Golden West Community Service District

Minutes of the Meeting, Thursday, December 13, 2001 Held at El Dorado Community Church 4701 Church Street El Dorado, Ca. 95623

The oath of office was given to the members elect, Chuck Schultz, Allan Sanford, Lawrence Smith, Frank Lombard and Barbara Lea of the Golden West Community Service District by the now acting secretary, Barbara Lea. Certificates were signed by all board members to be mailed to the Elections Board.

Chuck Schultz called the meeting order December 13, 2001, at 7:20 p.m.

Board members present were Mr. Smith, Ms. Lea, Mr. Lombard, Mr. Sanford and Mr. Schultz. Welcome to all the community residents present.

The secretary read the minutes of November 13, 2001. With the corrected spelling of Mr. Reeder's name the minutes were approved as read 4-0.

Mr. Smith reported that at this time the treasury had \$44,822.53 available. A motion by Mr. Smith to collect the back assessments of the residents that had been deleted from the tax records for the back four years, second by Mr. Sanford, passed 5-0. The next motion made by Mr. Smith was to return back assessments of the four residents that had been double billed by the tax records in error, second by Ms. Lea, passed 5-0. Bills that need to be paid: \$157.88 for the Rumble Stripes, \$227 for additional Street Signs, \$283.10 Minuteman Press, Mr.

Smith made the motion to pay the bills presented, second by Mr. Schultz. Passed 5-0

Mr. Lombard reported on road conditions. Things that are needed to be looked into are the following: Road cracking or alligatoring, low hanging vegetation that concerns the safety with the school buses and the children, taking care of the pot holes on Galena Drive, striping for foggy time of the year, weed abatement hopefully sometime in January, and a dead tree that is posing a potential problem on Oakridge Circle. The bid package will be worked on at a later time using to forms that the County recommends.

The secretary read 2 letters, one from Mr. Dalbeck a resident of Galena Drive, and the second from Mr. Jaeger, a resident of Sodalite.

Mr. Jaeger asked that the motions passed by the board to be enumerated by the count of the board. It had been done in the past and if the board would continue in the future. And that there were residents on Via Grava being assessed and have no use of our roads. We will be taking them off each year in the future.

It was brought up by a resident of Sodalite that the road is in need of roadwork to prevent the possibility of serious damage to vehicles. The board will take this under advisement and consideration.

The stop signs are all completed, the street signs can be completed now that they have come in along with the hardware.

Mr. Lombard reported on the study of the sale of the community property, and still to have further review as a motion, second by Mr. Sanford, passed 5 -0.

The rumble stripes and centerline striping needs to better weather conditions before these projects can be undertaken.

Weed control will be looked into sometime in early January.

The board tried to make a resolution in order to make Ordinance #1 more neighbor friendly but there was some confusion about which Ordinance that was needed to be resolved. This will taken care of at a later time.

The Semi - Annual meeting was moved from Thursday, January 10, 2002, to Saturday, January 12, 2002 10:00 a.m. by motion of Mr. Schultz, second Ms. Lea, passed 5-0.

Adjourned by Mr. Schultz at 8:32 p.m.

Respectfully Submitted,

Pawara Lea
Barbara Lea, Secretary