

GREATER GOLDEN HILL COMMUNITY DEVELOPMENT CORPORATION

Board of Directors Meeting

Minutes Date – Oct 15th, 2015

The directors of the GREATER GOLDEN HILL COMMUNITY DEVELOPMENT CORPORATION, constituting the board of directors of this corporation, held a meeting at the time, on the day and the place set forth as follows:

TIME: 6:35 PM

DATE: October 15, 2015

PLACE: Golden Hill Recreation Center, 2600 Golf Course Drive, San Diego, CA 92102

PARTICIPANTS

Board Members Present: Blair Ward, Ethel Sims, Pastor Thomas Sims

Guests Attending: Jon Hall, Hector, Christina, Bryan, Rob Yackley, David Allen

CALL TO ORDER

The meeting was called to order and Thomas Sims read the mission statement.

AGENDA ADDITIONS OR DELETIONS

None

APPROVAL OF MINUTES

August minutes deferred to next meeting.

PUBLIC COMMENT:

Jon Hall | Has interest in joining the board, along with Rob Yackley and Bryan to meet the minimum board member requirement.

Bryan | Is responsible for the Golden Hill Farmer's Market and has interest in joining the board to bring his business experience to the board and help support the market. (Blair mentioned that the Farmer's Market has not been paying the \$300 fee for the market, which Bryan pointed out was a null contract which has since expired and is no longer valid.)

David Allen | Used to work with the San Diego Housing Commission and now is helping the board to evaluate their finances regarding the housing and looking at the finances surrounding the Golden Villas project (in which the board seeks to acquire the Golden Villas property as an asset and source of income to the board).

GENERAL BUSINESS

Committee Reports

Housing Committee:

New renovations to the interiors of the duplexes East of Grape St have taken place, and the board is interested in getting a group together in December for a beautification landscaping project.

Additionally, the board got absolved of \$60,000 of (false) debt owed to the housing commission for the Golden Villas. Now the board can move onto the project of acquiring the Golden Villas with assistance from David Allen. The board is also looking into reallocating their on-site housing manager's responsibilities to better utilize the manager's time.

The board also needs to find a new property management company.

Business Development Committee:

The San Diego Reader was the sponsor/organizer for Tacotopia and GGHCDC was the benefactor. Now the San Diego Reader has agreed to sponsor and organize a holiday event and burger cook-off in partnership with the GGHCDC.

Website Report:

Not much work has been done on the website since the Golden Hill Festival, but there are some pictures and videos from the festival to be added. Also the contact info on the Contact page has been updated, the Board of Directors page has been updated, and the link to Board of Directors page fixed.

BOARD BUSINESS

Updates/Information Items

Treasurer Report:

Ethel did the financials for the 2013-2014 and is preparing to get the taxes done for the board. Ethel also is also looking at the funds allocated to Anna, the property manager for the duplexes.

ADJOURNMENT

Meeting was adjourned at 7:34 PM