

Independence Ranch CSD

Scheduled Meeting*** November 18th, 2009

1. 7Pm SESSION OPENS:

Pledge of Allegiance and Roll Call: Pam B., Jill K., Mark K., Don D., Secretary Carol N., PRESENT

2. PUBLIC COMMENT: None

3. APPROVAL OF MINUTES: Minutes for our October meeting were approved.

4. CONSENT ITEMS:

A. Payables:

"Balance Bookeeping" \$125.00
Don Duke \$498.10 Cold Patch
Don Duke \$29.97 Web Site/3mos.

B. Treasurers Report:

Warrant Register: Official \$20,357.00

5. DISCUSSION ITEMS:

A. Board: A motion was moved by the board to bring the signature cards up to date with the current board members signatures.

B. Finance: The Audit Report has been completed for this segment 2006, 2007. It was reviewed. The Board moved to accept the draft and it was accepted. The Board also discussed how to improve and implement the Audit Requirements as it relates to our meeting Minutes and Board Expenses. We will look into better ways to record these items.

C. Road Projects: Hawk Ridge Arizona Crossing was completed. Cerros Pioneros Culvert repair was also completed.

6. DIRECTOR/MANAGER COMMENTS: Don Duke used 2100# cold patch material to repair holes. That was 35 bags. We are currently getting other bids for road repair on some sections of Hawk Ridge and Avenida Trinidad.

7. ADJOURNMENT: The next regular Board Of Directors meeting is December 09, 2009.

12/9/09 9:16 AM

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