

# *Hidden Meadows Community Sponsor Group*

*Covering the area bordered by Escondido, 1-15, Valley Center, & Circle R*

*Meeting location: The Hidden Meadows Community Center 10141 Meadow Glen Way, East*

**January 24, 2013 at 7:00 PM**

## **FINAL MINUTES**

- 1) CALL TO ORDER: Len Coultas, Chair 7:04 PM
- 2) ROLL CALL: Quorum establishment: Coultas, Sealey, Chagala, Cox, Alter, Dauber, Targia, Cook
- 3) PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
- 4) MINUTES
  - a) Minutes of October 25, 2012 approved unanimously with changes to attendees.
- 5) OPEN FORUM: No speakers.
- 6) ADMINISTRATIVE ITEMS/CORRESPONDENCE:
  - a) Election of Officers for 2013-01-24  

Sealey nominated for Chair, motion by Chagala, Seconded by Alter. Motion passes with Coultas, Chagala, Cox, Alter, Dauber, Targia, and Cook in favor and Sealey opposed..

Coultas nominated for Vice Chair and Chagala nominated for Secretary, motion by Targia, seconded by Cox. Motion passes unanimously..
  - b) Vacancies:  

There will be 4 terms expiring soon: Alter, Cox, Dauber, Kapp, and Sealey. Alter indicates he does not wish to serve another term. Motion by Coultas, seconded by Alter to recommend to the Board of Supervisors that Cox, Dauber, Kapp, and Sealey be appointed to serve another term. Motion passes unanimously. Since Alter will be leaving, there is a need for someone to chair the Nominating Committee. Chagala accepts position only for a month to get things started.
- 7) PUBLIC REVIEW / ACTION ITEMS:
  - a) Sprint Cell Tower Modifications. This item was tabled until the next meeting because the project proponent could not attend.
- 8) INFORMATION ONLY ITEMS: None
- 9) ADJOURNMENT:7: 22 PM
- 10) Next regular meeting will be February 28, 2013 at the Hidden Meadow Community Center, 10141 Meadow Glen Way East.