

# ***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, December 7, 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: Wayne Dauber, Chair at 7:00
- 2) ROLL CALL: Dauber, Chagala, Rings, Sealey, and Caster. Birch, Gutierrez, and Coultas, -- excused absences. Cook absent.
- 3) PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
- 4) MINUTES
  - a) Approval of minutes of September 28, 2017. Motion to approve by Sealey, seconded by Rings. So ordered by the Chair (Caster abstained).
- 5) OPEN FORUM: No Speakers
- 6) ADMINISTRATIVE ITEMS/CORRESPONDENCE: None
- 7) SUB-COMMITTEE REPORTS
  - a) Mobility – Dauber-none
  - b) Trails & Parks – No report
  - c) Boulder Oaks Golf Club – Dauber-none
- 8) PUBLIC REVIEW / ACTION ITEMS:
  - a) Waiver Request – Lot 27 Tall Oak Drive, Owners Monica and Richard Kiy

Applicants are requesting to build a 2,300 to 2,500 square foot house at this location from straw bales. The building would have a wood and steel frame with a metal roof. The structure would be integrated into the existing landscape including the existing boulders. The applicants were told that they would have to return to the Committee with the building plans for approval after they were accepted by the County. Sealey stated that they might, however, be able to receive a waiver from the County for a site plan. The Committee expressed no objections with the plans as discussed.

- b) PDS2017-STP-17-028 KA Enterprises Mega Mart

Applicants presented a depiction of the proposed pole sign design. The sign is a static sign with no pricing data attached. It was also indicated that engineering was investigating the possibility of a center turn lane in front of the project on Center City Parkway. Sealey motioned to approve the proposal, Caster seconded the motion. The motion passed without objection.

- c) 2017-12 HM Road Maintenance Priorities

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The Committee reviewed the previous year's list of road maintenance priorities as proposed by the Hidden Meadows Community Sponsor Group noting the improvements that had been made to Jesmond Dene Road and Center City Parkway. After discussion, the Committee decided to continue the previous recommendations of completing the Jesmond Dene Road project as well as North Center City Parkway to Champagne Blvd, and Ivy Dell Lane. In addition, the committee recommended improving Cougar Pass, making it plausible as an additional fire escape route for Hidden Meadows residents. Sealey motioned to accept the above proposal, Chagala seconded the motion. The motion passed without objection.

## 9) INFORMATION ITEMS:

### a) Election of CSG officers in January

Chair Dauber asked for any Committee members who wished to be considered to contact him.

### b) Annual training and forms schedule

Chair Dauber indicated he was still waiting to receive the pertinent information.

## 10) MEMBER' COMMENTS None

## 11) AJOURNMENT 7:40