FINAL MINUTES: MAY 14, 2025, MEETING OF THE TWIN OAKS VALLEY COMMUNITY SPONSOR GROUP - Held at San Marcos Senior Center

A. ROLL CALL, STATEMENTS, AND REVIEW/APPROVAL OF MINUTES

Meeting called to order at 7:01 p.m. by Farrell.

Present: Sandra Farrell (Vice Chair), Harris Korn (Secretary), Peggy Pearce. Absent: Dawn Haake (Chair), Jill Broadfoot.

Farrell read the Advisory Roll Statement.

Approval of April 2025 Minutes: Farrell made a motion to approve. Seconded by Pearce. Failed 3-0-0. No quorum.

Farrell read the Public Forum Statement.

B. PUBLIC COMMUNICATION: None

C. ACTION ITEMS:

1. Update from TERI Campus of Life on Restoration of Historical Merriam House. Presentation by Elizabeth Gibson, director of philanthropy heading the restoration project of the 1889 Merriam house. In 2008 a mixed-use permit was issued. The plan is to make it an interactive museum with a meeting room and an outdoor butterfly garden. The house is 900 sq.ft. and has a fireplace. Will keep the house as original as possible. In the process of getting contractor bids. Overall cost is estimated at \$750,000-1,000,000. The timeline is 2 years, with the 1st year for fundraising/permitting process, and 2nd year for construction. First fundraising phase is \$50,000 for plans/permitting, and already ½ way there. Other fundraising ideas are crowdfunding, naming opportunities such as a donor wall, and reaching out to Merriam family. Florence Merriam wrote a book about TOV birds. A suggestion was made to incorporate a bird sanctuary with the butterfly garden. Another suggestion is to create a history wall.

Action: Korn made a motion to support the project. Farrell seconded. Failed 3-0-0. No quorum.

D. GROUP BUSINESS

- 1. Announcements/Correspondence:
 - a) Korn spoke with County rep Dawn Noble concerning posting Agendas. Although we meet at the SM Senior Center, it is not available to public 24/7, therefore, posting at the Twin Oaks Market on their outdoor bulletin board meets County requirements.
 - b) Korn spoke with Vulcan Material Co. community relations representative Barbara Goodrich Welch and scheduled a presentation for June 11th meeting.
- **2.** Discussion/Action Items:
 - a) New member application Diana Duran's application was not received. She will resubmit.
 - b) Old business: None
 - c) Membership update: Kathe will contact Scott to encourage him to apply.
 - d) Code enforcement (compliance) updates:
 - 1) Farrell has been in touch with Sean Oberauer and Tyler Farmer at County. Said Golden Door asked for an update. The trailers on property are still in the permitting process.
 - 2) Dog training business opening on Deer Springs property is on the lot behind the trailers.
- 3) Farrell stated cars parked on public road right of way being parted out were removed by County Public Works.
 - 4) TOV needs a design standard like what Bonsall and Fallbrook have. And a community plan.
 - e) Buena Creek Community Update: None
- 3. Next Regular Meeting: June 11, 2025
- 4. Meeting Adjourned: 8:12 p.m.

Respectfully Submitted,

Harris Korn, Secretary