

KNIGHTS LANDING CITIZENS ADVISORY COMMITTEE

2 10 2010

Members Present Janet Archer, Wayne Green, Joseph Hutchins, Jeannette Baird, Mary Edson,

Excused Absent Members, David Dalton, Sonny White.

**Guests, Shirley Miller, Callie McArthur, Planning Commission, Leroy Bertolero, Keith Williams, planning Division Jeff Anderson.**

1 7:00 p.m. Call To Order

2 Approval of minutes, from January 13 2010 meeting.

corrections to minutes, aye means yes and nay means no. Jeannette Baird makes the first motion to accept the corrected minutes and Mrs Edson seconds the motion to accept the corrected minutes.

3 Correspondence And Announcements. none.

4 Public Requests. none.

5 Community Concerns.

a Communication Tower , wayne spoke to the man over the tower, and found out why they backed out. We had to get the information off the internet. The gentleman said they were having a problem with the project because of the Eucalyptus trees, wayne we don't have any Eucalyptus trees in Knights Landing. The gentleman told wayne the Eucalyptus trees at Nelsons Grove are the problem off of highway 113. They are going to raise our tower to two hundred and twenty feet from the original 88 feet. You all will have to come back to our committee. They got an extension on there grant till June so they have till then.

6. Action Items

A. Adopt Standing Rules. Everyone has a copy of the Standing Rules. All committee members have a copy of the standing Rules and understands them. Wayne asks for a motion to accept and adopt the standing Rules. Jeannette Baird makes the first motion to adopt the Rules, Joseph Hutchins makes the second motion. All Ayes no Nays. All passed. Standing Rules are adopted.

6b Election of Officers. President, Vice President, and Secretary positions. Any nominations. Jeannette Baird makes the motion to keep the same people in the same positions. Mary Edson seconds the motion to keep the same people. Motion passed.

Chairman Wayne Green, Vice Chairman Joseph Hutchins, Secretary Janet Archer.  
All Ayes there were no Nays. Congratulations to us.  
7 County Staff Report/ Planning commissioner Report. Keith Williams,  
, I spoke to

Don Rust about Castle Homes project he is waiting for the developer to pull up nine permits.

Hopefully he hopes to be able to do partial slabs by June.

Jeannette Baird asks what happened and why did they change the sign on county road 102, from the Rivers Edge to Bridge point????

Wayne the price range for these homes is \$\$\$\$ 150,000.00 to 196,000.00

Keith Williams, they are looking at making Grafton into a charter school. There is a company called Espire it's a corporation that takes over schools that are really bad. Still in the talking stage.

Joseph is espire like a private school.?

Keith yes.

They are still talking I will know more at the next meeting.

Wayne by the way the service district needs a new well.the property size is 220X50 foot wide, with easement, things are looking good.we are trying to work things out and see what we can come up with.next meeting I will have more at the next meeting.

8 Next Meeting March 10, 2010.

A FEMA presentation.

B 2030 County Wide General Plan, Adopt General Plan.

9 Adjournment, Wayne asks for a motion. Joseph Hutchins makes the first motion to adjourn the meeting,Jeannette Baird seconds the motion. Meeting adjourned 7:40.