



Monument Manor Neighborhood Association

PO Box 892 • Joshua Tree, CA 92252

www.monumentmanorneighborhood.com

**Virtual Interim Board Meeting via Zoom (set-up by Dan)
Wednesday, March 2, 2022 @ 4:30pm**

Minutes approved by the Board on March 29, 2022

Attendance: Dan Stork, Linda Doyle, Geary Hund, Daniel Brenner, Bill Gilman. Meeting was recorded.

Dan Stork called meeting to order at 4:34pm.

1. Approve February 8, 2022 board meeting minutes

Linda indicated that the February 8, 2022 minutes were emailed to each board member prior to this meeting for their review and changes. Geary ask if there were any questions/corrections/discussion for minutes. None were made. Geary Hund made motion to accept February 8, 2022 minutes. Bill Gilman seconded motion. No objections were noted. All in attendance were in favor. **Minutes were adopted.**

2. PO Box for MMNA mail at JT Post Office

Since Bill Gilman will no longer be the President after the March 19, 2022 meeting, we need to find the second key to the PO Box.

TO DO: Bill will look for the key to the PO Box and give it back to Dan.

3. Preparation for March 19, 2022 Annual Meeting

- a. Pre-Meeting Zoom Moderator - Dan Stork will manage zoom process and will use his laptop during meeting.
- b. Moderator – Dan Stork will start off telling people how meeting will be conducted.
- c. Recognize Attendees/Introductions – Dan Stork will recognize speakers (in-person and on zoom). If people have questions during meeting, they can come up to Dan’s computer, so their question can be heard. Zoom attendees will write their questions in “chat” function on zoom.
- b. Facilitator – Dan Stork will then run meeting with Geary Hund running Zoom portion.
- c. Timekeeper – Linda Doyle will keep track of time schedule for each agenda item.

WHAT FOLLOWS IS WHAT IS EXPECTED TO TAKE PLACE AT ANNUAL MEETING

Meeting Starts

1. **Welcome – Bill Gilman** will welcome everyone to meeting.

2. **Supt. David Smith** – Dan Stork will introduce Daniel Brenner who will give brief introduction of himself as new At-Large board member. Then Daniel will introduce Supt. David Smith. Member questions will be given to him prior to meeting. Geary Hund will work with in-person members if anyone has more questions for Supt. Smith. Dan Stork will work with zoom attendees to identify questions submitted over zoom.

3. **President’s Report – Bill Gilman**

4. **Liability Insurance: change of carrier, clarification of coverage – Bill Gilman**

5. Treasurer's Report – Dan Stork

6. Roads & Signs Report – Geary Hund

1. In addition to his annual roads and signs report, Geary will also give an update on recent Apple TV film shoot on Doggie Trail.
2. Geary will also display map showing where existing and new signs will be installed.
3. Road Drag location – Geary will discuss need for new location to “host” road drag used by Will Harner after rain.

7. Comments from Members – Geary Hund

1. Members will be reminded that there is 3-minute time limit for comment.
2. Geary will indicate that members wishing to make a comment will need to come up to front of room and be near Dan Stork's laptop in order for everyone to hear their comments. Geary will also introduce comments made by zoom participants.

8. Acknowledgment of Passing Neighbors ... Moment of Silence – Bill Gilman

1. Ceci Harner
2. Lupe Molina

9. Election of Officers ... Dan Stork

1. Dan Stork will let group know that Bill Gilman (current President) will be stepping down and seeking the role of an At-Large Board Member with focus on Short Term Rentals.
2. Dan will remind group that President and Vice President need to be filled.
3. Anyone interested in President and Vice President positions will be available to introduce themselves to group and give brief statement about their interest in position. Anyone not able to attend meeting will have their candidate statement read out loud.
4. Ballots – written ballots will be handed out to members attending in person and zoom attendees will be asked to submit their vote through zoom “chat” function.
5. Dan will remind group that members wishing to be elected as an At-Large Board Member need to submit their interest in an email to Board and then Board will consider these At-Large Board Member candidates at subsequent board meeting.

