

MINUTES OF THE REGULAR MEETING OF THE GEORGE C. AND HAZEL H. REEDER HERITAGE FOUNDATION HELD ON THURSDAY, MARCH 9, 2023, AT 10:00 A.M. AT THE HURST PROPERTY, 5326 SAN BERNARDINO STREET, MONTCLAIR, CALIFORNIA

I. CALL TO ORDER

Chairperson Eaton called the meeting to order at 10:15 a.m.

II. ROLL CALL

Present: Chairperson Ginger Eaton; Secretary Frances Gallup; Board Members Marcia Richter and Jeff Flanders; Administrative Specialist Sharon Giang

Absent: Vice Chairperson Wes Reeder; Board Member Edward Starr

III. PUBLIC COMMENT - None

IV. APPROVAL OF MINUTES

A. Minutes of Regular George C. and Hazel H. Reeder Heritage Foundation Board Meeting of October 13, 2022

Moved by Board Member Richter, seconded by Board Member Flanders, and carried to approve the minutes of October 13, 2022, George C. and Hazel H. Reeder Heritage Foundation Board Meeting.

V. CHAIRPERSON'S REPORT

Chairperson Eaton stated that she has no reports but shared that she occasionally drives by the Reeder Ranch house and asked if Board Member Flanders has seen anything during his routine checks.

Board Member Flanders shared that he didn't see anything out of the ordinary but noticed some paint peeling on the side of the barn and notified Public Works.

VI. TREASURER'S REPORT

Board Member Richter stated that she did not have a written report and provided the account balances as follows: Money Market - \$134,895.30; Checking Account - \$35,627.90.

VII. REPORT FROM EXECUTIVE COMMITTEE - None

VIII. DISCUSSION/ACTION ITEMS

A. Board Member Richter reported on the recent break-in at the Reeder Ranch house, noting the burglar also lived there, and stole several artifacts.

Board Member Flanders shared that the burglar only took smaller items and probably sold them, and left larger pieces untouched.

Board Member Richter suggested a visit to the Reeder house to assess the loss.

Chairperson Eaton inquired if the alarms were on.

Board Member Flanders stated they had somehow turned off the alarm system for 12 hours and City staff was not alerted.

Board Member Richter asked if the Reeder house artifacts are now moved to **Ayres Self Storage** and suggested that Hurst house property be transferred to the storage unit for safekeeping.

Board Member Flanders stated most of the artifacts from the Reeder house has been moved to the storage unit and concurred that the same should be done with the Hurst house property.

Chairperson Eaton asked if the burglar was arrested.

Board Member Richter suggested asking Police Department staff for an update on the arrest. She also shared that the Reeder Park design has been approved and is open for development bidding, and construction should start soon and can alleviate some of the unsolicited visits and burglaries at the Reeder house.

Board Members Richter and Flanders suggested having the next board meeting at the Reeder Ranch house to assess the damage and losses and determine what to move to the storage unit.

Chairperson concurred and scheduled the Board to meet at the Reeder house on April 13, 2023. She requested a chain of communication be established to ensure prompt action is taken regarding further incidents at the Reeder house. She recommended having a security service make nightly rounds and monitor the properties. She also offered to speak to City Manager Edward Starr to request Police Department assistance with the monitoring.

Board Member Richter inquired how the breaker was turned off, and the security system has repeatedly failed to notify and alert City staff.

Board Member Flanders suggested there might have been a power outage or bad batteries for the breaker and expressed unsolicited visitors are getting more innovative and creative with breaking into the property. He recommended having City Yard staff monitor or review the recorded security camera footage of the Reeder house.

Chairperson Eaton stated the breaker at her house is secured and latched, making it challenging to get into the breaker, and it would have triggered a notification, and it should have notified **Southern California Edison** if someone tampered with the breaker. She also stated that no one showed up at the property as the alarm system was going off before the meeting today and offered to speak with City Manager Starr for security services and strategies for securing the Reeder Ranch house and Hurst properties.

- B. Board Member Flanders shared that Melissa Gardner is interested in becoming a Board Member. Ms. Gardner has experience as a consultant who applied for grants from the County in the Inland Empire area. He

will contact and schedule her to meet with the Board.

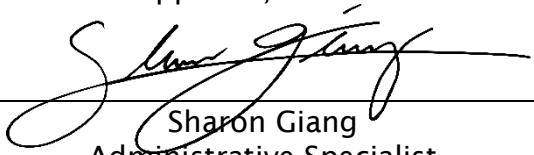
Chairperson Eaton stated she looks forward to speaking with Ms. Gardner and possibly working with her.

IX. ITEMS FROM BOARD MEMBERS - None

X. ADJOURNMENT

At 10:57 a.m., Chairperson Eaton adjourned the George C. and Hazel H. Reeder Heritage Foundation Board of Directors and advised that the next regular meeting would be held Thursday, April 13, 2023, at 10:00 a.m. at the Reeder Citrus Ranch, 4405 Holt Boulevard, Montclair, California.

Submitted for Reeder Heritage Foundation Board approval,


Sharon Giang
Administrative Specialist