

SAN MARCOS ASSOCIATION

June 21, 2012 Board Meeting Draft Minutes

The meeting was called to order at 6:40 PM at Helen Boyce's House.

Helen, Nai Les, Isolde, and walter were present.

Minutes were Not read as all had read them on the Internet.

Treasurer's Report reported a balance of \$588.68. There was a \$100 donation received.

Report from the Web-master

Less reported that we have successfully moved the Domain. He suggested that we try advertising on facebbok, google and on the web-page. Our advertisement would draw attention to SMA and what's going on. The board approved this effort and Walter and Isolde volunteered a \$100 donation to start the process.

Les reported that there is less than one page of business cards on the web-site. So we need to get after area businesses to post.

Les also advocated putting more material on facebook. ANY news. Postyings gives SMA exposure.

Google Maps was discussed. Attaching Google Maps to the web page with points of interest might attract "business". The effort might also assist in linking the site with the Turquoise Trail Preservation Trust efforts.

Les was asked to explore making up San Marcos Association Board Member Business Cards.

Proposed Membership Sign-up

After a brief discussion it was pointe dout that if each board memeber could get ten signatures, we would have at least eighty to one hundred names - probably enough to go forward as the representative of the San Marcos District - once the new code is adopted.

Senior Center

A report was presented discussing a meeting between Ron Pacheco, (Head of the County's Senior Programs and Community Centers), Archi and Walter. Potential siting of a San Marcos Senior Center was the subject. Several possible sites in the vicinity of the San Marcos District mixed Use area were discussed.

Yard Sale

The date for the San Marcos Yard Sale was fixed at July 28 and 29th. Walt urged board members to seek donations. He would be available to pick up items. Helen stated that her casita was ready to store materials until the sale. We need the revenue from this sale to support our planned Winter Newsletter.

Necklace Donation

Les agreed to take some additional pictures. The board asked Helen to approach her son to find an appraisal for the items. It was decided that a raffle would be too difficult to administer and so alternative methods need to be explored to sell the items.

Update on County Code Re-write

Walt reported on a meeting held on May 17th with County Staff to discuss the proposed process for adopting a new County Code. Walt stated that the most important process that appeared to have been left out of the proposal was that there were no procedures to review modifications made from recommendations, prior to the draft being forwarded to the County Commission. This omission has been taken into consideration.

The first complete draft of the proposed code should be available to the public for review sometime in late July.

Fire Department Request

Helen reported that she had had a call from Lawrence Graeser, PR person for the Fire Dept. He reported that the Department has 25 volunteers, 3 captains, and five kadets. He wished to know a little more about the history of our area and the fire department.

It would be good to put this history on our web-site. Helen will contact MR. Graeser.

We wondered if fire call outs could be put on our facebook pages. People in our area always speculate on what is happening when they hear the sirens.

Babalou Restaurant

Nai reported that Babalou Restaurant now does dinner on Thursday night and plans a Saturday Morning farmers market. Rumor has it that Synergia Ranch has had a bumper crop of apricots... expect to see them there.

The meeting was ended at 7:55 PM.

Thanks Helen, for another wonderful bowl of soup!