

# **GOLDEN WEST COMMUNITY SERVICES DISTRICT**

MINUTES OF THE MEETING, THURSDAY August 1, 2002

HELD AT

EL DORADO COMMUNITY CHURCH  
4701 CHURCH STREET  
EL DORADO, CA. 95623

THE MEETING WAS CALLED TO ORDER BY CHUCK ROATI AT 7:PM. BOARD MEMBERS PRESENT WERE CHUCK ROATI-PRESIDENT, KEN BEAM -VICE PRESIDENT, MIKE WILLIS-MEMBER AT LARGE, ABSENT ARE LAWRENCE SMITH TRESURER AND BRUCE BOGART . MANY RESIDENTS WERE PRESENT.

MINUTES WERE APPROVED FOR JULY 18, 2002 , PASSED 3-0

TREASURERS REPORT WAS GIVEN BY CHUCK ROATI, MOTION WAS MADE TO PAY HALL RENTAL ON EACH MEETING DATE THROUGH THE JANUARY 3, 2003 MOTION PASSED 3-0. MOTION WAS MADE TO TABLE ROAD MANAGERS REPORT UNTIL SEPTEMBER 12, 2002 MEETING AS AT THAT TIME WE WOULD HAVE A ROAD MANAGER ON THE BOARD. PASSED 3-0

MR. ROATI EXPLAINED INSURANCE TO THE COMMUNITY AND THEY WERE INFORMED THAT INSURANCE WOULD BE CANCELED AND BIDS FOR INSURANCE QUOTES WOULD BE AVAILABLE FOR THE SEPTEMBER 12, 2002 MEETING. COMMUNITY WAS INFORMED PREVIOUS INSURANCE COMPANIES WOULD NOT RENEW.

CHUCK ROATI PRESIDENT DISCUSSED GRAND JURY REPORT AND ITS RECOMMENDATIONS , THIS REPORT WAS TO BE GIVEN TO JUDGE KELLER, AND TO BE MADE AVAILABLE IN THE SUPERVISORS OFFICE. MR. ROATI READ TO THE COMMUNITY ITS RECOMMENDATIONS AND RESPONSE. . MOTION WAS MADE TO PASS GRAND JURY REPORT PASSED 3-0.

MOTION WAS MADE TO EXTEND CURRENT BOARD MEMBERS POSTIONS UNTIL SEPTEMBER 12, 2002 PASSED 3-0.

MOTION WAS MADE TO JOIN CALIFORNIA SPECIAL DISTRICT ASSOCIATION PASSED 3-0. DISCUSSION OF NEWSLETTER COMMITTEE TO BE TABLED UNTIL SEPTEMBER 12, 2002 MEETING PASSED 3-0.

VOLUNTEERS FOR ROAD WORK REGARDING DITCHES, SIGNS TO BE PUT UP, ECT. WAS DISCUSSED WITH THE BOARD AND COMMUNITY . IT WAS RECOMMENDED BY BARBARA LEA TO HAVE A SIGN UP SHEET WITH NAMES , PHONE NUMBERS AND DATES AVAILABLE TO WORK , AL SANFORD RECOMMENDED A INFORMAL WORK ORDER TO BE PREPARED . BOARD DECIDED TO TABLE FOR SEPTEMBER 12, 2002 MEETING AS AT THAT TIME THERE WOULD BE IN PLACE A ROAD MANAGER.

CHUCK ROATI DISCUSSED THE BENEFIT OF HAVING VOLUNTEERS , MR. REEDER STATED AT ONE TIME THEY HAD OVER 40 VOLUNTEERS THAT WORKED ON ROADS AND WITH THE BOARD.

THE BOARD IS SEEKING SOMEONE TO RUN A VOLUNTEER ROAD CREW AND WILL CONTINUE TO DISCUSS AT EACH MEETING , THE BOARD INDICATED THAT ONCE A ROAD MANAGER WAS ON BOARD THIS PROCESS WOULD TAKE LITTLE TIME .

KEN BEAM -VICE PRESIDENT PRESENTED A REVIEW OF ROAD POLICY, HE INDICATED THAT ROADS HAVE BEEN EXTENDED AND IT WAS TIME FOR A CHANGE . HE ALSO INDICATED A REVIEW OF ALL ROADS WAS NEEDED AND SUGGESTED ROADS BE PLACED ON A LIST OF WORK TO BE COMPLETED.

KEN BEAM PROVIDED A PRELIMINARY DRAFT AND HIS FINDING WHICH MIKE WILLIS WAS INVOLVED WITH AND OUTLINED CERTAIN ROADS THAT NEED REPAIR NOW.



WHICH INCLUDED BUT NOT LIMITED TO CRYSTAL BLVD, DOLOMITE,  
GALENA, OBRIZO, SODILITE, OAKRIDGE CIRCLE SOUTH AND NORTH, BARITE, CINABAR,  
MISTLETOE CT. AND MOABITE CT.

KEN BEAM IN HIS PRELIMINARY REPORT DISCUSSED  
MAINTENANCE, GRADING, COMPACTING, RECYCLED ASPHALT AND TOOK MANY  
COMMUNITY COMMENTS REGARDING HIS PRELIM. REPORT. HE STATED THIS WAS ONLY  
THE BEGINNING AND INCOURAGED ALL RESIDENTS TO MAKE A REQUEST TO THE BOARD  
IN WRITING, WHAT THERE NEEDS WERE ON THE ROADS ON WHICH THEY LIVED AND IT  
WOULD BE LOOKED INTO AND REVIEWED.  
KEN BEAM CLOSED HIS PRELIM. DRAFT DISCUSSION DUE TO THE TIME .

CHUCK ROATI ADJOURNED THE MEETING AT APPROX. 9:P.M.

RESPECTFULLY SUBMITTED,  
DEBORAH ROATI OFF BOARD VOLUNTEER