

MVVCSO
Montezuma Valley Volunteer Community Service
Organization

Board Meeting Minutes
January 25, 2022

Attendees:

Bonnie L. Smith, President
Dave Weisgerber, Board Member
Shane Slee, Board Member
Kevin Robles, Board Member
Tim Leach, Board Member

Absent:

Patty Miller, Treasurer

Bonnie called meeting to order at 6PM.

Discussion ensued on the 9 canopies that Tim purchased at Costco Business and whether the board wished to purchase them. Dave motioned, Shane second and the Board approved to authorize the treasurer to reimburse upon receiving full taxed receipt.

Discussion on removing the salvageable contents of our old container and putting them in the new one. It was agreed we would wait for a little nicer weather and members can coordinate on a Saturday.

Discussion on people using our vacant lot. It was agreed that no trespassing signs will be placed on the fencing. A chain and combo lock will be placed on the South side and members will coordinate installing the panel gate, weather permitting. Shane brought up the recent break-in of a home in the community and he suggests the Board look into solar operated cameras.

Bonnie advised that she had been contacted by a member of the community who was part of the Board when Cal Fire and the county, assured the community that we would have access to the fire station for events. While we wait out Covid restrictions, old documents will try to be obtained and an update will be given at the next month's meeting.

Bonnie has attempted to contact SDG&E regarding their wind sensor located on our vacant lot. More information on this easement they have needs to be further investigated.

Bonnie has been contacted regarding a local family that is burying their trash. This has been an ongoing problem that the County has addressed in the past. The Board has been asked to assist with contacting our Supervisor Jim Desmond to help the neighbors with the smell prior to the upcoming summer heat.

Dave motioned, Shane second, meeting complete.

Meeting adjourned at 6:43PM

Prepared by Bonnie L. Smith, President/Secretary