10. Adjourn Annual Meeting

TO DO: Geary needs to confirm COVID-19 rules with Bobby Furst. **Done✓**

TO DO: We need to identify a person to check for proof of vaccination at door of meeting. If Daniel attends in-person, he will check for proof of vaccination. If Bill attends in-person, he will check for proof of vaccination.

TO DO: Bill Gilman will reach out to Terry Stone and Chris Crow to let them know that they are both being considered for Vice President position. If they are still interested they will need to submit brief candidate statement describing their interest in Vice President position. **Done✓**

TO DO: Linda will send Bill, Terry Stone's and Chris Crow's email addresses. **Done✓**

TO DO: we need to create a ballot with the names of the candidates, with write-in ballot. We need to find out who is running then we can figure out about the ballot. **Done✓**

TO DO: Linda will bring printed versions of ballot to meeting, if needed. **Done✓**

TO DO: Linda will send out an email indicating that deadline to submit your name for consideration for any of Board positions is **March 12**. **Done✓**

TO DO: Daniel Brenner will reach out to Eugene Moisa, JTNP, to confirm Supt. David Smith attendance at March 19 meeting. **Done✓**

TO DO: Dan Stork will forward any questions to Daniel Brenner that he has already received from community members. **Done✓**

TO DO: Linda will email c/cut-off date (3-16) to submit questions for Supt. David Smith. **Done✓**

TO DO: Daniel Brenner will send questions to Supt. David Smith after March 16. **Done✓**

TO DO: Linda will re-write Agenda to reflect agenda items discussed during meeting. **Done✓**

TO DO: Linda Doyle will send out reminder email about Annual Meeting. **Done✓**

4. New Items for Discussion: Alt-Shelters Rentals – Bill Gilman

The County has put in place a new special use permitting process for alternative shelter rentals that allows people to rent out “alt shelters” like yurts, tents, and trailers with port-a-potties as “sanitary provision”. This permitting process is separate from the Short Term Rental ordinance and was implemented by Land Use Services without any public input. You can read it here:

<https://cms.sbcounty.gov/lus/CodeEnforcement/AlternativeShelter-SpecialUsePermit.aspx>.

Note: We understand that this special use permit has been cancelled by the County, at the time of the meeting.

TODO: Bill Gilman will write an email as an informational email only to send out to Manor resident providing information and how you can add your voice to conversation. No opinions, just to inform neighbors about an issue that affects them.

5. OHV Activity in the Manor – Geary Hund

Geary indicated that OHV activity is increasing the Manor. Neighbors need to be informed that the San Bernardino County has an ordinance that prevents OHV on our dirt roads.

TODO: Geary Hund will bring OHV activity at Annual Meeting and compose an email to be sent out after Annual Meeting. **WILL BE ADDRESSED LATER**

6. Bill Gilman’s role at At-Large Board Member

Bill discussed that after stepping down as President, that he would like to be considered for an At-Large Board member focusing on STR. He is hoping to educate STR owners and share what he believes are good neighbor-neighbor values.

TODO: Elect Bill Gilman as At-Large Board Member after March 20, 2022.

7. Road Repairs – Geary Hund

Geary has received emails from neighbors wanting to know more about road repairs. These include road ruts on Turtle near the corner of Desert Shadows/Turtle (resident Edo Brizio). Another is the buildup of sand down at the bottom of Uphill near Singletree (Troy Gatchell). Geary has reached out to Edo Brizio and Troy Gatchell.

TODO: Geary Hund will put together punch list of road repairs for Sean Molina (our roads contractor) and have Sean focus more on west side roads going forward. **Done✓**

8. Upcoming Board Meetings

May 10, 2022 @ 4:30pm – Board

July 12, 2022 @ 4:30pm – Board

September 6, 2022 @ 4:30pm – Board

November 8, 2022 @ 4:30pm – Board

8. Reminder: March 19, 2022 @ 4-6pm – Annual Meeting at Furstworld and on Zoom

9. Adjourn

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