

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

Minutes of the Regular Board Meeting 2/09/2023

Warbirds Meeting Hall 6:30 P.M.

4251 Dry Creek Rd. Paso Robles, Ca. 93446

Closed Session 6:00-6:30

Meeting called to order 6:32P.M

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

Public Comments: Greg reported he didn't receive his copy of the pulse letter.

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

Approval of 11/20/22 Minutes: Terry moved and Patti seconded a motion to approve the Minutes. 3/1 carried.

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

By-Laws – Tabled for March

FEMA – George Reported he has the federal Ein# and had a deadline to get the Sam# of 2 more days. We have the possibility with FEMA's help to possibly get some assistance in fixing areas that need repair to stop more water erosion.

Procedures for Homeowners wanting to seal or repair their roads and how that would work. There was discussion on the fact of that being a capital improvement, any repayment ? More discussion will be needed.

Management Report: Spent a ½ day with Terry going down to the County Offices. For Free we now have an exact list of homeowners. Also, a list of Secondary parcels that have secondary residences, and new maps. We got over \$400. Worth of items for free. Did the FPPc Filing, SDRMA Internal Control Letter, and OSHA,s 300 form. Received next years Insurance estimate of \$2,900. Revised the Developers Guide and it is now ready for its first review

Road Repairs: Terry reported that some more repairs have been made. Dirt was also removed from road areas. Terry suggested some plants being planted might help with erosions and maybe some rip-rap might help in areas.

Right of Ways: Charles reported that they are under the Boards purview. PGE was contacted re Greg's and they said it need to be removed but they were too busy to do it. Charles and Kerry to get together and devise a form to be used to notify owners. Drive by's have been done and there are some others

who need notification. Any homeowner who has damage from another homeowner needs to handle it directly with the other homeowner. That is not a responsibility of the Board

Comments from the board:

President's Update: none

.

Our next meeting will be on March 9, 2023. Patti moved and Terry seconded a motion to Adjourn. Carried unanimously. 8:10p.m.

Submitted by Kerry Davenport, General Manager