

# ***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, September 28, 2017 at 7:00 p.m.**

## **MINUTES**

<p><b>Assistance for those with disabilities:</b> If you need accommodation to participate in this meeting, please call Wayne Dauber at 760-809-6898 so necessary arrangements can be made.</p>
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(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: Bret Sealey, Vice Chair at 7:05
- 2) ROLL CALL: Cook, Chagala, Rings, Sealey,,Birch, Guitierrez.. Dauber, Coultas, and Caster-- excused absences.
- 3) PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
- 4) MINUTES
  - a) Approval of minutes of August 24, 2017. Motion to approve by Birch, seconded by Rings. So ordered by the Chair
- 5) OPEN FORUM: No Speakers
- 6) ADMINISTRATIVE ITEMS/CORRESPONDENCE: None
- 7) SUB-COMMITTEE REPORTS
  - a) Mobility – Coultas, Dauber-none
  - b) Trails & Parks – Coultas-none
  - c) Boulder Oaks Golf Club – Dauber-none
- 8) PUBLIC REVIEW / ACTION ITEMS:
  - a) Waiver Request – 10002 Tall Oak Drive, Owner Bob Gramann

Applicants were requesting a waiver of a Site Plan required by the “D” Designator placed on this development. The Chair passed out the criteria of the “D” Designator. Neil Steinbeck went over some of the history of this development and pointed out that this development was essentially not visible from Hidden Meadows. The owner, Mr. Gramann showed pictures of the view from Interstate 15 with the area again being barely visible. It was also pointed out that there would be CC&R’s that would control the color and other aspects of the appearance of the home. When asked about the problem with doing a Site Plan, Mr. Steinbeck said that while the county said it would take about 4 months to complete, his experience was that it could take much longer. In addition it could be very expensive. Cook questioned why the Site Plan took so long and was so expensive, and Chagala advised that it was subject to CEQA and that process was the main problem. It was also pointed out that the language of the “D” Designator said that a Waiver must be granted if the criteria were met.

Motion by Chagala seconded by Rings that the Waiver be granted. Motion passed 6-0 with three members absent.

9) INFORMATION ITEMS: None

10) MEMBER' COMMENTS None

11) AJOURNMENT 7:27