

**April 8, 2004- Meeting Minutes for Golden West Community Services District**

Held at El Dorado Community Church, 4701 Church Street, El Dorado

The meeting was called to order at 7:02. Directors Chuck Roati, Ken Beam, Rae Gamble, Barbara Lea and Mike Willis were present. Secretary Pat McClintock was also present.

The minutes of March 11 were approved by a vote of 5-0.

The treasurer reported that one check for \$50.00 was received for an encroachment permit. There is a balance of \$274 in petty cash.

Because Al Sanford was not present, there was no General Manager's report.

Beam reported that the only area obviously in need of repair is Sodalite. There are some places that need cold patch, and Mica still needs work. He has not heard back from County counsel or DOT about advising the District on our responsibilities on the Fire Road. The striping has not been done. There was a discussion about the letter from Scott Wylie dated March 15 regarding the variance he mentions for the Janssens and what the Board's response should be. Willis moved that the Board respond to Mr. Wylie in writing to the letter, copying the Janssens and Helen Baumann. The motion was approved 4-0, Lea abstaining.

The lettering on the street signs is weathering. Sanford may have some tape to repair them. We will try that before ordering new signs.

Gamble suggested painting the fire hydrants. It was discussed doing the work with donated paint and volunteers.

Lea met with Gary Lacy, Helen Baumann, and representatives of the Sheriff's Department and the Highway Patrol. Lea felt the meeting was very positive. The issue that has prevented enforcement of speed limits in the District is that in 1989, a judge dismissed several tickets issued here for no known reason; possibly due to a lack of traffic studies or wrong information from the Department of Transportation. Lacy may produce a writ explaining that the roads are public. The District may be required to do a traffic study, and may have to approve an ordinance increasing speed limits.

The Road Policy review is ongoing and the review of CSD Policy and Procedures is on hold.

Roati and Sanford have had no success getting the building permit for the storage building. Lea will take over the assignment and report back. It will probably take several weeks to get the permit.

Beam has a preliminary package of District information for distribution to local realtors and title companies. He will add a cover sheet and include the District address and contact numbers for Board members.

A tentative date for the Annual Meeting was set for June 12. There was discussion about including other activities such as a community garage sale, a Meet the Directors

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barbeque, or a pancake breakfast. It will be an additional meeting, not replace the regular June meeting. It will be on the May agenda for further discussion.

Roati requested that the June 3 meeting be delayed until 7:30.

Gamble stated that the newsletter boxes are not working. There were still November newsletters in the boxes. It was suggested using signs to announce new newsletters and meeting dates. Roati and Beam will get a cost estimate on signs and present it at the May meeting.

A tentative date for the road striping was set for April 17. The striping crew will meet at Sanford's at 9:00 a.m. The striping will need to be tested ahead of time. The Board will ask for an updated list of volunteers at the Annual Meeting.

A resident asked for an update on Mica. Roati said that he would like to do grading and put down some recycled asphalt. The recycled asphalt has been successful where it has been used so far. He plans to ask Mr. Ramos for gated emergency access to his road. Directors are currently researching the District's legal responsibilities, rights and access. They are looking for ways to get the work done and keep costs down. The resident also asked if anything is being done about the Janssen's company and stated that their employees are damaging the road.

The meeting was adjourned at 8:20.

**2004 Meeting Schedule**

April 8  
May 6  
June 3  
July 15  
August 12  
September 9  
October 7  
November 4  
December 2