

Hidden Meadows Community Sponsor Group

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

Meeting location: The Hidden Meadows Community Center 28208 Meadow Glen Way West

Thursday, February 28, 2019 at 7:00 p.m.

MINUTES

Assistance for those with disabilities: If you need accommodation to participate in this meeting, please call Wayne Dauber at 760-809-6898 so necessary arrangements can be made.

(Please note that persons desiring to speak on any action or information item are required to fill out a speaker slip, available from the Secretary.)

- 1) CALL TO ORDER: Wayne Dauber, Chairman at 7:01
- 2) ROLL CALL: Dauber, Sealey, Cook, Caster, Chagala and Gutierrez (Birch absent).
- 3) PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
- 4) MINUTES
 - a) Approval of minutes of January 24, 2019. Gutierrez motioned to approve minutes; seconded by Caster. Chair Dauber so ordered.
- 5) OPEN FORUM: No Speakers
- 6) ADMINISTRATIVE ITEMS/CORRESPONDENCE:
 - a) Election of officers and acknowledging reappointments of Chagala and Cook.

Chagala was nominated to replace Dauber as Chairman by Sealey, seconded by Cook. Motion passed unanimously. Chagala motioned to carryforward other officers as appointed at the January meeting, seconded by Gutierrez. Motion passed unanimously. Chair Dauber reported that Chagala and Cook were reappointed to the HMCSG by the County Board of Supervisors at their February 12 meeting.
- 7) SUB-COMMITTEE REPORTS
 - a) Mobility – No report.
 - b) Trails & Parks – Sealey & Chagala

Sealey reported that the Hidden Meadows Community Foundation would oversee the wilderness park in the future and that he would be the contact person.
 - c) Boulder Oaks Golf Club – Dauber-No report
- 8) PUBLIC REVIEW / ACTION ITEMS:
 - a) Minor Deviation request Welk Melody Hill Rec Center

Chair Dauber reported that the request was to eliminate a window and to add more walkway, both of which were considered to be minor changes. Sealey motioned to approve the request, Chagala seconded the motion. Motion passed unanimously.

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9) INFORMATION ITEMS:

- a) County is requesting nominations for the I-15 Corridor Committee.

Chair Dauber reported that the committee currently has one member and that the County was seeking additional volunteers. Anyone interested in participating should contact the HMCSG Chairman.

10) MEMBER' COMMENTS- None.

11) AJOURNMENT 7:15