to pay for legal cost of enforcing the CC&R's.

7. **It was decided** to continue the process of reviewing the proposed changes to the CC&R's at another special Board Meeting to take place on Monday, May 24, 1999, 7:00 p.m. at the Gans residence 1634 Oakforest Road.
8. **Motion:** to adjourn made by Director Gans, seconded by Director Mitchell. Meeting adjourned at 12:30 p.m.

Respectfully submitted,  
Joyce E. Gans, Secretary  
Wynola Water District.