



Minutes of Jan. 21, 1987

Present: Directors Humenick, Krugger, Silva, Spangler, Yonker

The meeting was called to order at 7:30 PM by President Humenick.

The minutes of Dec. 17 were read and approved.

The Treasurer's report showed a cash on hand balance of \$9,455.87 and was approved as presented.

Payables totaling \$75.09 were presented and approved for payment on a motion by Krugger, second by Silva, by a vote of 5-0.

A letter from Mr. A.B. Williams was read. He requested a list of local building contractors that he might contact regarding the future construction of his new home in this area. The Board reached a consensus to respond to his letter but to explain that the Board could not ~~recommen~~ any specific contractors.

Recommend

A letter from Sheriff Pacilio was read. The sheriff reported that his deputies had checked the Crystal Blvd. area as we requested and that they had observed no vehicles parked in such a manner that they could be cited under the California State Vehicle Motor Code. He suggested that the Board consider pursuing the matter under our CC & R's if we felt there was a problem. The Board decided to await the county District Attorney's response before taking any further action.

President Humenick presented a Statement of Work that he had drawn up for striping the roadways. The proposal was reviewed and commented upon by the Directors. A motion was made by Director Silva to send out the Statement of Work to the six potential bidders on the list that Humenick ~~had~~ had drawn up. Second by Yonker. Motion approved 4-1 with Director Humenick voting no. The proposals received will ~~be~~ be reviewed at the Feb. meeting.

Director Krugger made a motion that attorney ~~xx~~ Noble Sprunger be sent a letter asking him to advise the Board concerning the Board's potential liability in the absence of any Errors and Omissions Insurance policy. Second by Spangler, motion was approved 5-0, Spangler to write letter.



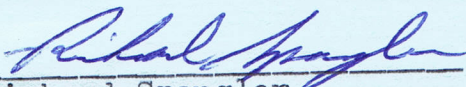
A request from Pacific Bell for an easement on District owned land to provide telephone service to the Nielsen property was reviewed. After discussion, it was unclear exactly where the proposed easement was to be so Director Silva will contact Pac-Bell and request a field locate so that the matter can be settled at the Feb. meeting.

Director Yonker reported that he had been in contact with the County Assessor's Office and the Planning Dept. to ~~see~~ if they were aware of any proposed development activity on the Cook Ranch property. They are not aware of any at this time.

Director Silva made a motion to invite the Road Committee to the Feb. meeting to present their final report concerning repairs to the roads. Second by Yonker. Approved 5-0.

Director Spangler mentioned that Feb. should be the month to start spraying the drainage ditches ~~w~~ for weed control. He will contact Frezell's Spraying Service and obtain a proposal from them for review and consideration by the Board at the Feb. meeting.

There being no further business the meeting was adjourned at 9:09PM.


Richard Spangler
Director

*Attached Resolution 87-1 was ~~presented~~
presented and approved on Jan. 22 95
part of the regular meeting.*