

Regular Meeting
July 11, 2007
Annette Schoolhouse

1. 7:00 PM OPEN SESSION / PLEDGE OF ALLEGIANCE, led by Mark Kenyon / ROLL CALL, present: Mark Kenyon, Gene Miller, Denise Conte, Loch Dreizler (GM), Absent: Pam Broch, Cyndi Harper; General Public: None present. A quorum was not present, so these will be informational minutes only.
2. PUBLIC COMMENT: No comment.
3. APPROVAL OF MINUTES: Approval of June 13, 2007 minutes deferred to next meeting.
4. CONSENT ITEMS:
 - A. Payables: Approval of Warrant Register for July 2007 deferred to next regular meeting. The following checks were signed: Loch Dreizler, \$160.00 General Manager's fees; LAFCO, \$196.00 for 2007/2008 fees; SDRMA, \$1,650.00 for liability insurance; Kim Kritz, \$25.00 for Treasurer's fees.
 - B. Treasurer's report. Treasurer's Report for June 2007 deferred to next meeting.
5. DISCUSSION ITEMS:
 - A. Road Repairs: The Board discussed road maintenance schedule.
 - B. Budget 07/08: Approval of Final Draft
 - C. Dirt Bikes: The Board discussed the issue of dirtbikes; driving them is illegal on the roads and trespassing on residents' properties. Loch Dreitzler said that a combination of engineering (fencing), education, and enforcement is required. Review enforcement, policy, history and solutions.
6. DIRECTOR / MANAGER COMMENTS
7. ADJOURNMENT: The meeting adjourned at 8:01 pm. Next Regular Board Meeting is scheduled for Wednesday, September 12, 2007, at 7:00 pm.