

**FINAL MINUTES: JANUARY 8, 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 7:00 p.m. by Haake.

Present: Dawn Haake (Chair), Sandra Farrell (Vice Chair), Harris Korn (Secretary).

Haake read the Advisory Roll Statement

Approval of November 2024 Minutes: Farrell made motion to approve. Seconded by Haake. Vote 3-0-0. Motion failed. No quorum.

Haake read Public Forum Statement.

B. PUBLIC COMMUNICATION:

1. Haake read email from a member of the Assoc of Planning Groups notifying us that they decided to put together a resolution related to fire safety recommendations to County to prioritize.

Action: Haake made motion to put this on a future agenda. Seconded by Korn. Vote 3-0-0. Motion failed. No quorum.

2. Jonathan Lewis, representing the Golden Door, said they hired a new security company to patrol the acquired Newland area and are still seeking a conservatory to manage the property. Cal Fire dept. is running exercises on the property in the next month. Jonathan said he will attend our monthly meetings.

C. ACTION ITEMS:

1. **County Capital Improvement Plan Priorities:** Dept. of Public Works requests TOVCSG input on prioritizing improvements and maintenance projects. Ideas discussed: traffic calming on Buena Creek Rd, light at Deer Springs Rd and Teri Campus, horse/pedestrian/bike trail on Buena Creek Rd. starting at Walnut Grove Park, funds to maintain future assets.

Action: None

D. GROUP BUSINESS

1. Announcements/Correspondence:

a) Board Training for 2025

1) Upcoming training requirements for 2025 I-1 training, can be online for existing members

2) New system for Form 700

b) Update from quarterly Group Chair meeting: Most discussion centered around Code Enforcement Compliance.

Added staff, encouraged to report all issues, safety issues addressed first, animals, activities, graffiti removal most popular issues. Other items discussed: MSCP, upcoming housing workshops, cannabis industry, Airbnb policies, County going paperless.

2. Discussion/Action Items:

a) New member applications

1) Jill Broadfoot - Submitted to Supervisor

2) Peggy Pico Pearce - Certified, Pending Vote

All agreed to recommend Pearce to be appointed to Seat 5.

3) Application status – Sandra Farrell, on Jan. 7th BOS agenda for re-appointment. Haake to check status.

b) Old business

1) PLDO final recommendations to submit: idea to combine with capital improvements & maintenance. Question of how much money is available now. Haake will send list and include approval of Golden Gourmet Pathway Proposal.

c) Membership update: Election of Officers.

All agreed to maintain current positions until we have a quorum.

c) Application submitted to renew Farrell's seat

d) Code enforcement updates: None

e) Subcommittee Buena Creek Road Report: None. Todd is still working on creating a BCRCSG.

3. Next Regular Meeting: February 12, 2025

4. Meeting Adjourned: 8:23 p.m.

Respectfully Submitted,

Harris Korn, Secretary