

INDENCE RANCH COMMUNITY SERVICE DISTRICT
6289 Hawk Ridge Place, San Miguel, Ca. 93451
www.iranch.org

Minutes of the Regular Board Meeting 6/10/2021

Warbirds Meeting Hall 6:30 P.M.

4251 Dry Creek Rd. Paso Robles, Ca. 93446

Meeting called to order 6:32 P.M.

Pledge of allegiance/Roll Call: Terry Leezer, Patti Claude, Mark Kenyon & Cindi Stark Present. Absent John Hunter

Public Comments: No Public present.

Approval of 5/13/21 Minutes: Patti Moved and Mark seconded a motion to approve the minutes. Carried unanimously

Approval of Agenda: Mark moved and Patti seconded a motion to approve the agenda. Carried unanimously

Approval of Treasurer's Report and Financials: Mark moved and Patti seconded a motion to accept the Financials. Carried unanimously

Manager's Report:

Insurance: I contacted 6 companies to get quotes on our Liability and Board insurance. Special District Management Authority was the best choice. Cindi requested me to get a quote from Wright Insurance. Patti moved and Mark seconded a motion to go with SDRMA unless Wright was less expensive. Carried unanimously

Ethics: Kerry handed out instructions to all Board Members where they could go online to complete the class at no expense through CSDA.

Road Annual Assessment: Patti moved and Terry seconded a motion to keep the assessment at \$500.00 for the upcoming tax year. Carried unanimously

USDA Loan: I am still trying to locate all the documents needed before I can try and write the letter asking for forgiveness or reduction of loan

New Letter from St. Controllers office. They are sending me the report that needs to be filled out. (Something sent to Brad left undone.)

By-Laws: Terry is charging the Board to review the By-Laws and see if there are any changes that need to be made. It has not been updated since 2013.

Kerry's Contract: was ratified by all parties using a start date of 3/1/2021.

Comments from the Board: A Letter will go to all homeowners this summer. A letter needs to go to Frontier Cable. Mark suggested making another heading for Terry for when Terry has any updates on any of his projects "Presidents Comments". Terry let the Board know Ground Squirrel Hollow owners pay \$137.

Terry is still working on Assessments for new building permits, adding ordinances to by-laws, and the possibility of annexing Lazy Hills and Sweetie Lane to our roads.

Terry moved and Patti seconded a motion to Adjourn, carried 7:30P.M.
Next Meeting July 15, 2021

Submitted by Kerry Davenport

General Manager