## Golden West Community Services District

Minutes of the Meeting, Saturday, January 12, 2002 Held at El Dorado - Diamond Springs Fire Station #44 Quartz Drive El Dorado, Ca. 95623

Chuck Schultz asked John Nichols to lead the community in the Pledge of

Allegiance to the Flag.

Amade Chuck Schultz called to meeting to order at 10:14 a.m. and introduced the district Chuck Behartz canculto infeeting to order at 10.14 a.m. and introduced the district behavior of the control of wife, Marcela for past years of community service to the district.

Thanks to Ms. Ellen Day for providing the donuts and rolls.

The secretary read the Special Meeting of November 17,2001 and approved 5-0. Followed by the secretary reading the minutes of the meeting held December 13, 2001 and approved 5-0.

The treasurer reported that at this time that there \$88,251.04 available funds for road upgrades and maintenance. Treasurer had one bill of 269.23 for the mailing of the notification to the community of the Semi-annual meeting held on January 12,2002.

Motion made by Ms. Lea and second by Mr. Schultz, passed 5-0.

Mr. Lombard gave a brief introduction of his qualifications since he is fairly new to the area. The road report of 2001 had some false starts but we were able to do the weed abatement. Road signs have been completed with the help of volunteers. The 2001 bid package had its share of unfortunate circumstances but we learn lots of things from our errors and plan to doing much better with the new bid package. There is a great need for volunteers to help with many of the road work projects and any and all help will mean more monies for the bigger road improvements. The road package for 2002 will be to keep the main roads in the best possible condition and than to do the feeder roads, as money is available. With safety always being in the for front.

Mr. Bogart gave a brief summary on the community property that has come up several times in the past as to whether the district should or can be put the property up for a vote to be sold. There is quite a bit of research to be done considering those approximately 19 acres of land. A motion by Mr. Smith for a property appraisal and second by Ms. Lea passed 5-0. All so there is a need for at least one more resident to help with the fact finding for this area. During the community comments there was a few residents that were very opposed to that proposal. Most were reserving judgement until more facts could be ascertained.

Community comments were opened to all residents and there were some areas that the community was unaware of like where are the monthly board meetings held and when and how do they get in contact with the board. Board meetings are always the 2nd Thursday of each month held at the El Dorado Community Church in El Dorado and the address to send anything in writing was P.O. Box 448, El Dorado. The agendas are always posted at Pride Realty at least 3 days prior to the meeting.

There was concern about the fire road off of Mica and the board is trying to work with CDF in hopes that they will assist us with that clean-up project seeing as that is used

only should the need arise for an emergency access.

Residents of Oak Circle had some questions about the possibility of getting some extra money into the budget so that road maintaince could be helped out somewhat, since some residents have already put quite a bit of their own money into the road system. It was also mentioned that every time there is a vote to increase the assessments it gets voted down.

There is some areas that seem to have an excessive about of trash on the roadside. That was of great concern too many residents about what we could do with the trash without using up the resident's own trash barrels.

About an important safety issue is about a fog line on Crystal Blvd voiced by some residents. The board received two letters that also addressed the concerns about the centerline stripping and fog line at the meeting. That is to be done as soon as the weather will allow, with the help of the volunteers, at this time the pavement is to cold and wet and it will not adhere to the pavement.

The fire hydrants could use a coat of paint and maybe the boy scouts would be of use in that area along with clearing the vegetation 5' around the hydrants. This is just an proposed idea.

Some concerns were voiced about would there be notification to the residents of an area before any weed abatement would take place. The Board would hope that that would be the case if at all possible to prevent any damage to personal property.

Ms. Lea made a motion to increase the cost of the meeting tapes from \$2.50 a meeting to \$5.00 a tape or any portion thereof, second by Mr. Schultz, passed 5-0. One resident had some reservations on the increased cost of the tapes.

The meeting was adjourned by Mr. Schultz.

Respectfully Submitted, Barbara Lea

Barbara Lea, Secretary