

**GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT**

5915 Silverado Place  
Paso Robles, California 93446  
(805)238-7040  
*groundsquirrelhollowcsd.org*

**MINUTES FOR FEBRUARY 8, 2012 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, Bradley and Milbury were in attendance. Manager Lepore and Secretary Giminez were also present.

**Consent Items:**

Director Turner made a motion to accept and approve the January Minutes after a minor correction was suggested, the Treasurer’s Report, payment of the outstanding invoices and Manager Lepore’s report. Motion was seconded by Director Milbury and passed by roll call vote by Directors Fulmer, Turner, Milbury, Bradley and Simons. The following invoices were approved for payment.

Beverly Giminez	\$ 492.97	Secretarial services thru 1/31/12
Wallace Group	\$ 2,709.89	Professional Services thru 12/31/11 Inv. 32790
Board Stipends	\$ 400.00	BOD Meeting 1/11/12
SDRMA	\$ 125.00	Additional P/L Ins. Invoice #38370

**Public Comments on Agenda:**

None

**Board Action on Agenda Items:**

1. Forked Horn Project

At the August regular meeting, a resident of Forked Horn, Ms. Sue Williams, approached the Board regarding a possible project on Forked Horn funded specifically by the residents along that portion of roadway.

Ms. Williams hosted an open house on January 14<sup>th</sup>, 2012. As stated by Ms. Williams the open house was not successful. Ms. Williams then went door to door to get a better consensus of which residence on Forked horn would be interested in the above mentioned project. Out of 55 residences she received 23 yes, 2 no, 4 maybe, 10 vacant, 13 were

unable to contacted, 2 houses for sale and 1 under construction. Ms. Williams feels that the response is good for Forked Horn. She also mentioned that Buck Way does not want to contribute unless the project is expanded to include their road. The final cost will depend on participation. The residents are still concerned about drainage problems. There were no Manager Comments.

2. Permit Status Report

There are currently twelve (12) active permits, five (5) permits on hold and fifty seven (57) final permits. There were two inspections made during the month of January.

**Status of On-Going Permits**

**ATT Encroachment Permit-GSH/Geneseo - GSH/Morning Star**

Plan check completed 12/22. Undergrounding in progress.

**APN 015-292-072 – 5005 White Tail Place**

Contractor has been instructed to contact the District Inspector before paving begins. His estimated pave date continues to be pushed forward. Staff will inform the board as activity commences.

5005 White tail has laid base. Thickness is specific to guidelines. Base has not been compacted as of this date. Staff will contact the contractor to inform him that the permit will not be approved without the compaction being performed and that the District inspector will need to inspect the base prior to paving.

5895 Forked Horn this parcel was issued a final permit by the County without first notifying the District. The Owner is being cooperative and working with District Staff on this issue.

3. Annual Road Evaluations

There were no Road Evaluations performed in the month of January. Director Turner reported that Gravel at 5940 Silverado went across the road near the Culvert. Water is not flowing through the culvert.

The Culvert at Prancing Deer is filling with mud. Director Turner also mentioned that Pepper Tree hill is starting to get ruts. Maverick is in need of some work and Ground Squirrel Hollow is getting cracks and may need the cracks filled and sealed. Road evaluations will be performed in March.

A motion was made by Director Turner to perform emergency repairs on Silverado and Prancing Deer to Clean out culvert and hire sweeper to sweep up loose gravel, pave swale or install culvert across driveway at 5940 Silverado. The motion was seconded by Director Milbury and passed by unanimous voice vote.

Manager Lepore has been directed by the Board to send a letter to the property owner at 5775 Prancing Deer, to obtain permission to go onto their property to perform some grading work to correct a drainage problem.

**Board Discussion Items:**

Public Comments:

There was No public comment.

Director Comments:

In the Fox Hills area a road was discovered below White Tail. Board suggested that the owner be contacted and suggests fencing to prevent unpermitted roads.

**Adjournment:**

A motion was made to adjourn the meeting by Director Fulmer, seconded by Director Simons and passed by unanimous voice vote. The meeting was adjourned at 7:50 p.m. The next meeting of the Board of Directors of the Ground Squirrel Hollow Community Services District will be held on Wednesday March 14, 2012 at 7:00 p.m. at the Meridian Fire Station on Branch Road in Paso Robles, California.

Respectfully Submitted by,

Beverly Giminez, Recording Secretary