

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

Minutes of the Regular Board Meeting 11/10/2022

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, John Hunter, Charles Miller, and Mark Kenyon - Present. Kerry Davenport- General Manager- Present

Public Comments: Greg Responded to the letter the Board sent to him regarding the unsafe pilons he has in the road easement, saying they are for the protection of his property. It was suggested he look into getting a Temporary bond . If not, they would be removed. It was noted there may be others who need letters for intruding into the easement

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

Approval of 9/9/21 Minutes: Terry moved and Patti seconded a motion to approve the Minutes. Carried unanimously.

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

Management Report:

Pulse Letter: Patti moved and Terry seconded a motion that the Pulse letter was OK to be sent out, with adding they be returned within 30 days. Carried Unanimously.

Safety Letter: Patti Moved and Terry seconded a motion that with the wording change, concerned residences & to deteriorate and IRCSD to be spelled out the latter was ok to be sent out. 4 Yea 1 No

Kerry to have them printed and get them out into the mail ASAP.

Third Draft of developer Guidelines: There was discussion and all was approved to move on with the exception of the Fee Schedule. Charles to work on a new proposal for that section to bring to the next meeting.

Road Repairs: Terry reported that some repairs had been made and more would follow allowing for winter weather.

Grant Update: Tabled

Comments from the board: none.

President's Update: none.

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Our next meeting will be on January 12, 2023. Patti moved and Karki seconded a motion to Adjourn.
Carried unanimously. 8:20 p.m.

Submitted by Kerry Davenport, General Manager