

**R E G U L A R B O A R D M E E T I N G**

Wednesday, May 12<sup>th</sup>, 2010

7:00 p.m. at 6285 Hawk Ridge Place, San Miguel, CA.

**M I N U T E S**

**1. 7:00 PM OPEN SESSION / PLEDGE OF ALLEGIANCE / ROLL CALL**

Board Members Present: George Tracy, Don Duke, Carol Noe, John Hunter

Public Present: Bill Mulcahy, Michelle Thompson, Billy Mulcahy from Rancho Lomas. Robert Schroth from Falcon, Daniel Palmer from Independence Ranch Rd, Jeremy Santoro from Lazy Hill.

**2. PUBLIC COMMENT**

None

**3. APPROVAL OF AGENDA FOR MAY**

Don Duke moved to approve, John Hunter seconded the motion. Motion was approved.

**4. APPROVAL OF MINUTES FROM THE REGULAR MEETING OF APRIL 14, 2010**

Don Duke moved to approve, John Hunter seconded the motion. Motion was approved.

**5. CONSENT ITEMS –**

**A. Payables**

Don Duke for patching roads with the stockpiled recycled road base - \$724.30

Balanced Booking at \$100 a month for the months of Feb, March, April -\$300.00

Don Duke moved to approved, Carole Noe seconded the motion. Motion was approved.

**B. Treasurer's Report**

Not available

## **6. DISCUSSION ITEMS**

### **A. Board**

**a.** General Manager John Eulberg and Board Secretary Shaylee Rabener were introduced.

### **b. County Paperwork**

John Eulberg addressed paperwork: Roster of publications, Certificate of oath of office, and 700 form for outgoing officers.

### **B. Finance**

Lindsay Waugh from American Principle Bank was contacted to discuss loan, American Principle will not loan to CSD. Other bank that were contacted were Rabobank, Chase, and Santa Lucia all were turned down. American Principle suggested we get a Bond or contact the Ag Department for loan from the American Recovery and Reinvestment act.

### **C. Road Projects**

#### **a. Status of Current Road Conditions**

George Tracy submitted the road evaluation. Gray Hawk from Hawk Ridge passed Bald Eagle in very bad condition. Hawk Ridge from chip seal passed Golden Eagle Way is in the worst shape. Drainage ditches that are 1-1 ½ Ft deep need to be addressed. Hawk Ridge chip seal needs repairing.

#### **b. Future Road Repair**

IRanch is getting bids for road work.

#### **c. Road Maintenance Plan for 2010**

##### **i. Weeds**

Homeowners doing well on weed control. Non-resident owners will have to be addressed.

##### **ii. Ditches**

Cerros Pioneros open ditches are being filled with large rock.

##### **iii. Culverts**

Majority of culverts are clear, though there are a few culverts that need repair. Ingress, Egress needed for culverts.

## **7. DIRECTOR / MANAGER COMMENTS**

John Hunter feels IRanch is in an emergency state on road conditions.

Don Duke addressed the stock piled recycled base that can be used for patching roads that are part of IRCSD. It is NOT to be used on resident's property ONLY those roads part of IRCSD.

Carole Noe addressed Neighborhood Watch. Neighborhood Watch meeting will take place at our next scheduled meeting on June 9, 2010 at 7:00 P.M.

Don Duke addressed the culvert busted on Rancho Lomas. Don Duke will install rebar and large rock to secure the culvert.

## **8. ADJOURNMENT**

George Tracy motioned to adjourn. Meeting adjourned at 7:51 P.M.. Next scheduled meeting will be held on June 9, 2010 at 7:00 P.M. at 6285 Hawk Ridge Place, San Miguel, CA.