



Minutes of June 15, 1988 - Regular Meeting

Present: Spangler, Yonker, Humenick

President Spangler opened the meeting at 7:00 p.m.

Minutes of the May 18, meeting were read and approved.

Treasurer's Report was given and accepted. The balance on hand \$91,589.73. Bills in the amount of \$299.44 were presented and approved for payment.

The second Saturday in July was designated as the annual meeting date.

In the absence of Bob Reeder Bob Yonker made a brief report on the progress on planning road improvements. There was some discussion on some of the options available concerning road improvement. Decisions were postponed pending definite proposals to be presented by Bob Reeder at the next meeting.

A pending seminar on Special District Government was presented for consideration. The feeling of the board was that some of the new members should attend. President Spangler assumed the responsibility for polling members interested. The Board will make a decision on attendance at the seminar at the next meeting.

Secretary Yonker broached the Subject of the possibility of the District floating a Bond Issue to raise a large amount of money for road improvement. He was instructed to explore all the legal, and financial ramifications.

Secretary Yonker Reported on a conference with our legal advisor concerning the responsibility of the District on maintenance of side roads accessing the paved roads in the District. All roads showing on the maps of Units 2 & 5 are subject to maintenance at the discussion of the board and the availability of funds.

Secretary Yonker reported on the progress of the application of a developer seeking rezoning of 20 acres fronting on Lollipop Lane and Mica St. The request for rezoning to 4 five acre parcels has been approved by the Planning commission and now goes to the Supervisors for consideration. Yonker will keep abreast of developments and transmit to all involved parties any comments the Board or membership has to make on this issue.

Secretary Yonker presented to the Board a sample form of a Bid Package for their consideration. The Board wants to adopt a uniform bid procedure for all future contracts





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A proposed Budget for 1988-89 was presented to the Board and approved.

A proposal was made by Bob Reeder to purchase a Jack Hammer for use in road maintenance. It was moved by Bill Humenick, seconded by Spangler and approved unanimously that we purchase for the total bid price of \$2922.63, Including tax, a Wacker BHF 30S Gasoline powered Breaker/Driver from Brian Vanoni, 6845 McComber St. Sacramento Ca.

Robert Yonker - Secretary Treasurer