



**ANNUAL MEETING OF THE GOLDEN WEST CSD MAY 30, 1998**

Members present were Jon Gonzales, Art Ercolini, Chuck Schultz, and Wilbur Yost.

The meeting was called to order by Vice President Art Ercolini at 9:10 A.M.

The Minutes of the Meeting of April 9th were read by Yost. A motion was made by Gonzales and seconded by Ercolini that the Minutes be approved as read. The motion carried, vote 4-0.

Bills totaling \$555.86 were presented by Schultz. A motion made by Gonzales and seconded by Yost to approve payment. The motion was carried, vote 4-0.

Schultz reported that the current cash position of the District to be \$39,276.53. Of this amount, \$25,304.18 has been encumbered for a contract of road work which to date has been delayed because of adverse weather.

Gonzales in his capacity as Road Manager, stated that an additional 800 feet of work on Calcite would cost \$8,500. He also stated that for \$100,000 of work, the CHEC Engineering fee would be \$4,200. It was moved by Ercolini and seconded by Schultz that CHEC's proposal be accepted. The motion was carried, vote 4-0.

The rewrite of Ordinance #1 presents problems that are unresolved. The final draft is still to be worked out.

The final draft of the policy for issuing keys for the gates on Fire Road was presented. It was moved by Gonzales and seconded by Ercolini that the draft be approved. The motion was carried, vote 4-0.

It was announced that the regular meetings of the District will be held at the El Dorado Community Church at 4701 Church Street, El Dorado.

The date and time for the Annual Meeting was an item for discussion. If there is no other preference, it will remain as it is.

Ercolini announced the feasibility of house meeting with the President for airing concerns of residents.



Much discussion took place regarding the ballot Measure H. Some objections were expressed. Various Board members pointed out that the present tax rate is wholly inadequate to finance the maintenance of the District's road system. There were statements from residents concerning those who own more than one parcel of property.

Schulz stated for reasons of health that he will retire as a Board member in July.

Gonzales stated that the speed limit of 25 MPH was too fast on the side roads. He suggested a limit of 15 MPH be imposed.

Ercolini stated the need for volunteers.

Having no further business the meeting was adjourned at 11:15 A.M.

Respectfully submitted, Wilbur Yost, Sec. Golden West CSD.

WY:wy