

GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

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MINUTES FOR OCTOBER 13, 2010 BOARD MEETING

Call to Order and Flag Salute:

President Fulmer called the meeting to order at 7:00 p.m.

Roll Call:

Directors Fulmer, Simons, Turner, Milbury and Bradley were in attendance. Manager Lepore and Secretary Sandecki were also present.

Consent Agenda:

Director Turner made a motion to accept and approve the September Minutes as corrected, the Treasurer’s Report, payment of the outstanding invoices, Manager Lepore’s report and Secretary Sandecki’s letter of resignation. Motion was seconded by Director Bradley and passed by unanimous vote. The following invoices were approved for payment.

Nancy Sandecki	\$	410.80	Secretarial services and supplies thru 9/30/10
Board Stipends	\$	500.00	For September 2010 meeting attendance
Wallace Group	\$	1713.54	Professional Services thru 8/31/10
Shipsey & Seitz	\$	96.00	Attorney Fees thru 8/31/10

Public Comments on Agenda

Property owner Nancy Sandecki informed the Board she is going to approach her neighbors on the east end of Silverado about donating money to have the road paved in that area. She will report back to the Board with her finding’s at a future date.

Board Action on Agenda Items:

1. Permit Status Report:

Report received and filed. There were three inspections made during the month of September, one an encroachment permit for a driveway tie-in at 5030 Stag Hill. Director Simons will do a follow-up check at that location.

2. Annual Road Evaluations:

Report received and filed. Next month’s Agenda will include an item to set up teams to do their annual inspection of all roads within the District with recommendations for future improvements

3. Community Work Party:

A motion was made by Director Milbury and seconded by Director Simons to form an ad hoc committee consisting of Directors Turner and Simons to be in charge of the Community Work Party. Motion passed unanimously by voice vote. The work party will consist of community

volunteers who will work on various projects in the District, including culvert clean-out, pot hole filling, etc. The event will be advertised to the public via the District's website and in a letter to be sent out to all residents. The District will obtain proper permission from residents before doing any work on private property. Those participating in the work must also sign a Liability Waiver.

4. Annual Update to District Code:

Manager Lepore asked BOD members to review the Code for changes, additions, deletions that may be needed. This review should be done on an annual basis and should be placed accordingly on the Agenda. President Fulmer made a motion, seconded by Director Simons, directing staff to return to the next meeting with a red-lined version of the Code outlining suggested updates, additions and/or changes for the Board's consideration, with a not to exceed cost of \$500.00. Motion successfully passed.

5. CSD Material Storage Area:

The Board discussed installing a more permanent fence at the location and decided to include the work in the previously discussed Community Work Party. Permission from the property owner Paul Hurdle will be needed before the work is done.

Board Discussion Items:

Public Comments:

Beverly Gimenez introduced herself and stated her intention to apply for the Secretary position which will be available January 1, 2011. She also submitted her resume and gave a brief personal history to the Board.

Adjournment:

The motion was made to adjourn the meeting by Director Turner, seconded by Director Bradley and passed by voice vote. The meeting was adjourned at 8:04 p.m. The next meeting of the Board of Directors of the Ground Squirrel Hollow Community Services District will be held on Wednesday November 10, 2010 at 7:00 p.m. at the Meridian Fire Station on Branch Road in Paso Robles, California.

Respectfully Submitted by,

Nancy Sandecki, Recording Secretary