

GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

5915 Silverado Place
Paso Robles, California 93446
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groundsquirrelhollowcsd.org

MINUTES FOR AUGUST 11, 2010 BOARD MEETING

Call to Order and Flag Salute:

President Fulmer called the meeting to order at 7:05 p.m.

Roll Call:

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

Public Comment:

None

Approval of Minutes for July 14, 2010:

Director Turner made a motion to approve the Minutes for the Board meeting held on Wednesday July 14, 2010. The motion was seconded by Director Simons and passed by a voice vote.

Treasurer's Report:

Director Turner presented the Treasurer's Report which was duly received and filed.

Review and Approve Invoices to be paid:

Director Simons made a motion to approve payment of the outstanding invoices. The motion was seconded by Director Milbury and passed by a voice vote. The following invoices were approved for payment:

Nancy Sandeck	\$ 425.97	Secretary services and supplies thru 7/31/10
Board Stipends	\$ 400.00	For July 2010 meeting attendance
Wallace Group	\$ 2337.57	Professional Services thru 6/30/10
Cathy Turner	\$ 100.00	Board stipend for June meeting

Public Comments on Agenda Items:

None

Board Action on Agenda Items:

1. Permit Status Report:

Status report by Manager Lepore was received and filed. There were no new permits issued in the month of July.

2. Annual Road Evaluations:

Report presented by Manager Lepore and filed.

3. Conflict of Interest Code:

Director Bradley made the motion to file the most current version of the Conflict of Interest Code which is included in the District Codes dated June 2009 and to have Manager Lepore file same with the County. Director Simons seconded the motion which passed by a voice vote.

4. Bid Review:

Director Simons motioned to award all five contracts to Mitch Frederick for the repair work to be done on GSH, Prancing Deer, Stag Hill, White Tail and Playdoe. The motion was seconded by Director Turner and passed unanimously.

Director Turner motioned to approve additional emergency repair work for an additional cost not to exceed \$1,000.00 for Impala and Playdoe. The motion was seconded by Director Bradley and passed unanimously.

Board Discussion Items:

Public Comments:

The area at GSH and Geneseo by the mailboxes was discussed even though it is not within the District's boundary. The District can maintain GSH at that location as it is a health and safety issue to keep it passable. The dirt area belongs to a private party.

In answer to a question about the need for a permit for a driveway, the District's rule is that an encroachment permit is needed when a driveway is paved if it ties into a District maintained road.

Director Comments:

The District's 2009/10 audit will be done by Robert Crosby who has done all previous audits. Director Turner has the information ready to forward to him.

Director Bradley will give a copy of the Districts Policies and Procedures to a neighbor who is doing work on his property which may require permits.

Manager Comments:

Vaughn lawsuit is close to being settled.

Manager Lepore received a request from a property owner for lock combination on a gate across Maverick.

Adjournment:

The motion was made to adjourn the meeting by Director Turner, seconded by Director Simons and passed by voice vote. The meeting was adjourned at 7:44 p.m. The next meeting of the Board of Directors of the Ground Squirrel Hollow Community Services District will be held on

Wednesday September 8, 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