

July 20th, 2014 GENERAL MEETING MINUTES

Call to Order: 4:35 p.m.

The meeting was called to order and a welcome was given by President Pat Overstreet. Informal meeting with Board Elections BBQ/Potluck.

Pledge of Allegiance: Kathy Kramer

Minutes: Not discussed at this meeting

Treasurers Report: Denise Sutherland, Treas. \$5503.25 as of 7/7/14 in General Fund

Old Business: Not discussed

New Business: Roy Hungerford made a motion to maintain the current RURAL BOARD members. And to dispense with the regular format meeting. This was seconded by Greg Newton. A verbal vote was taken after no one expressed interest in the desire to run for any position. The current board was asked if they would be willing to remain active in their positions for another year and all agreed. The Board is as follows:

- President Pat Overstreet
- Vice President Kathy Kramer
- Treasurer Denise Sutherland
- Secretary Doris Higgins
- Newsletter editor Dana Adams

Guest Speakers: Wylie Property owners, Lansing Companies, have sent their Community Relations people Rick Hoffman - Project Manager and Adam Eventov to speak of the possibilities for the Wylie Lab 430 acres. They have been conducting door-to-door surveys, attending meetings in order to solicit Norco residents for their suggestions for this land. They sent out 650 requests and received close to 325 responses from the public with thoughts and suggestions. They are trying to involve the community as much as possible for their input.

Next meeting: Sept 25, 2014

Adjourned: at 5 pm for Food and Drinks

Interesting articles for our news letters are always appreciated, so don't be shy if you have anything you want to share. Contact Dana Adams at editor@rural-norco.com who has agreed to accept this opportunity to serve.

Minutes Respectfully Submitted by: Doris Higgins, Secretary
(Please understand, this is only a BRIEF recap of the meeting. So try to attend in order to get the full focus and extent of our knowledgeable speakers).