**Elfin Forest-Harmony Grove Town Council Board Meeting**

**20148 Elfin Creek Trail**

**March 30, 2011**

**7 pm**

**Board Members present:** Bonnie Baumgartner, Jacqueline Arsivaud-Benjamin, Melanie Fallon, Amy Molenaar, Gordon Taggart, Sandra Bartsch, Minoo Sohaey

**Board Members absent:** Nancy Goodrich, May Meintjes, Mid Hoppenrath

**This meeting was called to order by Chair Jacqueline Arsivaud-Benjamin at approximately 7:05 pm.**

1. **Approval of Minutes**
* The Minutes of the February 23, 2011 EFHGTC Board meeting were approved. Melanie Fallon made the motion, Bonnie Baumgartner seconded, and the minutes were approved.
1. **Treasurer's Report**
* May Meintjes was not in attendance and thus there was no Treasurer's Report reviewed
1. **EFHG Town Council Training/Tour**
* The EFHG Tour is scheduled for Saturday, April 16th at 10 a.m.
* Melanie Fallon to set agenda and arrange lunch details
1. **Citizen of the Year: Review process /procedure**
* Jacqueline Arsivaud-Benjamin offered a review of the Citizen of the Year award and noted it is an award for a local resident who has significantly contributed to the quality of life in the Elfin Forest/Harmony Grove Region.
* The Board will begin soliciting the community for Citizen of the Year candidates with Melanie writing an article for the Chaparral and Jacqueline Arsivaud-Benjamin sending Elf Alerts.
1. **Committee Reports**
2. **OMWD Pipeline**
* Jacqueline Arsivaud-Benjamin offered background and history of OMWD mitigation funds.
* Melanie Fallon's Proposed Disbursement of OMWD's Community Mitigation Funds document was distributed to all Board members for review and discussion.
* Jacqueline Arsivaud-Benjamin made the motion to approve the Proposed Disbursement of OMWD's Community Mitigation Funds document and plan; Gordon Taggart seconded, and the plan and document were approved.
* EFHG Board to solicit ideas from the EF community for projects that beautify and improve the quality of life and safety.
1. **Trails Committee**
* Bonnie Baumgartner offered overview of Trail Maintenance requirements and priorities
* EFHG Board discussed setting up meetings with the community to discuss scope of work and spend for these Trails projects associated with the OMWD funds.
* Trails Work party set for April 23, 2011
1. **Communications Committee**
* Jacqueline Arsivaud-Benjamin and Sandra Bartsch offered a status/review of the new EFHG website and noted that Go Live is planned for late May.
* Content creation and review was assigned to various EFHG Board members
1. **Animal Use Regulation Committee**
* Bonnie Baumgartner offered a review of the County Supervisor's four new Equine Ordinance Proposals.
* EFHG Board discussed need to meet with EFHG community in short order to ensure we make appropriate recommendations to the County Board of Supervisors; recommendations that reflect the EFHG Community voice
* Community Meeting set for Wednesday, April 6, 2011; Bonnie to review County Board of Supervisors' PPT and create meeting questionnaire
* Jacqueline to send out Elf Alerts to EFHG community regarding April 6th meeting
1. **Fourth of July Committee**
* Jacqueline Arsivaud-Benjamin offered an overview of Fourth of July Committee status
* Fourth of July Parade and Picnic set for Sunday, July 3, 2011
1. **General Plan Update Status**
* Jacqueline Arsivaud-Benjamin offered an overview of the March 16, 2011 County Board of Supervisor's Meeting
* Harmony Grove Meadows may be able to move forward with planning without recirculation of EIR. This could impact our community in regards to density.
1. **Adjournment**