



MINUTES OF THE MEETING OF FEB.11,1999

Members present were Art Ercolini, Nat Reves, and Wilbur Yost.

The meeting was called to order by Pres.Reeves at 7:00 P.M.

The Minutes of the meeting of Jan.14,1999 were read by Yost
A motion to approve the Minutes of Jan.14,1999 was made by Ercolini and seconded by Reeves. The motion carried, vote 3-0.

At 7:10 P.M. Picarello joined the meeting. She presented bills incurred by thee District amounting to \$2,328.90.
A motion made by Yost and seconded by Reeves to approve payment carried, vote 4-0.

Picarello stated that the current cash position of the District to be \$22,856.69.

Picarello stated that the transfer of the FEMA funds to the General Fund as yet to take place. The transfer will be sometime in April.

Because of the absence of Gonzales there was no Road Report. It was stated by Reeves that the Bid Package is being prepared

Much discussion centered around the 19 acre parcel of land currently owned by the District. Those who live in the immediate vicinity of the parcel voiced much opposition for any disposal of the parcel by the District. The District's position as stated by Board members was that the land has never been used or developed. Also that the cash received from its sale would be used for repair and maintenance of the District's roads. The District's attorney, Noble Sprunger, in a written opinion stated that by the Board declaring it as surplus property that it could then offer it for sale. A motion made by Reeves and seconded by Ercolini resulted in a great deal of discussion. Most of this discussion was from residents living in the vicinity of the property, all not in favor of the motion. Finally the motion carried by the vote of 4-0.

A motion to approve the revision of Ordinance 1 was made by Yost and seconded by Reeves was approved, vote 4-0.

Resolution 99-1, The establishment of a fee schedule, was introduced by Yost. A motion was made by Ercolini and seconded by Picarello to adopt the Resolution. In the discussion that

agenda, and therefore could not be voted upon. Yost also stated his presentation of the resolution was only a rough draft. Subsequently Ercolini withdrew his motion as did Picarello her second.

A motion made by Ercolini and seconded by Yost that the District purchase a sign for Ferrite. The motion was approved, vote 4-0.

A letter by Rick Tobin expressed that a safety hazard exists at the intersection of Dolomite and SR 49. Tobin also brought to the Board information about engineering for the perusal of the Board. Chuck Schultz expressed an opinion that the Board look to using a local engineering firm that would be less expensive than the firm the District presently employs. He also felt that the District would not suffer any loss in quality.

It is cited that a stop sign is needed at Manganite and Dolomite. Yost is to find out if the District have any in storage.

Having no further business the meeting was adjourned at 8:56 P.M

Respectfully submitted, Wilbur Yost, Secretary. Golden West Community District.

WY:wy