

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

Minutes of the Regular Board Meeting 10/22/2022

Warbirds Meeting Hall 6:30 P.M.
4251 Dry Creek Rd. Paso Robles, Ca. 93446

Meeting called to order 6:31 P.M.

Pledge of Allegiance/Roll Call: Terry Leezer, John Hunter, Charles Miller, Patti Claude, and Mark Kenyon present. Kerry Davenport- General Manager- Present

Public Comments: George says the stop sign needs fixing. Tony remarked the roads need repair. Gary said the roads need repair urgently

Approval of Agenda: Patti moved and Terry second a motion to approve the Agenda. Carried unanimously.

Approval of Minutes: John moved and Patti seconded a motion to approve the September, 2022 minutes. Carried .

Approval of Treasurer's Report and Financials: Patti moved and Charles seconded a motion to accept the financials except for the equity section. Still waiting for the accountant's explanation.

Management Report: Typed second draft of the pulse, safety and developers Guide.

Second draft of the Developers Guide: There was discussion and a few minor changes. The major discussion was about the fee schedule how it should be handled and there was 2 school of thoughts on that. John and Mark to further develop the one based on sliding schedule and Patti and Charles to work on the flat fee schedule. Hopefully there can be a vote on this at the November Meeting

Pulse & Safety letter: Discussion and suggested changes. Ready for vote in November.

Road Report: Charles and Terry did a visual inspection. The Pulse Letter is vital to how we are going to repair the road. We need to know how the owners want to proceed. John volunteered to fix the stop sign by Saturday.

Comments from the President on Grants: Charles has been talking with a Grant Writer and is looking into the possibility of applying for a grant, tabled until next meeting.

Comments from the Board: It was brought to the Boards attention there were pylons on Rancho Lomas Way with rebar protruding from the top in the right of way, that needed to be removed immediately. Patti Moved and John seconded a motion to send a letter within 15 days requesting removal of them from the homeowner or they will be removed at their cost by the Board. Patti moved and John seconded a motion for the Board to do so, Carried unanimously.

Next meeting to be November 10th. John moved and Charles seconded a motion to Adjourn. Carried unanimously. Meeting adjourned at 8:10 p.m.

Submitted by Kerry Davenport, General Manager