

## MINUTES OF MEETING HELD MARCH 9, 2000

Members present were Art Ercolini, Jon Gonzales, Julie Picarello, John Focht and Jacqueline Mink

Call Meeting to Order at 7:15 PM

Minutes of the February 10, 2000 meeting were read. A motion by Art Ercolini and second by Julie Picarello to approve these carries a 4-0 vote.

Treasurer Julie Picarello submitted a bill for \$225.00 for the 9 month rental on hall. Also, a \$50.00 check was received for a permit on 5708 Dolomite. Current balance is \$47,303.57. Discussion included the upcoming purchase of a new self inking stamp. This is necessary for check depositing and includes 9 lines of information. A motion by Julie Picarello carries a vote of 4-0.

Weed Abatement is still an issue trying to find an available source within the allotted budget. John Focht will acquire additional references. There are 27 miles of road to be sprayed. Notices will be mailed out to residents with spraying date. Art Ercolini to contact Rich Engle for additional information.

Jon Gonzales arrived at 7:30 PM

Road report by Jon Gonzales on \$75,000 budget. Discussed with the Civil engineer requirements needed

An on site visit is required in order to prioritize work load. Job #20130 review bid from Chec Engineering. \$3285.00 and an additional \$500.00 for Sacramento Bee adds. Recommendation to be discussed next meeting. Motion approved 5-0.

Jon Gonzales discussed new road signs. A count of 27 approx. signs needed. There are a few co location. The signs are white on green 4 to 5 inch lettering on 6 inch signs. At a cost of approx \$1500.00. Jon recommended the purchase of U channel type poles and



attachment hardware. A work order will be required next month.

Jon Gonzales discussed Job 99179. Early 1999 three neighbors were granted approval to pave Talcite. At this time they would like to turn the road back to the board. Issue will be heard at the next meeting.

Update on the non payment of road fees. Emergency meeting to be held in March to update Resolution to 2000-01/ Declaring an Election be held.

Having no further business the meeting was adjourned at 8:55 PM

Respectfully submitted by Jacqueline Mink, Secretary