



BOARD MEETING MINUTES

Wednesday, May 20, 2009

7:00 p.m. at 6285 Hawk Ridge Place, San Miguel, CA.

Minutes from May 20th, 2009

1. 7:00 PM OPEN SESSION / PLEDGE OF ALLEGIANCE / ROLL CALL

Directors Staff Present

Pam
Loch
Mark
Jill

Public

Carol Noe
Gene Miller
Don Duke

2. PUBLIC COMMENT

Gene Miller wanted to compliment the road work on Hawk Ridge by the Silvas

The Board recognized and complimented Don Duke on repairing some pot holes and agreed to reimburse Don Duke for \$80.96

3. Approve Minutes from March 2009

4. CONSENT ITEMS

A. Payables:

General Manager (242.50 + \$29.99 for Website

Treasurer reimburse for Quicken update + time = \$_____

B. Treasurer's Report: Approval and seconded of warrant register in the amount \$_____

5. DISCUSSION ITEMS

A. Board

- a. Letter to all residents regarding road standards and culverts approved in draft form – copies to be distributed at next meeting

B. Finance

- a. Minutes for Audit – discussion regarding missing minutes and few missing invoices from the transition period from John D'Ornellas to Loch Dreizler – hopefully audit to be completed soon.
- b. 09/10 Budget was reviewed, seconded and approved unanimously

C. Road Projects:

- a. Update Hawk Ridge Culvert of Arizona Crossing
 - Looking for a detail of a Arizona Crossing...
- b. Road Work – prior to summer – scope of work for culvert cleaning

Independence Ranch
Community Services District

6. DIRECTOR / MANAGER COMMENTS

Discussed the need for a secretary to take notes so that GM and directors can be more attentive to the discussion. Carol Noe was chosen to be the secretary.

7. ADJOURNMENT

The next regular Board of Directors meeting is **Wednesday, June 10, 2009 at 7:00 p.m.**

Misc Notes added at June 10 meeting...