

Independence Ranch

Community Services District

6289 Hawk Ridge Place, San Miguel, CA 93451

www.iranch.org

REGULAR BOARD MEETING MINUTES

Thursday, May 10, 2018 6:30 PM

Warbirds Museum Meeting Hall

4251 Dry Creek Road, Paso Robles, CA 93446

1. 6:35 PM OPEN SESSION/ROLL CALL

Board members present: Terry Leezer, George Tracy, Carol Noe and Danny Meehan
Members absent: Harvey Holman

Director Meehan Took the Oath of Office

2. PUBLIC COMMENT: None

3. APPROVAL OF AGENDA:

Motion to approve by Director Tracy, seconded by Director Noe motion carried 4-0.

4. APPROVAL OF MINUTES: Regular Meeting March 8, 2018 and Special Meeting April 12, 2018

Motion to approve by Director Tracy, seconded by Director Leezer, motion carried 4-0.

5. MANAGER'S REPORT: GM Hagemann advised the Board that the District has received the FEMA and Cal OES road repairs reimbursement checks.

6. TREASURER'S REPORT AND APPROVAL OF FINANCIALS:

GM Hagemann provided an updated Balance Sheet dated May 8, 2018, and the profit and loss statement for March 9, 2018 through May 8, 2018. Motion to approve the Financial Reports by Director Tracy, seconded by Director Meehan, motion carried 4-0.

7. APPROVAL OF WARRANT REGISTER: Directors discussed the warrant register and Hagemann responded to questions. Motion to approve the Warrant Register by Director Tracy, seconded by Director Leezer, motion carried 4-0.

8. DISCUSSION ITEMS:

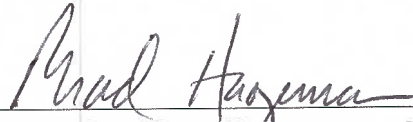
- A. Road Repair - Consider Maintenance & Repair Items: The Board discussed potential maintenance and repair projects. They discussed oil sealing options, sweeping option and weed abatement. They directed Hagemann to get a quote for weed mowing.

- B. Installation of Gate on Buckhorn Ridge Place.** The Board discussed the existing gate issue and the fact that this same thing happened several years ago that resulted in the gate being taken down. The Board directed GM Hagemann to send a Declaration on the behalf of the District that stated the gate limits emergency vehicle access to District residents and supported the plaintiff's action to take the gate down. The Board also agreed to provide \$400 in monetary support to the plaintiff's lawsuit, provided the District is given an opportunity to review the documents filed with the court. Director Tracy made a motion to provide \$400 in support of the plaintiff's lawsuit, Director Meehan seconded the motion and the motion passed 4-0.
- C. FEMA Application Status.** As noted above, FEMA and Cal OES provided a May 4, 2018, email indicating that the approval process was complete. Reimbursement was received as follows: FEMA 75% of the claim (\$12,983) and the State OES 18.75% of the claim (\$3,571). The Board directed Hagemann to deposit the funds in to the District checking account.

9. DIRECTOR/MANAGER COMMENTS: No other comments

10. ADJOURNMENT: The meeting was adjourned at 7:55 PM. The next regularly scheduled meeting is July 12, 2018.

Note: These minutes are to be considered as a draft only until approved by the board at the next regular meeting and signed.



Submitted by Brad Hagemann, General Manager