

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

Minutes of the Regular Board Meeting 4/13/2023

Warbirds Meeting Hall 6:30 P.M.

4251 Dry Creek Rd. Paso Robles, Ca. 93446

Meeting called to order 6:30 P.M

Pledge of Allegiance/Roll Call: Terry Leezer, Patti Claude, Charles Mille., Kerry Davenport- General Manager- Present

Public Comments: Bill McKeche wants monthly assessments raised. They haven't been raised since 2005. He also stated the Board is responsible for the right of way maintenance and drainage. The Board told him this was incorrect. George Tracy said the Board had sprayed weeds at the mailbox with no notice to the homeowners. The Board responded they had done no such thing and it was not the boards responsibility to maintain the mailbox area. Asia Holeman wanted a date for an increase of Fee's letter to go out. The Board explained this was a long process starting with an Engineers report and ending with a vote of the homeowners which would have to be a majority. Carol Noe wants date for increase. Danny Meehan wants the pot holes on Rancho Lomas filled immediately. He was told they had to be left until after the FEMA inspection. Terry Portio wants fee increase.

Approval of Agenda: Terry Moved and Patti seconded a motion to approve the Agenda. Carried unanimously.

Approval of March 2023 Minutes: Patti moved and Terry seconded a motion to approve the Minutes. Carried unanimously

Approval of Treasurer's Report and Financials: Patti moved Terry seconded a motion to accept the Financials for March 2023. Carried unanimously.

Resignation – The Board received a resignation from the Board from George Tracy.

By-Laws – Terry moved and Patti seconded a motion to table this until the May meeting. Carried unanimously

Non-Compliance letters. There are 11 going out

FEMA – We filled our application and had our inspection. We can not do all our work, if we get approved, at once because we have to pay up front and them get reimbursed FEMA would pay 75% and them OES would then pay about 18% and we would pay about 7%. We would have 7 projects, and would be allowed 18 months to finish.

Management Report: Helped Charles and Terry with the damage report. Got the By-Laws ready for review and sent the Insurance spec's to Fema .

Road Repairs: George made a comment that the drainage ditches were filled with silt and bushes.

Our next meeting will be on May 11, 2023. Patti moved and Terry seconded a motion to Adjourn.
Carried unanimously. 8:28 p.m.

Submitted by Kerry Davenport, General Manager