



PCPOA BOARD OF DIRECTORS MEETING

MINUTES

THURSDAY, MAY 2, 2019

Mathews Residence, 21264 Simay Lane, Newhall

Call to Order: The meeting was called to order at 7 p.m. by President Russ Hand.

Members Present: Russ Hand, Del Nelson, John Fossa, Teresa Todd, Annette Mathews, Joe Morelli, Steve Lunetta

Members Absent: John Thorn

PRESENTATION

Jim Hasenauer, agent for the California Trails & Greenways Foundation, addressed the board regarding the nonprofits desire to divest of properties located in Placerita Canyon. John Fossa offered his wife's services to run title on all properties presented.

Approval of Minutes April 4, 2019: Circulated and approved. **MOTION was made by John Fossa, seconded by Joe Morelli.**

Financial Report: Russ Hand reported investments up \$7,000 now valued at \$391,000. Earning approximately \$500/month for dividends and interest.

II -- OLD BUSINESS

A. PCPOA Bylaws Update

Discussion ensued and clarifications/changes made. Steve Lunetta will revise bylaws and submit to an attorney for review. Annette Mathews will check with the Townsley's Placerita Canyon Corporation for language related to the Casden property exclusion.

III -- NEW BUSINESS

A. Update on PCPOA Accidents/Sheriff Patrols – Russ Hand reported Sheriff's Department will put out patrols.

B. Placerita Meadows Discussion (former Ravello project) – The new developer has asked to meet with PCPOA Board. Russ Hand will coordinate a Saturday morning meeting.

C. Speakers/Items for June Annual Meeting Agenda – A suggestion was made for a representative from Fish and Game or Army Corps of Engineers to provide an educational presentation. Russ Hand will contact Dan Blankenship with Fish & Game and Dave Castanon with Army Corps of Engineers.

IV – ADJOURNMENT

- A. Items for Future Discussion – Teresa Todd requested California Trails & Greenways Foundation be placed on the agenda.
- B. Next Meeting: ANNUAL Meeting on Thursday, June 6, 2019 at 6 p.m. at The Master's University cafeteria.

Adjournment at 9:23 p.m.