

Independence Ranch CSD Scheduled Meeting* APRIL 14, 2010**

1. 7Pm SESSION OPENS with Pledge of Allegiance and roll call.

Board Members Present: Mark, George, Don, Carol and John.

Public Present: Al from Hawk Ridge, Jeremy and Shaylee from Lazy Hill, Bill Mulcahy from Rancho Lomas, Bret Erickson from Hawk Ridge.

2. PUBLIC COMMENT:

Bret Erickson was concerned about the base that has covered road on Hawk Ridge as a result of a crushed culvert. Bill commented on the culvert problem at the end of Rancho Lomas Way that is eroding a footing to his gate.

3. APPROVAL OF MINUTES:

Minutes from March approved, Agenda for April approved.

4. CONSENT ITEMS:

A. Payables: PG&E \$100.00, Viborg Sand and Gravel \$2,707.69(Four loads of recycled base and large rocks delivered.)

A motion was passed to purchase a locked mailbox and outgoing mail for the CSD. The CSD mailbox contribution is \$200.00.

B. Treasurers Report: Treasurer not present

C. Warrant Register: February \$36,934.78 March \$31,078.09

5. DISCUSSION ITEMS:

A. Board: Signature Cards for Authorization at Bank need updating.

The new board members were sworn in, John Hunter and Carol Noe. We hired Shaylee Rabener as Board Secretary. She will take the monthly minutes and may have some other organizational responsibilities.

B. Finance: We passed a motion to hire Mr Eulberg as General Manager after interviewing candidates for that position. His scope will include the Treasurers position.

We are pursuing Long Term Capital Financing in hopes that we can pave the main roads to the ranch with chip seal maintenance.

C. Road Projects: George will submit an evaluation of the roads around the Ranch at our May 2010 meeting.

6. DIRECTOR/MANAGER COMMENTS: John Hunter is going to spend some time fixing up our bulletin board. Thanks John!

7. ADJOURNMENT: Meeting was adjourned at 8:15pm

5/5/10 10:38 AM

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