



Minutes of December 21, 1988 - Regular Meeting

Present: Spangler, Cosgrove, Humenick, Yonker -- Absent : Miller

President Spangler opened the meeting at 7:02 P.M.

Letter from W.A. Johnson was presented. He objects to paying two paving assessments on two parcels he claims he is using at one. The board stated that its policy (for legal reasons) is to assess each parcel that bears a parcel number. Secretary was instructed to notify Mr. Johnson of the Board's position.

Mr. Gus Meyner, 1660 Kennewick Dr., Sunnyvale Ca. 94087, (408)730 4057. Asked that the Board look into providing access to his property at the end of Amalgam St. Next to Lot #93. This will be looked into and taken care of. We are to check with Bob Reeder on making the property accessible.

There was a proposal to raise the liability insurance to \$1,000,000. The Board authorized President Spangler to implement this.

There was a proposal to invite an insurance broker to the Jan. meeting to discuss our insurance problems.

Motion made by Don Cosgrove to raise District Business mileage allowance from \$.165/mile to \$.22/mile. Motion seconded by Bob Yonker and approved unanimously.

There was a proposal from Mr. Mendenhall that the Board direct a letter to Shirley A. Joseph concerning the complaints of dirt bikes operating on her and adjacent property by her renters. It was determined by the Board and our Legal Counsel that we, as a Board, do not have the authority to interfere in such matters. The Board's authority extends only to roadways and rights-of-way. A letter is to be directed to Mr. Mendenhall to this effect.

The Board authorized President Sprunger to draft an Election notice concerning the increasing of the special assessment for road maintenance.

President Spangler was instructed to check with Attorney Sprunger to see if he had a letter of reply from the Sheriff's office concerning enforcement of the speeding ordinance on District Streets.

Meeting was Adjourned at 8:35 P.M.