



Minutes of June 3, 1989 - Combined Board & General Meeting - Summary (Details on Tape)

Present : Hunenick, Ercolini, Miller, Yonker - Absent - Spangler

President Humenick opened the meeting at 8:08 A.M.

President Humenick stated he wanted input from the community. He informed them however that under the law no action could be taken until the next Board meeting.

The item concerning the Cable antenna and the objections of some of the residents came up. Board member Miller moved that this item be moved to the last item on the agenda. The motion carried.

The next item on the agenda was Ordinance #1. It's content and enforcement was explained by President Humenick. He brought out the results of a meeting between Board member Yonker and our attorney, which clarified the legal ramifications of the Ordinance.

The minutes of May 17, 1989 were read and approved.

Treasurers report was given. As of this date the balance in our account was 80,784. The report was accepted and approved.

Payables in the amount of \$328.40 were presented for approval. They were approved for payment.

Road repoft was given by Bob Reeder. He outlined the reasons and procedures for sanding the new section of road. He also emphasized the fact speed has an adverse effect on the roads. He also reported repair on Crystal was progressing and if enough volunteers are available we will soon be moving to the other side of the highway for repair.

President Humenick stated there is no definite plan for roadwork pending the outcome of the election.

Several residents in attendance had critical remarks on the way the balloting was conducted. The Board agreed that it was not properly handled in that there was no explanation accompanying the ballot as to the purpose of the election.

President Humenick mentioned the Board was looking into the possibility of the purchase of a machine for striping the roads.

The next item on the agenda was presentation to the Board for approval of a form designed to notify residents of culvert deficiencies. The form and its use was explained.

Our participation in Workmen's Comp. Insurance was explained and briefly the rest of our insurance coverage was gone over and explained.

There was a discussion with resident input on the pros and cons of trading some of the District owned acreage for acreage that would be more suitable for construction of storage, recreation and office facilities.



The subject of Junk Yards in the area was posed by residents. They were informed that a complaint has been filed with the County. It was to go to the Board of Supervisors for action. There has been no response from the Board of Supervisors. Board member Yonker is to follow up on this item.

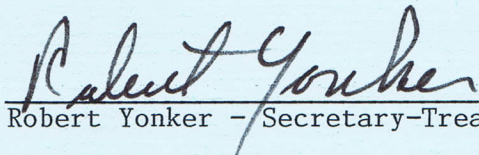
The subject of the antenna was reopened. A representative from Cable T.V. explained their position on the subject. He also explained how EID was involved. There was input both pro and con by members of the audience. It was also explained by the president that the Board had no legal jurisdiction to become involved in any way. The matter is purely between the residents objecting, Cable T.V. EID and the County.

The subject of sponsoring CPR classes came up. The audience was polled and there was a large majority in favor. Scott has researched the matter and if we want to we can set it up. There should be some action taken at the next Board meeting to implement this activity.

Scott spoke on fire danger. This year it is worse than last year. He emphasized extreme care should be taken. He also went on to explain that when they fight a fire where residences and buildings are involved they take a look at how well the owner has taken precautions to safeguard his property and they concentrate on those that have taken the most precautions.

The subject of illegal parking on Cuprite was broached. There has been a complaint registered by a Cuprite resident. The Board authorized that proper action be taken to enforce the ordinance (Ordinance #1), upon acquiring proper evidence of an infraction.

Meeting was adjourned at 9:30 A.M.


Robert Yonker - Secretary-Treasurer